

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT




16661 Old Mill Road, Nevada City California 95959





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

BOARD OF TRUSTEES REGULAR MEETING MINUTES TUESDAY, MAY 10, 2022 4:00 PM GRIZZLY HILL SCHOOL ROOM 8

		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 at 4:09pm			
	2.	ROLL CALL			
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Absent Here Here Here	
<i>Action</i>	3.	AB 361 VOTE TO CONTINUE ZOOM MEETINGS- <i>Malik Goodman</i>			
		Mindi Morton makes a motion to accept AB 361 Vote to Continue Zoom Meetings. Amy Boyle seconds, motion carries (4/0/1/0) as follows:			
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent Yes Yes Yes		
<i>Action</i>	4.	APPROVAL OF THE MAY 10th, 2022 REGULAR AGENDA – <i>Malik Goodman (Goldenrod)</i>			
		Mindi Morton makes a motion to approve the May 10 th regular agenda. Aubrey PUetz seconds, motion carries (4/0/1/0) as follows:			
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent Yes Yes Yes		
	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)										
		No public comment.										
	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 April 5 th Special Board Meeting Minutes <i>(Salmon)</i>										
Action	B.	Approval of the April Warrants <i>(Yellow)</i>										
		Mindi Morton makes a motion to accept the consent 6A and 6B items as presented. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:										
			Malik Goodman	Yes								
			Lorien Whitestone	Absent								
			Mindi Morton	Yes								
			Amy Boyle	Yes								
			Aubrey Puetz	Yes								
	7.	REPORTS										
Discussion	A.	Family Resource Center Report- <i>Diana Pasquini</i>										
		The TK/K/1 st grade students donated blankets with messages to the homeless. They were touched by their caring messages. The 2/3 rd graders are putting on a food-drive and made art projects to donate.										
Discussion	B.	OWEN's Financial Report- <i>Peter Ketchand (White)</i>										
		Peter Ketchand presented OWEN's financial report for TRES D.										
Discussion	C.	Grizzly Hill School Report (90 Students Enrolled)- <i>Melissa Madigan</i>										
		Teacher	Mrs. Caughey	Mrs. Clemens	Mrs. Hobbs	Mrs. Mitchell	Mr. Ruckrich					
		Grade	TK/K	1	2	3	4	5	6	7	8	Total
		Students	1/5	9	9	11	16	5	8	15	11	90
		Students and teachers are excited for graduation and field trips.										
Discussion	D.	Washington School Report (6 Students Enrolled)- <i>Adam Percy/Melissa Madigan</i>										
		Teacher	Adam Percy									
		Grade	K	1	2	3	4	5	6	7	8	Total
		Students	2	1	0	0	0	2	0	1	6	
		Tuesday is graduation for Washington School. They have a celebratory field trip planned. A Washington Committee will be formed to discuss how the center can be best utilized for the community.										
Discussion	E.	Oak Tree Preschool Report (21 Students Enrolled)- <i>Pam Langley/Melissa Madigan</i>										
		There was a May Day Celebration at the Preschool.										
Discussion	F.	Teacher's Report/Field Trips- <i>Melissa Madigan/Staff</i>										
		Teacher appreciation week was a success. A planned field trip must be changed, this item will be brought to the board at the next board meeting.										
Discussion	G.	Facilities Management Report- <i>Melissa Madigan/Staff</i>										

		Nothing to report.		
<i>Discussion</i>	H.	Superintendent's Report- <i>Melissa Madigan</i>		
		State testing is ongoing, parents and staff are working together to ensure all students are able to take their tests.		
<i>Discussion</i>	I.	Board Report- <i>Malik Goodman</i>		
		Mindi Morton would like binders completed by the end of the school year. Malik Goodman would like to look into summer camp for the 2023 school year. He would like this item on the August Agenda. An agenda item Pre-K open house event is also requested to be on the July agenda to discuss before the school year.		
	8.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	Public Hearing (Government Code § 3547.5)- <i>Melissa Madigan</i>		
	i.	TRESA Public Disclosure of Collective Bargaining Agreements (Government Code § 3547.5)		
		No comments from the public.		
<i>Discussion/Action</i>	B.	TRTA Tentative Negotiated Agreement: 2021/2022 Certificated Salary Schedules and Settlements- <i>Tiffany Caughey/Melissa Madigan (Yellow)</i>		
		Mindi Morton makes a motion to approve the TRTA Tentative Negotiated Agreement: 2021/2022 Certificated Salary Schedules and Settlements. Amy Boyle seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman	Yes	
		Lorien Whitestone	Absent	
		Mindi Morton	Yes	
		Amy Boyle	Yes	
		Aubrey Puetz	Yes	
<i>Discussion/Action</i>	C.	Approval of School Calendar- <i>Tiffany Caughey/Melissa Madigan</i>		
		School will start Monday after the Nevada County Fair. The first three days are minimum days, then a professional development day. Mindi Morton makes a motion to approve the school calendar with August 8 th and 9 th as teacher development days. Amy Boyle seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman	Yes	
		Lorien Whitestone	Absent	
		Mindi Morton	Yes	
		Amy Boyle	Yes	
		Aubrey Puetz	Yes	
<i>Discussion/Action</i>	D.	Approval Superintendent's Contract- <i>Melissa Madigan (White)</i>		
		The superintendent's contract mirror's the previous superintendent contract. Mindi Morton makes a motion to approve the Superintendent's Contract, Amy Boyle seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman	Yes	
		Lorien Whitestone	Absent	
		Mindi Morton	Yes	
		Amy Boyle	Yes	
		Aubrey Puetz	Yes	
<i>Discussion/Action</i>	E.	County Fire Planner and Deputy Fire Marshal for Nevada County, Water Permit Obligation- <i>Scott Eckman/Tom Browning</i>		

