

# 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, November 09, 2021 @ 4:00 PM**  
**Grizzly Hill School Room 8**  
**16661 Old Mill Road. Nevada City, CA.**

The TRES D Board of Trustees will participate in person and/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.

	<b>1. CALL TO ORDER</b>
	The regular meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 4:03 PM on Tuesday, November 9 <sup>th</sup> , 2021.
	<b>2. ROLL CALL</b>
	Three members were present; a quorum was established.
	Malik Goodman Present Lorien Whitestone Present Hilary Hulteen Absent Mindi Morton Present
	<b>3. AB 361 Vote to Continue Zoom Meetings</b>
	Lorien Whitestone makes a motion to continue Zoom meetings per AB 361, Mindi Morton seconds. Vote carries (3/0/1/0) as follows:
	Malik Goodman Yes Lorien Whitestone Yes Hilary Hulteen Absent Mindi Morton Yes
<i>Action</i>	<b>4. APPROVAL OF November 9<sup>th</sup>, 2021 REGULAR BOARD MEETING AGENDA</b>
	The enrollment numbers for items 7C and 7D are incorrect. Grizzly Hill has 88 students enrolled instead of 96, Washington School has 7 enrolled instead of 9 students. Mindi Morton moves to approve the agenda with the changes to item 7C and 7D. Lorien Whitestone seconds, motion carries (3/0/1/0) as follows:
	Malik Goodman Yes Lorien Whitestone Yes Hilary Hulteen Absent Mindi Morton Yes
	<b>5. 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)								
		No public comment.								
Action	<b>6.</b>	<b>CONSENT ITEMS</b> 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.								
Action	<b>A.</b>	Approval of the October 28 <sup>th</sup> , 2021 Special Board Meeting Minutes.								
	<b>B.</b>	Approval of the October 2021 Warrants.								
		Lorien Whitestone moves to approve Consent Items 6A and 6B with changes to the October 28 <sup>th</sup> minutes item 7B, to fix a typo and change Malik Goodman's vote from "Yes" to "Abstain", Mindi Morton seconds. Motion approves (4/0/1/0) as follows:								
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Hilary Hulteen</td> <td>Absent</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> </table>	Malik Goodman	Yes	Lorien Whitestone	Yes	Hilary Hulteen	Absent	Mindi Morton	Yes
Malik Goodman	Yes									
Lorien Whitestone	Yes									
Hilary Hulteen	Absent									
Mindi Morton	Yes									
	<b>7.</b>	<b>REPORTS</b>								
Discussion	<b>A.</b>	SIG Fire Report-Mike Crandall								
		<p>Cindy Wilkerson and Mike Crandall are in attendance to review our SIG Fire Report. Mike Crandall did a school site assessment of potential fire hazards on the Grizzly Hill School Campus, Washington Campus, and Little Acorns Preschool. Mike Crandall discussed his report and the summary of recommended actions our district can take to minimize these hazards. Some of the suggestions are: removing blackberries, keeping vegetation below 18 inches, a shaded fuel break, and a 6ft retaining wall around the propane tank is recommended.</p> <p>4:15pm Hilary Hulteen arrives.</p>								
Discussion	<b>B.</b>	Family Resource Center Report-Diana Pasquini								
		Diana Pasquini is not present, no FRC report.								
Discussion	<b>C.</b>	Grizzly Hill School Report (88 Students Enrolled)-Melissa Madigan								
		<p>The 6<sup>th</sup> grade students attended a field trip today about tobacco use and prevention program.</p> <p>The second round of electives are beginning. There will be: study hall, arts and crafts, French, cooking, music, circus arts, yoga/social skills, and math tutoring. Students seem to love their electives. All staff will be involved in some way or another with electives. These occur from 2-3pm every day of the week except for Wednesdays.</p> <p>Trunk or Treat was a huge success in October. There are some plans in motion for December.</p>								



