

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, FEBRUARY 8, 2022 4:00 PM GRIZZLY HILL SCHOOL RM 8

	The TRESB 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		
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 4:09 PM on Tuesday, February 8 th , 2022.		
	2. ROLL CALL		
	Three members were present; a quorum was established.		
	Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Present Absent Present Absent Present
<i>Action</i>	3. AB 361 Vote to Continue Zoom Meetings		
	Mindi Morton moves to accept AB 361 to continue Zoom meetings. Lorien Whitestone seconds, motion carries (3/0/2/0) as follows:		
	Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent Yes Absent (joined at 4:14pm) Yes	
<i>Action</i>	4. APPROVAL OF the February 8th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)		
	Aubrey Puetz moves to approve the February 8 th agenda, with the change that item 8F “Supplement to the Annual Update to the 2021-2022 LCAP” be moved from this regular agenda to the budget workshop agenda on February 14 th , 2022. Mindi Morton seconds, motion carries (3/0/2/0) as follows:		
	Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Absent 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.		
		AMY BOYLE JOINED THE MEETING VIA ZOOM AT 4:14 PM		
Action	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 January 18 th , 2022 Special Board Meeting Minutes (Mint)		
Action	B.	Approval of January 25 th , 2022 Special Board Meeting Minutes (Mint)		
Action	C.	Approval of the January Warrants (Lilac)		
		Mindi Morton makes a motion to approve the Consent Items as presented. 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	
	7. REPORTS			
Discussion/Info.	A.	Family Resource Center Report – <i>Diana Pasquini</i>		
		Diana Pasquini presented the San Juan Ridge Family Resource Center Report for February.		
		The weekly Creative Movement classes for preschool-8 th graders will resume on March 2 nd and continue for about 6 weeks. Nevada Union Adult Education Classes start on March 2 nd at the Oak Tree Lodge. These classes will be every Wednesday from 9am-12pm. GED testing begins on Tuesday, March 8 th . Testing will be conducted monthly from 1-4pm.		
		Food Pantry is continually replenished by the Food Bank of Nevada County, Master's Market, and other local friends of the FRC. They are feeding more families than ever with a wide variety of healthy foods, many of which are gluten-free, non-dairy, organic, and/or plant based.		
		Clothes Closet is housed on two sites: babies and toddlers' shoes and clothing are in the Playgroup room. Shoes and clothing for children sizes five and up, as well as clothes for teens, women and men are housed in the main FRC building. Continued donations are received from the community and the FRC is sanitizing these donations daily.		