		Scott Eckman and Tom Browning presented their recommendations to help our Grizzly Hill School Campus meet the standards for water storage and water access for emergency services. The water tanks were replaced at Grizzly Hill School but there are incorrect valves and the water storage needs to be increased. We need to have 30,000 gallons of water total on campus. The tanks need to have filters and cannot have backflow as it could contaminate the drinking water. 15,000 gallon tank is the minimum recommended tank. It's possible to take 10,000 gallon tanks and connect them together. DSA will be consulted and there are potentially grants available to help cover the cost.	
<i>Discussion/Action</i>	F.	Rescinding the Birken Vogt Generator Proposal for Washington School- <i>Sunshine Bender (Lilac)</i>	
		Mindi Morton makes a motion to rescind the Birken Vogt Generator Proposal for Washington School. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent Yes Yes Yes
<i>Discussion/Action</i>	G.	Declaration of Need for Teachers- <i>Melissa Madigan (Green)</i>	
		Melissa Madigan presented the declaration of need for teachers.	
<i>Discussion/Action</i>	H.	Classified Management Negotiation- <i>Sunshine Bender</i>	
		An employee would like to negotiate their placement on the step schedule. This will be a future closed session item.	
<i>Discussion/Action</i>	I.	Chief Business Official (CBO) Position Approval and Negotiation- <i>Melissa Madigan/Sunshine Bender</i>	
		An employee would like to have the CBO position reinstated and would like to apply for this position. This will be a future closed session item.	
<i>Discussion/Action</i>	J.	Resolution #22-10 Calling General District Election- <i>Freya Johnson (Tan)</i>	
		There are four board positions going up for election this year. Mindi Morton makes a motion to approve Resolution #22-10 Calling General District Election, Amy Boyle seconds, motion carries (4/0/1/0) with a roll call vote as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent Yes Yes Yes
<i>Discussion/Action</i>	K.	Resolution #22-11 Terminating Services of Classified Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services- <i>Melissa Madigan (Orchid)</i>	
		Mindi Morton makes a motion to approve Resolution #22-11 Terminating Services of Classified Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services, Amy Boyle seconds. Motion carries (4/0/1/0) with a roll call vote as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton	Yes Absent Yes

		Amy Boyle Aubrey Puetz	Yes Yes	
Discussion/Action	L.	Grizzly Hill School Site Map- <i>Freya Johnson (White)</i>		
		Mindi Morton likes the Grizzly Hill School Site Map, would like it to also include the yellow walk to the track. Freya Johnson will include this in the next version of the map and present it at the next regular board meeting.		
Discussion/Action	M.	LCAP Update First Read - <i>Melissa Madigan</i>		
		The final LCAP will be at the June regular board meeting. The three goals are going to be kept.		
Discussion/Action	N.	Grizzly Hill 8 th Grade Promotion and Washington School 8 th Grade Promotion- <i>Melissa Madigan</i>		
		Graduation for Grizzly Hill 8 th graders will happen on Friday, June 10 th . Aubrey Puetz will be there to hand out diplomas with Melissa Madigan and Phil Ruckrich.		
Discussion/Action	O.	ELA McGraw Hill Quote- <i>Sunshine Bender (Grey)</i>		
		Mindi Morton makes a motion to approve the ELA McGraw Hill Quote for \$7,146.54. Amy Boyle seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent Yes Yes Yes	
Discussion/Action	P.	End of Year Checklist- <i>Melissa Madigan</i>		
		This is a list of tasks to be accomplished over the summer to be ready for the upcoming school year.		
Discussion/Action	Q.	Formation of Committee for Washington School- <i>Melissa Madigan</i>		
		This was discussed in the report.		
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>		
	10.	CLOSED SESSION 6:10pm		
Discussion/Action	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))		
Discussion/Action	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>		
Discussion/Action	C.	Conference with Legal Counsel – Existing Litigation (Cal. Gov. Code § 54956.9) OAH Case Nos. 2022020829 & 2022020830		
	11.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>		
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))		
		No reportable action taken.		
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>		
		No reportable action taken.		
	C.	Report out on Conference with Legal Counsel-Existing Litigation (Cal. Gov. Code § 54956.9) OAH Case Nos. 2022020829 & 2022020830		
		No reportable action taken.		

<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
		No future agenda items to report.	
	13.	UPCOMING MEETINGS: June 14th 2022	
	14.	ADJOURNMENT at 7:05pm	

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

5/10/2022

 Date

 Melissa Madigan, Superintendent/Principal

5/10/2022

 Date