





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, OCTOBER 11, 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.												
	1.	CALL TO ORDER											
	2.	ROLL CALL											
		<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Malik Goodman</td> <td style="width: 50%;">President</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Clerk</td> </tr> <tr> <td>Mindi Morton</td> <td>NCSOS Representative</td> </tr> <tr> <td>Amy Boyle</td> <td>Timekeeper</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Member</td> </tr> </table>	Malik Goodman	President	Lorien Whitestone	Clerk	Mindi Morton	NCSOS Representative	Amy Boyle	Timekeeper	Aubrey Puetz	Member	
Malik Goodman	President												
Lorien Whitestone	Clerk												
Mindi Morton	NCSOS Representative												
Amy Boyle	Timekeeper												
Aubrey Puetz	Member												
	3.	ATTENDEES:											
Action	4.	APPROVAL OF THE OCTOBER 11th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)											
	5.	PUBLIC COMMENT 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)											
	6.	CONSENT ITEMS. <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>											
Action	A.	Approval of the September 13 th Regular Board Meeting Minutes											
	B.	Approval of the September 27 th Special Board Meeting Minutes											
	C.	Approval of the September 30 th Special Board Meeting Minutes											
Action	D.	Approval of the September Warrants (<i>Tan</i>)											
	7.	REPORTS											
Discussion	A.	Family Resource Center Report- <i>Diana Pasquini</i>											

Discussion	B.	OWEN's Financial Report- <i>Peter Ketchand</i>										
Discussion	C.	Grizzly Hill School Report (94 Students Enrolled)- <i>Scott Mikal-Heine</i>										
Discussion	D.	Grade	TK/K	1	2	3	4	5	6	7	8	Total
		Students	12	7	8	10	11	14	7	8	18	94
Discussion	E.	Little Acorns Preschool Report (16 Students Enrolled)- <i>Pam Langley</i>										
Discussion	F.	Teacher's Report/Field Trips- <i>SM</i>										
Discussion	G.	Facilities Management Report- <i>SM</i>										
Discussion	H.	Superintendent's Report- <i>SM</i>										
Discussion	I.	Board Report- <i>Malik Goodman</i>										
Discussion	J.	Washington School Update - <i>SM</i>										
	8.	DISCUSSION/ACTION ITEMS										
Discussion/Action	A.	21/22 Unaudited Actuals- <i>Sunshine Bender</i>										
Discussion/Action	B.	Gann Limits Adoption for Current Year and Estimated- <i>Sunshine Bender</i>										
Discussion/Action	C.	Consider Approval of Resolution No. 22-18 Salary Changes for Twin Ridges Elementary School District Certificated Employees. – <i>SM</i>										
Discussion/Action	D.	COLA Preschool Staff- <i>SM</i>										
Discussion/Action	E.	LCAP Updates- <i>SM</i>										
Discussion/Action	F.	Williams 2 nd Quarterly Report- <i>SM</i>										
Discussion/Action	G.	FIT Report- <i>SM</i>										
Discussion/Action	H.	PBIS 22/23 3 Year Tier 1 Training \$5250- <i>SM</i>										
Discussion/Action	I.	PBIS Stipends (Phil Ruckrich and Shelline Martines)- <i>SM</i>										
Discussion/Action	J.	Failure to Re-Elect, Process of Appointment In Lieu of Election- <i>SM</i>										
Discussion/Action	K.	Covert Plumbing- <i>SM</i>										
Discussion/Action	L.	PTC Grizzly Hill Logo- <i>Sunshine Bender</i>										
Discussion/Action	M.	22/23 Card Application- <i>SM</i>										
Discussion/Action	N.	January 2021 Board Policy Updates- <i>Freya Johnson/ SM</i>										
Discussion/Action	O.	March 2021 Board Policy Updates- <i>Freya Johnson/ SM</i>										
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS										
	10.	CLOSED SESSION										
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)										
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal <i>SM</i>										
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) Property: District Negotiator: Negotiating Parties: Under Negotiation:										
	D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).										

		<p>Name of Case: 2022080732</p> <p>Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3).</p> <p>Number of potential cases:</p> <p>If applicable, facts and circumstances:</p>	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal <i>SM</i>	
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) <u>Property: Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties: Under Negotiation:</u>	
	D.	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: 2022080732 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases: If applicable, facts and circumstances:	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: November 8 th 2022	
	14.	ADJOURNMENT	

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

10/11/202

Date

Scott Mikal-Heine, Superintendent/Principal

10/11/2022

Date