		In conjunction with Bright Futures for Youth we are hosting San Juan Ridge Point in Time Homeless Youth Count on March 1 st , from 3pm until dark. Hot food and warm clothing will be available to all youth who visit campus that day. Other services will also be available to them.																							
<i>Discussion/Info.</i>	B.	Grizzly Hill School Report (84 Students Enrolled)- <i>Melissa Madigan</i>																							
		<table border="1"> <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>1/5</td> <td>8</td> <td>8</td> <td>10</td> <td>14</td> <td>5</td> <td>8</td> <td>15</td> <td>10</td> <td>84</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	1/5	8	8	10	14	5	8	15	10	84	
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Students	1/5	8	8	10	14	5	8	15	10	84															
		A field trip to the Reno Planetarium for the 4-8 th graders occurred today. Student council has a dance planned for this Friday, February 11 th . There's a PTC meeting tomorrow, February 9 th .																							
<i>Discussion/Info.</i>	C.	Washington School Report (6 Students Enrolled) – <i>Adam Percy/Melissa Madigan</i>																							
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		Adam Percy was unable to attend in person but his letter to the board was read out loud. A copy of this letter is attached to the end of the minutes. Mindi Morton would like a parent survey to be conducted in May to see if we can maintain and/or increase enrollment at Washington School. 6 students is the minimum amount the school needs to continue operation.																							
<i>Discussion/Info.</i>	D.	Little Acorns Preschool Report (21 Students Enrolled) – <i>Pam Langley/Melissa Madigan</i>																							
		There will be a new student joining Little Acorns Preschool soon.																							
<i>Discussion/Info.</i>	E.	Facilities Management Report- <i>Ed Acosta</i>																							
		Ed Acosta presented his facilities management report for three school sites. For Grizzly Hill Campus, he continued to manage campus fire safety and suppression tools. Byers placed a bid for repairs on the gutter. This bid was approved and scheduled for April completion. For Oak Tree and Little Acorns Preschool, fire fuels reduction is an ongoing priority. Appropriate signage was installed in the bathroom for what can be flushed and what cannot. The school van was picked up from the repair shop after its safety recall. There was a propane leak in one of the lines, which is now repaired. For Washington School, the priority is to continue fire fuels reduction. The school's tractor is in need of repair. The kitchen floor is estimated to cost \$2,700 for linoleum. This should be completed in 3 days.																							
<i>Discussion/Info.</i>	F.	Board Report – <i>Malik Goodman</i>																							
		A Board Retreat is planned for the near future. Malik Goodman appreciated Lorien Whitestone's statement at the last board meeting expressing her concerns and individual issues.																							
	8.	DISCUSSION/ACTION ITEMS																							
<i>Discussion</i>	A.	2020-2021 Audit Report Presentation- <i>Valerie Shaw</i>																							
		Valerie Shaw presented the audit report to the board. The audit was received well and was awarded the highest rating.																							
<i>Discussion/Action</i>	B.	Twin Ridges Elementary School District Portfolio 4 th Quarter 2021- <i>Peter Ketchand (Grey)</i>																							
		Peter Ketchand presented the 4 th quarter district portfolio to the board. Peter Ketchand will be attending the regular March board meeting to obtain signatures. He described the average 2021 inflation and how it impacts the value of the district's portfolio.																							
<i>Action</i>	C.	Accept the 2020/2021 Audit Report- <i>Darlene Waddle (Pink)</i>																							

		Mindi Morton made a motion to accept the 2020/2021 Audit Report as presented on item 8A. Amy Boyle seconds, motion carries (4/0/1/0) as follows:											
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<i>Action</i>	D.	Approve the School Accountability Report Card (SARC) for Grizzly Hill- <i>Darlene Waddle (Tan)</i>											
		<p>Melissa Madigan presented the School Accountability Report Card for Grizzly Hill School. This report will be posted on the District's website.</p> <p>Mindi Morton moves to approve the School Accountability Report Card (SARC) for Grizzly Hill School. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:</p>											
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<i>Action</i>	E.	Approve the School Accountability Report Card (SARC) for Washington School- <i>Darlene Waddle (Tan)</i>											
		<p>Melissa Madigan presented the School Accountability Report Card for Washington School. This report will be posted on the District's website.</p> <p>Amy Boyle moves to approve the School Accountability Report Card for Washington School. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:</p>											
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<i>Discussion</i>	F.	Supplement to the Annual Update to the 2021-2022 LCAP- <i>Darlene Waddle</i>											
		This item will be moved to the next budget workshop.											
<i>Discussion</i>	G.	2021-2022 LCAP Actions and Services Mid-Year Report- <i>Darlene Waddle</i>											
		<p>Melissa Madigan presented the mid-year report review and goals:</p> <p>Goal 1) TRES D will be a district of academic excellence that provides equity and access for all students in all subgroups, utilizing academic rigor through the district's strategic academic interventions, newly added curriculum, experiential learning programs, and overall best instructional practices.</p> <p>Goal 2) The Twin Ridges ESD will be a place where all students in all subgroups are actively engaged in a safe and positive school climate reflecting the diversity of our district as our strength. All students will be educated in learning environments that are safe, drug free, and conducive to learning.</p>											

