

# 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, MARCH 8, 2022 4:00 PM GRIZZLY HILL SCHOOL

	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.			
	<b>1.</b>	<b>CALL TO ORDER at 4:06pm</b>		
	<b>2.</b>	<b>ROLL CALL</b>		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Here Here Absent Here
<i>Action</i>	<b>3.</b>	<b>AB 361 Vote to Continue Zoom Meetings</b>		
		Mindi Morton makes a motion to approve AB 361 to continue Zoom meetings. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF the MARCH 8th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)</b>		
		The board approves the March 8 <sup>th</sup> agenda with one change, adding the item: “Owen’s Financial” as 7A. Mindi Morton makes a motion to approve the March 8 <sup>th</sup> agenda with the above changes. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
	<b>5.</b>	<b>PUBLIC COMMENT</b>		
		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)											
		<p>Katrina Mitchell, Grizzly Hill's 6<sup>th</sup> grade teacher says the teachers have no ability to monitor what the students are doing on their Chromebooks. Recommends Go Guardian as a program. Phil Ruckrich is the 7<sup>th</sup> and 8<sup>th</sup> grade teacher at Grizzly Hill and agrees with Mrs. Mitchell, says it creates unnecessary conflicts with students.</p> <p>Ed Acosta, head of maintenance at Grizzly Hill School wants the board to know that he has 30 years of experience, has redesigned the Grizzly Hill Library, and brings his own tools to work on campus. He feels unfairly treated by management.</p>											
	<b>6.</b>	<b>CONSENT ITEMS.</b> <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	<b>A.</b>	Approval of the February 8 <sup>th</sup> Regular Board Meeting Minutes (Yellow)											
Action	<b>B.</b>	Approval of the February 23 <sup>rd</sup> Budget Workshop Minutes (Yellow)											
Action	<b>C.</b>	Approval of the March 1 <sup>st</sup> Special Board Meeting Minutes (Yellow)											
Action	<b>D.</b>	Approval of the February Warrants (Salmon)											
		Mindi Morton makes the motion to approve the consent items. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:											
		Malik Goodman	Yes										
		Lorien Whitestone	Yes										
		Mindi Morton	Yes										
		Amy Boyle	Absent										
		Aubrey Puetz	Yes										
	<b>7.</b>	<b>REPORTS</b>											
	<b>A.</b>	OWEN'S Financial- <i>Peter Ketchand</i>											
		Peter Ketchand believes our investment style is still great, even considering the current events. Will be by at the next board meeting to get signatures.											
Discussion	<b>B.</b>	Family Resource Center Report- <i>Diana Pasquini</i>											
		<p>174 individuals picked up food for 450 family members, which set the record for participation in the monthly drive-thru food distribution from the Oak Tree Pantry. They're receiving donations from Masters Market, North San Juan Church, as well as the Food Bank of Nevada County. They're soon receiving regular donations from Mother Truckers and the Country Store as well.</p> <p>Biweekly Playgroup participation is growing. They received a generous donation from a community member of firewood. Weekly adult education classes began on March 2<sup>nd</sup>. Classes are in the Oak Tree Lodge on Wednesday mornings, 9am-noon. Monthly GED testing will be on Tuesdays. Children's free Dance and Creative Movement Classes resumed on March 2<sup>nd</sup> with 30 preschool through secenth grade students enrolled. Free Adult Yoga classes with Marcy Risque are scheduled to begin on April 18<sup>th</sup>. This is a six week class held in the Oak Tree Lodge on Monday mornings, 9-10:30am.</p>											
Discussion	<b>C.</b>	Grizzly Hill School Report (87 Students Enrolled)- <i>Melissa Madigan</i>											
		<b>Grade</b>	<b>TK/K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>	
		<b>Students</b>	1/6	8	8	11	14	5	8	15	11	87	

