

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

**Tuesday, MAY 18, 2021 @ 12:00 PM
VIA ZOOM LINK
16661 Old Mill Rd. Nevada City, CA**

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											
		The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 12:03 PM on Tuesday, May 18, 2021.										
	2. ROLL CALL											
		Four members were present. A quorum was established.										
		<table> <tr> <td>Rachel Kozloski</td> <td>Absent</td> </tr> <tr> <td>Malik Goodman</td> <td>Present</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Present</td> </tr> <tr> <td>Hilary Hulteen</td> <td>Present</td> </tr> <tr> <td>Mindi Morton</td> <td>Present</td> </tr> </table>	Rachel Kozloski	Absent	Malik Goodman	Present	Lorien Whitestone	Present	Hilary Hulteen	Present	Mindi Morton	Present
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<i>Action</i>	3. APPROVAL OF MAY 18, 2021 SPECIAL BOARD MEETING AGENDA											
		Malik Goodman moved to approve the May 18, 2021 special board meeting agenda, Mindi Morton seconded, motion approved 4/0/1/0 as follows:										
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	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)										
		No public comment.										
	5. DISCUSSION/ACTION ITEMS.											
<i>Discussion/Action</i>	A.	Preschool Repairs										

Discussion/Action	B.	Preschool Supplies and Equipment
Discussion/Action.	A.	Preschool Repairs– <i>Pam Langley</i>
		<ul style="list-style-type: none"> • Pam L. Contacted 8 contractors to look into repairing the Oak Tree School Campus for the 2021 August preschool opening. • 3 out of 8 contractors agreed to look at the campus. Two bids were offered, one from Ananda and another from K&D Construction. • Ananda offered \$54,000 to repair the preschool. • K&D offered \$47,000 to repair the preschool. • Prices have gone up 20% because of increase in cost of materials (due to COVID-19 and increase in demand for building materials). • Mindi M. asks: what is going to be done. • Pam: <u>Exterior repairs</u>: siding that has dry rot needs repair. Windows need to be replaced (they're single-paned and not up to Edu. Code). There is an open area with no window, covered by a rotten board. Storage on side of the building needs to be replaced. Exterior is rotten and needs to be shored up and painted. The electrical lights need to be replaced/repared. • Pam: <u>Interior repairs</u>: floor needs to be cleaned, buffed. Cleaners will be there on 5.19.2021 and their work will lower the overall cost from the bids. The kitchen sink, cabinet, and counter needs to be installed in order to serve food. Counter needs to be high enough so the teacher or aid can prepare food for the preschoolers. Smoke detectors need to be installed, or cleaned and repaired if possible. The sink needs an electric water heater for on-demand water. The bathrooms need to be painted and cleaned, the 5.18.2021 cleaners may be able to help with this. • Hilary H: thinks the toilets should be cleaned instead of replaced. • Malik M: grout, cleaning and redoing the floor and replacing the toilet should be decided later. Would prefer to be fixed rather than replaced, if possible. • Mindi M: disapproves of all of these repairs. Agrees only with new fire extinguishers and smoke alarms. Doesn't think we should be spending so much money on the preschool. Thinks the \$50,000 budget is too much money. Says the school will work just fine with very little money put into it. Says that putting plastic in the windows instead of replacing them is fine. • Kelly M: single paned windows are dangerous. • Mindi M: does not think the windows are a safety issue. • Kelly M: Sunshine is working on an energy grant; this grant may be used to cover window replacement. • Malik M: does Edu. Code require that windows be dual-paned? • Kelly M: Yes, Edu. Code requires windows to be shatter-proof. Childcare licensing in a school district is different. We can look into grant for replacement. • Hilary H: requests to retain old windows for historical value. • Malik M: suggests we take windows off until grant allows for new windows. Inclined to do repairs required to fix animal damage on the top of the building, the dry rot on exterior, and also shed repairs. Says we can collectively decide on upgrades as we go along in the future. We shouldn't decide upon all of these upgrades now, we should decide on future repairs one at a time, as needed. • Pam L. asks: will the sink and room remain as they are? • Malik M: nothing on interior should be replaced yet. The cleaners should do as

		<p>much as they can and if we want to upgrade the interior counters, we can do so in the future. Water heater is only thing that should be installed. Concerned about the budget amount being too high.</p> <ul style="list-style-type: none"> Hilary H: agrees water heater is essential. Says as long as we have hot water, we can make do with what is inside. Says the sink should be low so kids can access it. Kelly M: asks if the board wants to make a motion? On the list to take care of: the animal damage, rebuilding the shed, taking care of dry rot for exterior and for the interior, installing the hot water heater. We can approve these repairs only. 										
		Hilary Hulteen makes a motion to approve the aforementioned, specific Preschool Repairs. Malik Goodman seconds this motion. Motion approves 4/0/1/0 as follows:										
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<i>Discussion/Action.</i>	B.	<i>Preschool Equipment and Supplies - Pam Langley</i>										
		<ul style="list-style-type: none"> Pam L. breaks down the cost per item as follows: books and art supplies \$1200. Indoor play items are \$3,364. Outdoor playground items cost \$25,000. Lorien W: Price of lumber has skyrocketed. Suggests everyone should create an itemized list of everything they have and place a price next to the item. Says Pam needs to pick what items are most important for students and get a budget set. Says we can add onto these items as more students arrive at the school. Thinks the budget of \$25,000 is too much. Kelly M: does anyone want to put out a budget number? Malik M: suggests a committee figure this out with Pam. Agrees with Lorien but thinks that we should make a committee to figure out what is fair and reasonable. Kelly M: One issue with this suggestion is that we are running out of time, since the opening date is for August of 2021. Mindi M: Propose a \$10,000 budget for Pam to work with. Lorien W: Believes this is a risky investment but we need to look professional. Agrees with the \$10,000 budget and thinks the amount is sufficient. Hilary H: Agrees. Malik M: We can always increase the budget later. Mindi M: Preschools have recently closed due to the pandemic, suggests we can take their secondhand items. Hilary H: would like to have secondhand items as well. 										
		Mindi Morton makes a motion that we allow a cap of \$10,000 to purchase supplies and curriculum for the preschool equipment and supplies. Hilary Hulteen seconds. Motion approves 4/0/1/0 as follows:										
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	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Rachel Kozloski</i>
		NO CLOSED SESSION.
	12.	UPCOMING MEETINGS: MAY 25, 2021
	13.	ADJOURNMENT Meeting adjourned at 12:36 PM
	This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959	
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)}	

Rachel Kozloski, Board President

05/18/2021
Date