

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 MINUTES TUESDAY, NOVEMBER 8, 2022 4:00 PM GRIZZLY HILL SCHOOL

	<p>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.</p>		
	1.	CALL TO ORDER at 4:11pm	
	2.	ROLL CALL:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member
			Here Here Here Absent Here
	3.	ATTENDEES: Sunshine Bender, Cindy Browning, Scott Mikal, Freya Johnson, Peter Ketchand, Jonathan Farrell	
<i>Action</i>	4.	APPROVAL OF THE NOVEMBER 8th, 2022 REGULAR AGENDA -- <i>Malik Goodman (Goldenrod)</i>	
		Mindi Morton makes a motion to approve the November 8 th , 2022 regular agenda with the following changes: item 8D is not a resolution, the case number shall be removed for closed session item 10D and 11D, employee organization: non-represented classified shall be removed from item 10B and 11B. Item 7C attendance totals should be corrected to 103 and Item 7D should be 19 students enrolled, not 16. Aubrey Puetz seconds to approve the agenda with the above modifications, motion carries (4/0/1/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent 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 October 11 th Regular Board Meeting Minutes <i>(Mint)</i>																							
Action	B. Approval of the October Warrants <i>(Salmon)</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 style="margin-left: auto; margin-right: auto;"> <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													
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	7. REPORTS																							
Discussion	A. Family Resource Center Report- <i>Diana Pasquini</i>																							
	No FRC report, Trustee Puetz reported on her dance/movement classes that she holds at the FRC. There are more than 10 students per class.																							
Discussion	B. OWEN's Financial Report- <i>Peter Ketchand</i>																							
	Peter Ketchand will present his report under item 8A.																							
Discussion	C. Grizzly Hill School Report (103 Students Enrolled)- <i>Scott Mikal-Heine</i>																							
Discussion	<table border="1" style="margin-left: auto; margin-right: auto;"> <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>5/8</td> <td>10</td> <td>11</td> <td>11</td> <td>14</td> <td>16</td> <td>6</td> <td>12</td> <td>19</td> <td>112</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	5/8	10	11	11	14	16	6	12	19	112	
Grade	TK/K	1	2	3	4	5	6	7	8	Total														
Students	5/8	10	11	11	14	16	6	12	19	112														
	<p>Enrollment totals for Grizzly Hill School are at 103 not 94. Grizzly Hill welcomed Izzy Toowinsky, who performed for each classroom on campus.</p> <p>Student Council elections have two representatives per class, excluding TK/K. A winter dance is being planned in December, Spirit Week is happening in November.</p> <p>Trunk or Treat had 22 cars participate this year. 100% of staff on campus the day of Halloween wore costumes.</p> <p>On November 4th there will be a staff sunshine at 1849 Brewing to celebrate as colleagues.</p> <p>A candidate for school nurse has been selected and will be presented at the December board meeting for board approval. This position schedule is 1 day a month, 8 days a year.</p> <p>We have a van driver for transporting students for about 6 hours a day to schools in the district.</p> <p>We're also seeking to hire a school counselor, informal interviews are being conducted.</p>																							
Discussion	D. Little Acorns Preschool Report (16 Students Enrolled)- <i>Pam Langley</i>																							
	Enrollment totals for Little Acorns Preschool are 19 not 16. A Halloween party is being planned for preschoolers and for the TK-4 th grade, in partnership with the FRC.																							
Discussion	E. Teacher's Report/Field Trips- <i>SM</i>																							
	Movie night at Grizzly Hill was well-received amongst students and staff.																							
Discussion	F. Facilities Management Report- <i>SM</i>																							
	No facilities management report.																							
Discussion	G. Superintendent's Report- <i>SM</i>																							
	The Grand Jury Report was submitted and an investigation into the use of public funds with the Nevada County Superintendent of Schools. Districts were asked to submit a																							