		<p>Enrollment is up 3 students this week. 2 students are from out of state, in 2<sup>nd</sup> and 8<sup>th</sup> grade. Monday the 11<sup>th</sup>, California will make mask mandates in schools optional. They will be optional for students and staff as well. Office staff are going through immunization records since there is no nurse on staff. A date will be added to the governance calendar to review immunization records.</p> <p>Yearbook Committee is seeking donations for the yearbook and selling ad space. 6<sup>th</sup> grade teacher Katrina Mitchell is entering her students in to the science fair. All teachers are happy to participate, each grades have their own projects. Would like to invite parents to see the science fair projects of students. Malik Goodman wants to know if assemblies are a possibility. The PTC will look into assemblies by the 31<sup>st</sup>. Katrina Mitchell wants to put on a career fair the week of May 1<sup>st</sup>. She is also bringing her students on a field trip to the San Francisco Academy of Sciences. Mindi Morton would like to advertise the Yearbook ad space and donations on our website and social media.</p>																							
<i>Discussion</i>	<b>D.</b>	Washington School Report (6 Students Enrolled)- <i>Adam Percy/Melissa Madigan</i>																							
		<table border="1"> <thead> <tr> <th>Grade</th> <th>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>2</td> <td>1</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>2</td> <td>0</td> <td>1</td> <td>6</td> </tr> </tbody> </table>	Grade	K	1	2	3	4	5	6	7	8	Total	Students	2	1	0	0	0	0	2	0	1	6	
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		Washington students are coming to Grizzly Hill campus on Wednesday to participate in the book fair. Malik Goodman would like to invite the 8 <sup>th</sup> grader to participate in the Grizzly Hill Science Fair. Adam Percy will bring them to campus for the career fair.																							
<i>Discussion</i>	<b>E.</b>	Oak Tree Preschool Report (21 Students Enrolled)- <i>Pam Langley/Melissa Madigan</i>																							
		Pam Langley is not in attendance, there's nothing to report.																							
<i>Discussion</i>	<b>F.</b>	Facilities Management Report- <i>Ed Acosta</i>																							
		Ed Acosta mentioned previously that he was using his own tools on campus. Mindi Morton would like "Surplus Items" to be on the next agenda. Malik Goodman would like a list of what needs to be done by maintenance throughout the year. He requests that anything that is a maintenance issue be brought to the board ASAP, especially if the cost of repair is expensive. Malik Goodman would like "Plumbing at Oak Tree School" to be on the next agenda.																							
<i>Discussion</i>	<b>G.</b>	Board Report- <i>Malik Goodman</i>																							
		Malik Goodman requests permanent, safe storage for the records/documents the district is required to keep. Preferably would consolidate these into one room.																							
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>																							
<i>Discussion/Action</i>	<b>A.</b>	Resolution #22-02 Rescinding Committed Fund Balance For Investment Outside the County Office- <i>Sunshine Bender (White)</i>																							
		This resolution was discussed at the Budget Workshop. Mindi Morton moves to approve Resolution #22-02 Rescinding Committed Fund Balance For Investment Outside the County Office. Aubrey Puetz seconds, motion carries (4/0/1/0) with a roll call vote as follows:																							
		<table> <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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<i>Discussion/Action</i>	<b>B.</b>	Resolution #22-05 Designation of a Representative and an Alternate to the School's Insurance Group Joint Powers Board- <i>Sunshine Bender (White)</i>																							
		Mindi Morton moves to approve Resolution #33-05 Designation of a Representative and an Alternate to the School's Insurance Group Joint Powers Board, Aubrey Puetz seconds. Motion carries (4/0/1/0) with a roll call vote as follows:																							

