

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

Via Zoom Teleconference

Phone: +16699006833,,87204395654# US (San Jose) Zoom: <https://us02web.zoom.us/j/87204395654>

BOARD OF TRUSTEES SPECIAL MEETING AGENDA SUNDAY, FEBRUARY 26, 2023 1:00 PM VIA TELECONFERENCE

ZOOM MEETING: <https://us02web.zoom.us/j/87204395654>
ONE TAP MOBILE: +16699006833,,87204395654# US (San Jose)
MEETING ID: 872 0439 5654

	<p>This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom. The public will have access to the Twin Ridges Elementary School District meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes. Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.</p>			
	1. CALL TO ORDER at 1:08pm			
	2. ROLL CALL			
	Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	Absent Here Absent Here Here	
	3. ATTENDEES: Scott Mikal, Freya Johnson			
<i>Action</i>	4. APPROVAL OF THE FEBRUARY 26th, 2023 SPECIAL AGENDA – Malik Goodman (Goldenrod)			
	Aubrey Puetz makes a motion to approve the February 26th Special Agenda. Lorien Whitestone seconds, motion carries (3/0/2/0):			
		Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	Absent Yes Absent Yes Yes	
	5. DISCUSSION/ACTION ITEMS			
<i>Discussion/Action</i>	A.	Resolution #23-01 Intent to Offer or Expand Full-Day Preschool, Transitional Kindergarten, and/or Kindergarten - <i>SM</i>		
		This resolution is for a grant to offer or expand full-day preschool, transitional kindergarten, and/or kindergarten. TRESA applied for this grant in 2019. The		

		<p>grant is for constructing new classrooms or retrofitting school facilities for the purpose of providing transitional kindergarten or full day kindergarten. The process of potentially getting 1 million to build a building on Grizzly Hill campus or retrofitting something on Oak Tree. Last year TK/K was expanded to a full day program, might be able to apply this year for the money. Chris DeLong can help us with details regarding the bond. East Shore Consulting could be potential firm to guide us through the process. Resolution is simple, it says TRESA wants to offer to expand enrollment in preschool program and all locations as applicable and able it's generalized to allow for flexibility.</p> <p>Lorien Whitestone seeks a motion to approve resolution. Jonathan Farrell makes a motion to approve resolution #23-01 as written. Aubrey Puetz seconds, motion carries (3/0/2/0).</p>	
		<p>Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone</p>	<p>Absent Yes Absent Yes Yes</p>
<i>Discussion/Action</i>	B.	Resolution #23-02 Recognizing A State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361- <i>SM</i>	
		Aubrey Puetz makes a motion to pass Resolution #23-02, Jonathan Farrell seconds. Motion carries (3/0/2/0) as follows:	
		<p>Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone</p>	<p>Absent Yes Absent Yes Yes</p>
<i>Discussion/Action</i>	C.	Board Workshop Scheduling for Facilities Needs and Financing Options/Process- <i>SM</i>	
		March 25 th from 9am-1pm is a potential date and time to host an in-person bond workshop at Grizzly Hill or Oak Tree. Michael Reimenscheiger will be presenting our options for financing facilities. We're only a year away from the earliest iteration for a ballot measure for our district. A meal will be provided. This date and time works for all board members present.	
<i>Discussion/Action</i>	D.	BP 4116 Draft 1:40pm- <i>SM</i>	
		board policy 4116 must be modified to reflect our district's practices. Option 1, 2, and 3 are presented to the board. This board policy will be presented at the March regular meeting for a decision to be made on which option is chosen.	
<i>Discussion/Action</i>	E.	BP 5117 Draft 1:55- <i>SM</i>	
		Scott reviewed the interdistrict transfer policy, which have two options to choose from. Scott is recommending that the district selects option 1. This board policy will go on the March 14 th regular agenda for approval.	
	6.	Aubrey Puetz makes a motion to move to closed session at 2pm. Jonathan Farrell seconds, motion carries (3/0/2/0) as follows:	
		<p>Malik Goodman Aubrey Puetz</p>	<p>Absent Yes</p>

		Mindi Morton Jonathan Farrell Lorien Whitestone	Absent Yes Yes	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>		
	7.	RECESS /RECONVENE - Report Out on Closed Session		
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
		No action taken.		
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>		
		No action taken.		
<i>Discussion</i>	8.	FUTURE AGENDA ITEMS DISCUSSION		
	9.	UPCOMING MEETINGS: March 14 th 2023		
	10.	ADJOURNMENT 2:10pm		

This agenda was posted at least 24 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)}

2/26/2023

Malik Goodman, Board President

Date

2/26/2023

Scott Mikal-Heine, Superintendent/Principal

Date