		response to show our funding, Principal Mikal submitted a response to this request that outlined how we're funded.											
<i>Discussion</i>	H.	Board Report- <i>Malik Goodman</i>											
		No board report.											
<i>Discussion</i>	I.	Washington School Update - <i>SM</i>											
		There are 1-2 students that regularly visit Washington School. If there is expansion into Washington by the county, TRESA may need to consider changing our district boundaries and this will change our funding status. Sunshine Bender can present financial expectations to Washington School.											
	8.	DISCUSSION/ACTION ITEMS											
<i>Discussion/Action</i>	A.	Phil Ruckrich Overnight Field Trip-<i>Phil Ruckrich</i>											
		Phil Ruckrich wants to plan a field trip for 2 nights at Fisherman's Wharf Youth Hostel. This includes 27 students and 4 chaperones. Students are fundraising for this event, Trustee Goodman want to ensure every student will have enough funding to go on the field trip. The PTC could potentially get involved to help assist with fundraising. Trustee Puetz stepped out at 5:24pm and returned at 5:26pm. Mindi Morton makes a motion to approve Phil Ruckrich's overnight field trip. Lorien Whitestone seconds, motion carries (4/0/1/0) as follows:											
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<i>Discussion/Action</i>	B.	OWENS Financial Report 3rd Q 2022 - <i>Peter Ketchand</i>											
		Peter Ketchand presented our OWENS 3 rd Quarter Financial Report.											
<i>Discussion/Action</i>	C.	Initial Bargaining Proposal for Sunshine-<i>SM</i>											
		There are open articles in the TRTA contract. March 3 rd is when this will be presented to the board. Automatic reopening of contract, shift from prospective not retrospective. The salary schedule will be placed on the website. Lorien Whitestone makes a motion to approve the Initial Bargaining Proposal for Sunshine. Mindi Morton seconds, motion carries (4/0/1/0) as follows:											
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<i>Discussion/Action</i>	D.	Resolution #22-19 Transfer From Investment Accounts- <i>Sunshine Bender</i>											
		Mindi Morton makes a motion to approve the transfer of funds from investment accounts. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:											
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Discussion/Action	E.	Interests for Governance Positions (Annual Organizational Meeting 12.13.2022)-SM	
		<p>The annual organizational meeting will be on December 13th, 2022. The board positions are: Malik Goodman: Board President Lorien Whitestone: Clerk Mindi Morton: NCSOS Representative. Amy Boyle: Timekeeper. The governance calendar will be reviewed and so will the meeting dates and times.</p> <p>Closed session could be moved to the beginning of the agenda, which would mirror what NJUHSD does for their board meetings. Closed session begins at 4pm, then there's a break and at 5pm the regular meeting begins. This could be time efficient. Trustee Goodman suggests we change the board meeting times to 5pm.</p> <p>Superintendent Mikal will reach out to CSBA to see if there's a flyer with information explaining the closed session process.</p>	
Discussion/Action	F.	Food Forest Discussion Oak Tree- Malik Goodman	
		<p>Melayna presented a proposal for an orchard to be built on the Little Acorns Preschool/Oak Tree site. An ad-hoc committee will be formed to look into the maintenance and water requirements and costs associated with having an orchard on that site. The committee will be comprised of two board members, the superintendent, and Melanya. The site plan will be sent to Sunshine Bender.</p> <p>Superintendent Scott Mikal would like to have an initial meeting before the ad-hoc committee is formed.</p>	
Discussion/Action	G.	RBT 1 FTE Paraprofessional- SM	
		<p>This is a temporary adoption of an RBT 1.0 FTE classified position, they have proper credentials. The description can be revisited later. This is an opportunity to educate paraprofessionals and helps social regulation in students.</p> <p>Staff training will be a future board meeting item.</p> <p>Lorien Whitestone makes a motion to approve the RBT 1 FTE Paraprofessional, Mindi Morton seconds, motion carries (4/0/1/0) as follows:</p>	
		<p>Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz</p>	<p>Yes Yes Yes Absent Yes</p>
Discussion/Action	H.	Preschool Salary Increase/Schedule- SM	
		<p>Mindi Morton makes a motion to approve the preschool salary increase with the adjusted schedule. Lorien Whitestone seconds, motion carries (4/0/1/0) as follows:</p>	
		<p>Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz</p>	<p>Yes Yes Yes Absent Yes</p>

Discussion/Action	I.	CSBA AEC San Diego - SM	
		The CSBA's AEC happens every other year, it is in San Diego this year. It's \$120 for a flight from Sacramento International to San Diego and registration is \$700 per person. Superintendent Mikal and Superintendent/Board secretary Freya Johnson are registered to go. Superintendent Mikal encourages board members to attend.	
Discussion/Action	J.	California Dashboard Review- Scott Mikal (gray)	
		Superintendent Mikal presented the California Dashboard Review results from last year's testing. 30% of students meet or exceed the standard. Two other quartiles are "nearly" and "below" proficient. Superintendent Mikal wants # of "nearly" proficient students. This data was presented at the staff meeting. There was no data from 2021. There's nowhere to go but up with our new McGraw Hill curriculum. Students will be identified by our own internal assessments to assess if they need intervention. Superintendent Mikal will address this with our TOSA Bonnie Al-Rifai.	
Discussion/Action	K.	Winter Program-Mindi Morton	
		A winter program will happen at Grizzly Hill this year, a new PA system and speakers will be installed.	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
		No public comment on closed session items.	
	10.	CLOSED SESSION at 6:30pm.	
	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 SM	
	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). 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:	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	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: Non-Represented Classified. Agency Negotiator: Scott Mikal SM	
		No reportable action taken.	
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators	

		(Government Code § 54956.8) <u>Property:</u> <u>Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties:</u> <u>Under Negotiation:</u>	
		No reportable action taken.	
	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: No reportable action taken.	
		No reportable action taken.	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
		Personnel Change/School Nurse Hre. Food Forest on January agenda. Livestock at Little Acorns Preschool/Oak Tree. Scheduling of a regular board meeting in Washington, CA for a January discussion item.	
	13.	UPCOMING MEETINGS: November 8 th 2022	
	14.	ADJOURNMENT at 7:10pm	

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

11/08/2022

Date

Scott Mikal-Heine, Superintendent/Principal

11/08/2022

Date