



# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California


Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com





## BOARD OF TRUSTEES REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 13, 2022 4:00 PM GRIZZLY HILL SCHOOL

	The TRES D Board of Trustees will participate face-to-face with via Zoom Teleconference option. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.			
	<b>1.</b>	<b>CALL TO ORDER 4:05pm</b>		
	<b>2.</b>	<b>ROLL CALL</b>		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Here Here Absent Here
<i>Action</i>	<b>3.</b>	<b>APPROVAL OF the September 13th, 2022 REGULAR AGENDA</b> – <i>Malik Goodman (Goldenrod)</i>		
		Mindi Morton makes a motion to approve the September 13 <sup>th</sup> , 2022 Regular Agenda, Aubrey seconds. Motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
	<b>4.</b>	<b>PUBLIC COMMENT</b> The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the agenda, comments are important for District information and for possible future action. Due to time considerations, the chair may request that comments by an individual be limited to two minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item. (Education Code 35145.5; Bylaw 9322, Government Code 54954.3)		
		No public comment.		
	<b>5.</b>	<b>CONSENT ITEMS.</b> <i>These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.</i>		
<i>Action</i>	<b>A.</b>	Approval of the August 9 <sup>th</sup> Regular Board Meeting Minutes ( <i>Orchid</i> )		

Action	<b>B.</b>	Approval of the August Warrants ( <i>Tan</i> )											
		Mindi Morton makes a motion to approve the consent items as presented. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:											
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> <tr> <td>Amy Boyle</td> <td>Absent</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> </table>	Malik Goodman	Yes	Lorien Whitestone	Yes	Mindi Morton	Yes	Amy Boyle	Absent	Aubrey Puetz	Yes	
Malik Goodman	Yes												
Lorien Whitestone	Yes												
Mindi Morton	Yes												
Amy Boyle	Absent												
Aubrey Puetz	Yes												
	<b>6.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>											
		There is no public comment on closed session items.											
	<b>7.</b>	<b>CLOSED SESSION</b>											
		<b>Trustees entered closed session at 4:14pm.</b>											
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957)											
	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>SM</i>											
	<b>C.</b>	Conference With Real Property Negotiators (Government Code § 54956.8) Property: District Negotiator: Negotiating Parties: Under Negotiation:											
	<b>D.</b>	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).  Name of Case:  Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3).  Number of potential cases:  If applicable, facts and circumstances:											
	<b>8.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>											
		The board reconvenes to report out on closed session at 5:02pm.											
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
		No action taken.											
	<b>B.</b>	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Scott Mikal-Heine</i>											
		No action taken.											
	<b>C.</b>	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8)  <u>Property:</u> Oak Tree Barn District <u>Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties:</u> Tommy Morton <u>Under Negotiation:</u> Space Rental											

		No action taken.																							
	<b>D.</b>	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).  Name of Case:  Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases:  If applicable, facts and circumstances:																							
		No action taken.																							
	<b>9. REPORTS</b>																								
<i>Discussion</i>	<b>A.</b>	Family Resource Center Report- <i>Diana Pasquini</i>																							
		The Family Resource Center is celebrating their 16 <sup>th</sup> anniversary on Saturday, September 24 <sup>th</sup> from 1-4pm. The event is free to the public and is hosting A-Z Reptiles. They'll also have games, treats, and a fashion show. Copies of this flyer will be sent home with students and on the Remind App.																							
<i>Discussion</i>	<b>B.</b>	OWEN's Financial Report- <i>Peter Ketchand</i>																							
		No Owen's Financial Report this month.																							
<i>Discussion</i>	<b>C.</b>	Grizzly Hill School Report (93 Students Enrolled)- <i>Scott Mikal-Heine</i>																							
<i>Discussion</i>	<b>D.</b>	<table border="1"> <thead> <tr> <th>Grade</th> <th>TK/K</th> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> <th>6</th> <th>7</th> <th>8</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>4/8</td> <td>7</td> <td>8</td> <td>10</td> <td>11</td> <td>14</td> <td>6</td> <td>8</td> <td>17</td> <td>93</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	4/8	7	8	10	11	14	6	8	17	93	
Grade	TK/K	1	2	3	4	5	6	7	8	Total															
Students	4/8	7	8	10	11	14	6	8	17	93															
		Grizzly Hill has 2 more transfer students.																							
<i>Discussion</i>	<b>E.</b>	Little Acorns Preschool Report (16 Students Enrolled)- <i>Pam Langley</i>																							
		There are 17 students enrolled at Little Acorns Preschool. Pam Langley is working on recruitment activities. She would like to see upper class students having a mentor relationship with the preschool students, reading buddies could be a possibility. Pam Langley presented a slideshow of activities her students participated in over the last month.																							
<i>Discussion</i>	<b>F.</b>	Teacher's Report/Field Trips- <i>SM</i>																							
		A field trip to Food Love Farm is planned for the 1 <sup>st</sup> through 4 <sup>th</sup> graders.																							
<i>Discussion</i>	<b>G.</b>	Facilities Management Report- <i>SM</i>																							
		Maintenance staff is making effort on installing a backflow valve at Washington School. Little Acorns Preschool needs to have work done over the weekend where the water gets shut off to campus. An energy audit company (Syserco) provided information on energy and climate control money available for all school districts. Scott Mikal accepted the money available for LED lighting to replace fluorescent lighting, installing CO2 sensors, and installing ionizers in the ducts to address smoke concerns during fire season. All HVAC units filters will be replaced as well.  Siteline Architecture is not involved in our generator project anymore. Superintendent Scott Mikal will reach out to Katie Kohler from Chicago Park who has a connection to																							

