

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 SPECIAL MEETING MINUTES Wednesday, August 18th, 2021 1:00 PM

	The TRESB Board of Trustees will participate via Zoom Teleconference. 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: 1:10pm		
<i>Action</i>	2. ROLL CALL: Malik Goodman, Lorien Whitestone, Hilary Hulteen		
	Three members were present; a quorum was established.		
	Malik Goodman Rachel Kozloski Lorien Whitestone Hilary Hulteen Mindi Morton	Present Absent Present Present Present	
	3. APPROVAL OF August 18, 2021 SPECIAL AGENDA –Malik Goodman (Goldenrod)		
	Lorien Whitestone moves to approve the August 18 th , 2021 Special Agenda. Hilary Hulteen seconds, motion approved (3/0/2/0) as follows:		
	Malik Goodman Rachel Kozloski Lorien Whitestone Hilary Hulteen Mindi Morton	Yes Absent Yes Yes Absent	
	4. 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)		
	5. DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	Superintendent Update – <i>Melissa Madigan</i> Topics for this item include: 1) Grizzly Hill Kitchen Update 2) Enrollment Numbers	

	<p>1) Grizzly Hill Kitchen Update:</p> <p>The appliances in the kitchen were damaged because of a power outage. It cost \$2,200 to repair instead of \$10,000. One remaining appliance still needs to be fixed. Erin Riley is working on it.</p> <p>The kitchen in Washington also needs repair and Erin Riley is contacting contractors to put bids together. A sink with 3 bins need to be redone, and hopefully putting in a washer/dryer so they can clean their mop heads and rags instead of having to bring them to Grizzly Hill School Campus. Erin Riley is working with the health department to figure out exactly what we need to do. We will not purchase anything until the health department signs off on it.</p> <p>2) Enrollment Numbers:</p> <p>Washington has 10 students enrolled. Grizzly Hill School has 90 students. Little Acorns Preschool has 24 preschoolers. TRES D has approximately 124 students enrolled.</p>	
<p><i>Discussion/Action</i></p>	<p>B. Curriculum Process Discussion – <i>Melissa Madigan</i></p> <p>Attachments for this agenda item include:</p> <p>1) Schedule for State Board of Education Adoption of K-12 Curriculum Frameworks and K-8 Instructional Materials</p> <p>2) CSBA Board Policy on Selection and Evaluation of Instructional Material</p> <p>3) California Approved Math Curriculum</p> <p>4) California Approved Science Curriculum</p> <p>5) California Approved Social Studies Curriculum</p>	
	<p>1) Melissa Madigan explained frameworks for curriculum and instructional materials in the State of California. As an example, in 2019, mathematics framework began. They have until May of 2022 for the due date for the State Board of Education to adopt the framework. Instructional materials start date is 2022 and the instructional materials adoption date is 2024.</p> <p>2) The board policy approves the curriculum after it's been through a vetting process. This involves teachers and parents discussion, public viewing of materials. This is a lengthy process to be done correctly and thoroughly, since the length of time a curriculum should be taught is around 10 years. We should look for K-8 options. There are not as many options for a K/8 school. When we start this process we will have a site council/curriculum committee.</p> <p>3B 4B and 5B are the math, science, and social studies curriculum frameworks that will have K-8 options that site council/curriculum committee will choose from.</p>	

		<p>Andrea Marks is the Director of Curriculum, Instruction & Accountability with NCSOS. Andrea wants to share with Melissa Madigan and the board current happenings that might guide curriculum process. The adoption of mathematics framework. The framework is written first, before instructional materials to discuss instructional shifts that need to happen. It's the how of teaching, not necessarily the what. The framework for mathematics has been pushed out until May. This adoption is coming by quickly. Adopting curriculum from 2014 might not serve the district well when this new curriculum frameworks comes out.</p> <p>Andrea Marks is working with Chicago Park District to discuss these shifts. Andrea Marks is helping teachers learn about instructional shifts, so when new materials arrive they'll be prepared.</p> <p>Andrea Marks can contact the board when the time comes to tell which of the top 4 publishers that came out of these reviews and which districts have already adopted these science curriculums. The same will apply to social studies/history curriculum. When the curriculum process has begun, we can reach out to Andrea Marks for any questions regarding curriculum and what other schools in the district have done.</p>											
<i>Discussion/Action</i>	C.	Washington Generator – <i>Melissa Madigan</i>											
		<p>Melissa Madigan presents the Washington Generator Proposals. There is a 15KW Kohler Single Phase Generator at \$4,308.48, a 20KW Kohler Single Phase Generator at \$5,277.44, and a 24KW Kohler Single Phase Generator at \$12,500.00. This generator was used one time only and has had weekly testing.</p> <p>Mindi arrives at 1:31pm.</p> <p>It is requested that the generators should be propane and the board would like to confirm the full warranty. It's also requested that the generator must have a cap on the number of hours (300 hours or 2 maintenance cycles). Any hours more than that will need more board discussion.</p> <p>Lorien Whitestone moves to approve the 24KW Kohler Single Phase Generator at \$12,500.00 with the verification that it has less than 300 hours of use, is propane, and has a full warranty. Mindi Morton seconds, motion approved (4/0/1/0) as follows:</p>											
		<table> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Rachel Kozloski</td> <td>Absent</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Hilary Hulteen</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> </table>	Malik Goodman	Yes	Rachel Kozloski	Absent	Lorien Whitestone	Yes	Hilary Hulteen	Yes	Mindi Morton	Yes	
Malik Goodman	Yes												
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Hilary Hulteen	Yes												
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	6.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>											
		No closed session.											
	7.	CLOSED SESSION											
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
		No closed session.											

	8.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
		No closed session.	
<i>Discussion</i>	9.	FUTURE AGENDA ITEMS DISCUSSION	
	10.	UPCOMING MEETINGS: August 20th, 2021	
	11.	ADJOURNMENT 1:40pm	

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

08/18/2021

Melissa Madigan,
Superintendent/Principal

08/18/2021
Date