		Goal 3) The TRESD district will operate with strong parent and community involvement, including efficient and effective communication and opportunities for parents to participate in their own educational development.	
<i>Discussion</i>	H.	2021-2022 Update to the Budget Overview for Parents- <i>Darlene Waddle</i>	
		Melissa Madigan presented the budget overview for parents to the board. The total revenues projected for the Twin Ridges Elementary School District is \$2,326,744, of which \$1,375,927 is Local Control Funding Formula (LCFF), \$217,212 is other state funds, \$95,928 is local funds, and \$637,677 is federal funds. Of the \$1,375,927 in LCFF Funds, \$269,317 is generated based on the enrollment of high needs students (foster youth, English learner, and low-income students).	
	I.	Resolution #22-02 Rescinding Committed Fund Balance For Investment Outside the County Office- <i>Sunshine Bender/Darlene Waddle (Blue)</i>	
		This item will be moved to the next budget workshop	
<i>Discussion</i>	J.	Washington School Numbers for Next Year and Thoughts- <i>Amy Boyle</i>	
		Amy Boyle would like this item added to the next board retreat. Adam Percy's letter for the Washington School Report covered much of what she would like to discuss.	
<i>Discussion</i>	K.	Washington School Climbing Structure- <i>Amy Boyle</i>	
		Malik Goodman reiterated challenges the District has faced in finding a certified playground technician that is available to come out to Washington school to install the climbing/playground structure. Amy Boyle would like this item on the next agenda to continue discussion.	
<i>Discussion</i>	L.	Annual Review Comprehensive Safety Plan- <i>Freya Johnson</i>	
		Freya Johnson handed out the comprehensive safety plan to be reviewed until the next regular board meeting on March 8 th , 2022. It will be on the agenda for discussion then.	
<i>Discussion</i>	M.	Staffing Projections Next Year's Revenues and Expenses- <i>Melissa Madigan</i>	
		Classified staff are now eligible for red slips in March. Malik Goodman mentioned how the previous principal, James Berardi, would give blanket notices to all eligible employees every March.	
<i>Discussion</i>	N.	Student Data Assessment and Review- <i>Melissa Madigan</i>	
		There is no data currently, in February of 2023 we will have assessment data to review. The board requests that the name of this data review on the Governance Calendar be changed to "TRESD Student Data Review".	
<i>Discussion/Action</i>	O.	Field Trips- <i>Malik Goodman/Staff</i>	
		Grizzly Hill's 2 nd and 3 rd grade teacher Sierra Clemens, presented her field trip ideas for her class. Mindi Morton said by law, the board must see the field trip budget for approval before the trip can occur. She would like to see this information provided by Sierra Clemens on February 14 th . Malik Goodman requests for all teachers to create field trip binders, with the procedure/contacts and required forms relevant to the field trip. He would like these binders to ensure continuity of field trips for each grade for years to come. Mindi Morton suggested Sierra Clemens ask parents to volunteer donations to cover the cost of this trip (it's \$3 per person) to \$8 dollars to include the cost of a frozen treat. Malik Goodman	

		asked Tiffany Caughey if she can do this same procedure for her class field trips. Tiffany Caughey mentioned that many of the field trip options she wants are still closed due to the COVID-19 pandemic. She would like to take her class to the Children's Museum in Sacramento. She would also like to take them to the Sacramento Zoo and Fairytale Town.	
<i>Discussion</i>	P.	LCAP Update- <i>Melissa Madigan</i>	
		Melissa Madigan discussed the LCAP earlier in this meeting, there is no further LCAP update.	
<i>Discussion</i>	Q.	CSEA Update- <i>Erin Riley</i>	
		Erin Riley is not present to give an update.	
<i>Discussion</i>	R.	TRTA Update- <i>Tiffany Caughey</i>	
		Tiffany Caughey said negotiations are at a standstill. There are some planned days off for negotiations to happen again.	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>	
	10.	CLOSED SESSION BEGAN AT 7:05PM	
<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
<i>Discussion/Action</i>	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
	11.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release No action taken.	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
		No action taken.	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: March 8th, 2022	
	14.	ADJOURNMENT 7:40pm	

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

2/23/2022
Date

2/23/2022

Melissa Madigan, Superintendent/Principal

Date