		PG&E to request a generator during Power Safety Public Shutoffs. We can negotiate a future school calendar in October to account for these power safety shutoffs and other weather events could potentially shut down the school. Truckee has 10 days accounted for in their calendar. October break can be changed to accommodate some of these school closure days. Having our own generator will ensure the school can be open during these times.	
<i>Discussion</i>	<b>H.</b>	Superintendent's Report- <i>SM</i>	
		The ACSA Academy starts this Thursday, September 15 <sup>th</sup> . It will be Fridays and Saturdays once a month, Cindy will be designee on those days, some will have an option of participation via Zoom.  Student discipline has been recorded in student conduct referrals on a Google Form so we can track the data over time.  A PBIS team will be formed and implemented on campus.  Sports programs will be headed by Gabe Al-Rifai this year, a volleyball team will be created.	
<i>Discussion</i>	<b>I.</b>	Board Report- <i>Malik Goodman</i>	
		Trustee Morton met with the principal of Camptonville School and would like to invite their students to dances hosted at Grizzly Hill School. Mindi Morton would like to submit articles to the Camptonville Courier of events happening at Grizzly Hill to keep students included. Mindi Morton is going to the Camptonville board meeting this Thursday and will report back.	
<i>Discussion</i>	<b>J.</b>	Washington School Update - <i>SM</i>	
		Agreement with NCSD is the same and an employee was hired to drive students to the bus stop. Mileage reimbursement will be available for parents to drive students to the Whitecloud bus stop.  Trustee Morton would like to discuss a date to look over attendance data from Washington School at the February 2023 board meeting.  Trustee Goodman would like to see a schedule for the dates our maintenance employee will be at Washington School.	
	<b>10.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
<i>Discussion/Action</i>	<b>A.</b>	21/22 Unaudited Actuals- <i>Darlene Waddle/Sunshine Bender</i>	
		This item is postponed to the next regular board meeting.	
<i>Discussion/Action</i>	<b>B.</b>	Gann Limits Adoption for Current Year and Estimated- <i>Darlene Waddle/Sunshine Bender</i>	
		This item is postponed to the next regular board meeting.	
<i>Discussion/Action</i>	<b>C.</b>	Educator Effectiveness Block Grant- <i>SM (Salmon)</i>	
		This grant was updated to include the budget, software, and new curriculum. About \$3000 a year.	
<i>Discussion/Action</i>	<b>D.</b>	Reflex Math- <i>SM</i>	
		Two staff members expressed interest in using Reflex math. This item may be on a	