		The TK-K1 class is doing a service project writing letters to veterans and providing blankets. The students will go to a homeless veteran shelter to deliver the blankets.
<i>Discussion</i>	<b>D.</b>	Washington School Report (7 Students Enrolled)- Adam Percy
		Adam Percy is doing well, he took the students on a field trip to the Sacramento City Zoo. The experience was incredibly valuable for the students and another field trip is being planned. Bonnie Al-Rifai from Grizzly Hill School also attended.  A rodent and pest inspection is required on every campus twice a year.
<i>Discussion</i>	<b>E.</b>	Oak Tree Preschool Report (21 Students Enrolled)- Pam Langley/Melissa Madigan
		Little Acorns Preschool along with the Family Resource Center playgroup had a Halloween party with donated pumpkins that the students carved.  Pam Langley would like a water heater for the campus.*** double check minutes
<i>Discussion</i>	<b>F.</b>	Board Report-Malik Goodman
		The Chromebooks the board members requested are available to check out from Sunshine Bender in the main office.
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>
<i>Discussion/Action</i>	<b>A.</b>	OWENS Financial – Peter Ketchand
		Peter Ketchand went over the process of accessing money from our pool account. It requires a majority vote from the board, plus the superintendent/principal and accounts payable approval, along with Peter Ketchand's signature before it can be accessed. Malik Goodman and our business official will receive an email with online access to our quarterly reports.
<i>Discussion/Action</i>	<b>B.</b>	Board Vacancy/Appointing New Board Member – Malik Goodman
		Each candidate for the board vacancy had 5 minutes to present to the board.  Amy Boyle has lived in the town of Washington for 13 years. They have a student in the school and she would like to represent the town of Washington. Driving from Washington to Grizzly Hill for board meetings won't be a problem. Amy believes that Washington needs more parental involvement and more activities for ASES, with alternatives for students to learn trade skills. Has familiarity with the Brown Act and has board experience.  Aubrey Puetz is a local on The Ridge and is an administrative assistant to the cultural center, up the road from Grizzly Hill School. She was previously on a preschool board, did heard start in North San Juan, and was on the policy council in Auburn, then became a parent representative for them a year after. Her mother-in-law previously taught at Grizzly Hill School and her husband was a student at Grizzly Hill School.  Hilary Hulteen resigns effective at the end of this board meeting. A new board vacancy will be posted in the Union and locally, then ten days from this meeting there will be a special board meeting to appoint a new member to fill this new vacancy.

		Mindi Morton moves to appoint Amy Boyle to the TRESB Board of Trustees and to appoint another board member on November 19 <sup>th</sup> special board meeting to fill Hilary Hulteen's vacancy. Hilary Hulteen seconds. Motion approves (4/0/0/0) as follows:								
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<i>Discussion/Action</i>	<b>C.</b>	Annual Developer Fee- Malik Goodman								
		There is no annual developer fee as of right now.								
<i>Discussion/Action</i>	<b>D.</b>	Field Trips – Malik Goodman								
		Students and teachers are enjoying the field trips being offered. More are being planned for the future and legacy field trips are being discussed. Malik Goodman said the board would give any amount of money to make sure these field trips continue happening.								
<i>Discussion/Action</i>	<b>E.</b>	LCAP Update-Melissa Madigan								
		Melissa Madigan met with Darlene Waddle and Teena Corker. There are more items being added to the LCAP and a new template. The goals are the same and the reporting comes from Darlene Waddle. The due date for the LCAP is in the spring.								
<i>Discussion/Action</i>	<b>F.</b>	CSEA Update- Val Beberg								
		Val is not in attendance so there is no CSEA update.								
<i>Discussion/Action</i>	<b>G.</b>	TRTA Update-Tiffany Caughey								
		Tiffany is not in attendance so there is no TRTA update.								
	<b>9.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS-</b> Malik Goodman								
		There is no public comment on closed session items.								
	<b>10.</b>	<b>CLOSED SESSION</b>								
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957 (b))								
		No action taken.								
	<b>11.</b>	<b>RECESS/RECONVENE-</b> Report Out on Closed Session- Malik Goodman								
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release								
		No action taken.								
	<b>12.</b>	<b>FUTURE AGENDA ITEMS DISCISSION</b>								
		No future agenda items discussion.								
	<b>13.</b>	<b>UPCOMING MEETINGS:</b> November 19 <sup>th</sup> , 2021								
	<b>14.</b>	<b>ADJOURNMENT:</b> 7:46pm								
		This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959								
<b>NOTICE:</b>		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)}								

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Malik Goodman, Board President

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11/09/2021

Date

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Melissa Madigan, Superintendent

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11/09/2021

Date