		<p>Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz</p>	<p>Yes Yes Yes Absent Yes</p>		
<i>Discussion/Action</i>	<b>C.</b>	Athletic Instructor for the 2022 School Year- <i>Melissa Madigan</i>			
		<p>Malik Goodman wants to know if the stipend is still in place for certificated or classified employees interested in the athletic instructor position. This would be a stipend per sport. Malik Goodman would like to offer this position to existing staff. He would like to see a sports camp/program created. He requests that staff have a copy of their teacher handbook, with the stipend for sports available and included, for staff to then review and respond to if they're interested. The board can then proceed with hiring an athletic instructor after receiving the responses from staff.</p>			
<i>Discussion/Action</i>	<b>D.</b>	Curriculum Adoption- <i>Melissa Madigan</i>			
		<p>After curriculum discussion, the board requests that supplemental instructional material be on the governance calendar to be reviewed on an annual basis. Mindi Morton makes a motion to adopt Reveal Math, Inspire Science, and Impact Social Studies. Aubrey Puetz 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>		
<i>Discussion/Action</i>	<b>E.</b>	Comprehensive Safety Plan- <i>Freya Johnson</i>			
		<p>Freya Johnson passed out the comprehensive safety plan at the previous board meeting for review. Mindi Morton requests that evacuation site maps be placed in every classroom. These site maps should be accessible to young students. These site maps (for both Grizzly Hill and Little Acorns Campus) will be provided during the regular board meeting in May. The board requests that the safety committee be formed in September 2022. The forming of this committee will be on the governance calendar in September. Mindi Morton makes a motion to approve the comprehensive safety plan, 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>		
<i>Discussion/Action</i>	<b>F.</b>	Certificated Layoff Notices (1.0 FTE)- <i>Melissa Madigan (White)</i>			
		Items moved to closed session discussion.			
<i>Discussion/Action</i>	<b>G.</b>	Classified Layoff Notices (5.2 FTE) – <i>Melissa Madigan (White)</i>			
		Items moved to closed session discussion.			
<i>Discussion/Action</i>	<b>H.</b>	Approve 2021/2022 Budget Revision Number Two and Second Period Interim Report- <i>Darlene Waddle (Mint)</i>			
		<p>Darlene Waddle presented the 2021/2022 Budget Revision Number Two and Second Period Interim Report. The updated property tax revenue projection shows and increase of \$37,000 in Federal revenue. State revenues increased by \$67,000. The board requests that this item be placed on the May agenda to discuss this increase in</p>			

		funding. The potential multiyear projection with the repurposing of Washington School, changes to administration and special education, positions and reduction of classified staff reduce the projected deficit by \$300,000 each year. Mindi Morton makes a motion to approve the 2021/2022 Budget Revision Number Two and Second Period Interim Report. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:	
		<p style="text-align: center;">Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz</p>	<p style="text-align: center;">Yes Yes Yes Absent Yes</p>
<i>Discussion/Action</i>	<b>I.</b>	<b>Field Trips- <i>Malik Goodman/Staff</i></b>	
		Phil Ruckrich and Katrina Mitchell presented their future field trips that are planned for their classes. Phil Ruckrich would like to plan two nights in San Francisco at the Youth Hostel at Fisherman's Warf. The trip will include a visit to Academy of Sciences along with a 5 ½ boat ride to Angel Island and Alcatraz. Will propose a budget in the future that includes the price of renting a van etc. This would cost approximately \$2,500-\$2,700 for 30 students to spend the night at the Youth Hostel. The science museum would be under \$400. Mindi Morton moves to approve and fund this field trip to San Francisco, Aubrey Puetz seconds (4/0/1/0) as follows:	
		<p style="text-align: center;">Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz</p>	<p style="text-align: center;">Yes Yes Yes Absent Yes</p>
<i>Discussion/Action</i>	<b>J.</b>	<b>LCAP Update- <i>Melissa Madigan</i></b>	
		No update for today's meeting.	
<i>Discussion/Action</i>	<b>K.</b>	<b>CSEA Update- <i>Erin Riley</i></b>	
		No update for today's meeting.	
<i>Discussion/Action</i>	<b>L.</b>	<b>TRTA Update- <i>Tiffany Caughey</i></b>	
		Impasse meeting with mediator occurred. April or May will be the general time for finalization, not a deadline for expiration but a commitment to sign.	
	<b>9.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i></b>	
		Roo Cantada has been attending her weekly appointments per board request.	
	<b>10.</b>	<b>CLOSED SESSION at 7:09pm</b>	
<i>Discussion/Action</i>	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
<i>Discussion/Action</i>	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
	<b>11.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>	
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		Reportable action taken: The board reinstated the Grizzly Hill Librarian.	
	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	

		Reportable action taken. Resolutions 22-06 and 22-07 are approved by a roll call vote as follows: Malik Goodman: Aye Mindi Morton: Aye Lorien Whitestone: Aye Aubrey Puetz: Aye Amy Boyle: Absent	
<i>Discussion</i>	<b>12.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION:</b> Surplus Tools for Maintenance	
	<b>13.</b>	<b>UPCOMING MEETINGS:</b> April 5 <sup>th</sup> 2022 at Washington School	
	<b>14.</b>	<b>ADJOURNMENT 7:51pm</b>	

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)}

\_\_\_\_\_ 3/8/2022  
Malik Goodman, Board President Date

\_\_\_\_\_ 3/8/2022  
Melissa Madigan, Superintendent/Principal Date