		future agenda if there's further interest from staff in using Reflex math as the academic year progresses. The new curriculum will be implemented first.											
<i>Discussion/Action</i>	<b>E.</b>	Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials (Gov. Code § 60119)- <i>SM (Blue)</i>											
<i>Discussion/Action</i>	<b>i.</b>	Open Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials - <i>SM</i>											
		Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials is open at 6:44pm. No public comment.											
<i>Discussion/Action</i>	<b>ii.</b>	Close Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials <i>SM</i>											
		Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials is closed at 6:45pm.											
<i>Discussion/Action</i>	<b>F.</b>	Resolution #22-17 Sufficiency of State Textbook and Instructional Materials - <i>SM (Mint)</i>											
		Trustee Morton makes a motion to Approve Resolution #22-17 Sufficiency of State Textbook and Instructional Materials. Board President Goodman seconds, motion carries a roll call vote follows:											
		<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td>Malik Goodman</td> <td>Aye</td> </tr> <tr> <td>Mindi Morton</td> <td>Aye</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Aye</td> </tr> <tr> <td>Amy Boyle</td> <td>Absent</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Aye</td> </tr> </table>	Malik Goodman	Aye	Mindi Morton	Aye	Lorien Whitestone	Aye	Amy Boyle	Absent	Aubrey Puetz	Aye	
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<i>Discussion/Action</i>	<b>G.</b>	Oak Tree Park and Rec Invoices- <i>SM/Sunshine Bender</i>											
		Sunshine Bender presented water and environmental health permit invoices that will be sent to the Oak Tree Park and Rec.											
<i>Discussion</i>	<b>H.</b>	Oak Tree Campus Livestock- <i>Aubrey Puetz</i>											
		Bruce Boyd is concerned about the livestock at Oak Tree and near Little Acorns Preschool. He believes the livestock is a safety concern. Tabor, in charge of the livestock, is not allowed to move animals around campus. Scott Mikal will meet connect with Bruce Boyd about his concerns.											
<i>Discussion</i>	<b>I.</b>	Failure to Re-Elect, Process of Appointment In Lieu of Election- <i>SM (Yellow)</i>											
		The district will post an ad in The Union and at the NSJ Post Office, Mother Truckers Market, and the Sierra Super Stop for a vacancy on the board of trustees due to a failure to re-elect. Candidates interested in applying can contact Freya Johnson at <a href="mailto:fjohnson@tresd.org">fjohnson@tresd.org</a> for further information.											
<i>Discussion/Action</i>	<b>J.</b>	State ACSA Dues for CBO- <i>SM</i>											
		Trustee Morton makes a motion to pay state ACSA Dues for Sunshine Bender, CBO. Trustee Puetz seconds, motion carries (4/0/1/0) as follows:											
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Aubrey Puetz	Aye												
<i>Discussion/Action</i>	<b>K.</b>	Biennial Review of Board Policy 1312.3 Uniform Complaint Procedures- <i>SM (Lilac)</i>											
		Trustee Morton makes a motion to approve Conflict of Interest Code 9270 with no changes. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:											

		Malik Goodman Mindi Morton Lorien Whitestone Amy Boyle Aubrey Puetz	Aye Aye Aye Absent Aye	
<i>Discussion</i>	<b>L.</b>	Facilities Master Plan/FIT Report Update for October Approval – <i>SM</i>		
		Superintendent Scott Mikal will work with our maintenance staff to present the FIT Report in the October board meeting.		
<i>Discussion/Action</i>	<b>M.</b>	PBIS Stipends for Staff- <i>SM</i>		
		There are PBIS stipends available to form a PBIS team. This would be \$200 per person with a \$600 cap. Superintendent Scott Mikal is asking the board to provide this \$200 stipend to Phil Ruckrich and Shelline Martines. Lorien Whitestone moves to approve the PBIS stipends for Phil Ruckrich and Shelline Martines, Mindi Morton seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Mindi Morton Lorien Whitestone Amy Boyle Aubrey Puetz	Aye Aye Aye Absent Aye	
<i>Discussion/Action</i>	<b>N.</b>	Shall the Board Approve the March 2022 Board Policy Updates-- <i>Freya Johnson/SM</i>		
		Trustee Morton makes a motion to approve the March 2022 Board Policy Updates. Trustee Whitestone seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Mindi Morton Lorien Whitestone Amy Boyle Aubrey Puetz	Aye Aye Aye Absent Aye	
<i>Discussion/Action</i>	<b>O.</b>	Shall the Board Approve the June 2022 Board Policy Updates- <i>Freya Johnson/SM</i>		
		Trustee Morton makes a motion to approve the June 2022 Board Policy Updates. Trustee Whitestone seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Mindi Morton Lorien Whitestone Amy Boyle Aubrey Puetz	Aye Aye Aye Absent Aye	
<i>Discussion</i>	<b>P.</b>	January 2021 Board Policy Updates- <i>Freya Johnson/SM</i>		
		The January 2021 Board Policy Updates will be passed out to board members for review.		
<i>Discussion</i>	<b>Q.</b>	March 2021 Board Policy Updates- <i>Freya Johnson/SM</i>		
		The March 2021 Board Policy Updates will be passed out to board members for review.		
<i>Discussion</i>	<b>11.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>		
		Trustee Morton would like a salary schedule for all staff for the next regular board meeting. Trustee Puetz would like an update from Superintendent Scott Mikal's meeting with Bruce Boyd on the next agenda. Trustee Goodman would like a breakdown of field trips per every class next month. Also a fall/winter festival discussion item (such as Trunk Or Treat).		

	<b>12. UPCOMING MEETINGS: October 11<sup>th</sup> 2022</b>	
	<b>13. ADJOURNMENT at 7:30pm</b>	

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

**NOTICE:** In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Twin Ridges Elementary School District office at 530.265-9052 ext. 201 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a) (1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}

\_\_\_\_\_  
 Malik Goodman, Board President
 
 \_\_\_\_\_  
 9/13/2022  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Scott Mikal-Heine, Superintendent/Principal
 
 \_\_\_\_\_  
 9/13/2022  
 \_\_\_\_\_  
 Date