












# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

1 School Street Washington, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

## BOARD OF TRUSTEES SPECIAL MEETING AGENDA TUESDAY, APRIL 5, 2022 4:00 PM WASHINGTON 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. CALL TO ORDER</b>		
		<b>2. ROLL CALL</b>		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	
Action	<b>3.</b>	<b>AB 361 VOTE TO CONTINUE ZOOM MEETINGS-</b> <i>Malik Goodman</i>		
Action	<b>4.</b>	<b>APPROVAL OF THE APRIL 5th, 2022 SPECIAL AGENDA –</b> <i>Malik Goodman (Goldenrod)</i>		
		<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)		
		<b>6. 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 March 8 <sup>th</sup> Regular Board Meeting Minutes <i>(Yellow)</i>		
Action	<b>B.</b>	Approval of the March 15 <sup>rd</sup> Special Meeting Minutes <i>(Yellow)</i>		
Action	<b>D.</b>	Approval of the March Warrants <i>(Salmon)</i>		
		<b>7. REPORTS</b>		
Discussion	<b>A.</b>	Family Resource Center Report- <i>Diana Pasquini</i>		
Discussion	<b>B.</b>	OWEN's Financial Report- <i>Peter Ketchand</i>		
Discussion	<b>C.</b>	Grizzly Hill School Report (87 Students Enrolled)- <i>Melissa Madigan</i>		

		Teacher	Mrs. Caughey		Mrs. Clemens		Mrs. Hobbs		Mrs. Mitchell		Mr. Ruckrich		Total
		Grade	TK/K	1	2	3	4	5	6	7	8		
		Students	1/5	9	8	11	15	5	8	14	11	87	
<i>Discussion</i>	<b>D.</b>	Washington School Report (6 Students Enrolled)- <i>Adam Percy/Melissa Madigan</i>											
		Teacher	Adam Percy										
		Grade	K	1	2	3	4	5	6	7	8	Total	
		Students	2	1	0	0	0	0	2	0	1	6	
<i>Discussion</i>	<b>E.</b>	Oak Tree Preschool Report (21 Students Enrolled)- <i>Pam Langley/Melissa Madigan</i>											
<i>Discussion</i>	<b>F.</b>	Teacher's Report- <i>Melissa Madigan/Staff</i>											
<i>Discussion</i>	<b>G.</b>	Facilities Management Report- <i>Melissa Madigan/Staff</i>											
<i>Discussion</i>	<b>H.</b>	Superintendent's Report- <i>Melissa Madigan</i>											
<i>Discussion</i>	<b>I.</b>	Board Report- <i>Malik Goodman</i>											
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>											
<i>Discussion/Action</i>	<b>A.</b>	Resolution #22-09 of the Board of Trustees of Twin Ridges Elementary School District Approving the Closure of Washington School, Finding the Closure of Washington School Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption- <i>Melissa Madigan</i>											
	<b>B.</b>	MOU NCSD and TRES- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>C.</b>	Rescinding the Birken Vogt Generator Proposal for Washington School- <i>Sunshine Bender (White)</i>											
<i>Discussion/Action</i>	<b>D.</b>	Approval of Auditor Michelle Hanson for the 21/22 School Year- <i>Sunshine Bender (White)</i>											
<i>Discussion/Action</i>	<b>E.</b>	Acton Arboriculture Proposal #6697 Little Acorns Preschool- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>F.</b>	Acton Arboriculture Proposal #6725 Grizzly Hill School- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>G.</b>	Williams Quarterly Report (4 <sup>th</sup> Quarter, April 1 <sup>st</sup> to June 30 <sup>th</sup> )*** Typo-meant to be Williams Quarterly Report (3 <sup>rd</sup> Quarter, January 1 to March 31 2022)***- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>H.</b>	ELA Curriculum- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>I.</b>	Surplus Maintenance Tools – <i>Mindi Morton</i>											
<i>Discussion/Action</i>	<b>J.</b>	District Document Storage- <i>Malik Goodman</i>											
<i>Discussion/Action</i>	<b>K.</b>	Plumbing at Oak Tree School- <i>Malik Goodman</i>											
<i>Discussion/Action</i>	<b>L.</b>	Athletic Instructor for the 2022 School Year- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>M.</b>	Field Trips- <i>Malik Goodman/Staff</i>											
<i>Discussion/Action</i>	<b>N.</b>	Evaluate Progress of Annual Goals/LCAP Update- <i>Melissa Madigan</i>											
<i>Discussion/Action</i>	<b>O.</b>	TRTA Update- <i>Tiffany Caughey</i>											
<i>Discussion</i>	<b>P.</b>	Public Hearing (Government Code § 3547.5)- <i>Melissa Madigan</i>											
<i>Discussion</i>	<b>i.</b>	TRES- Public Disclosure of Collective Bargaining Agreements (Government Code § 3547.5)											

Action	Q.	TRTA Tentative Negotiated Agreement: 2021/2022 Certificated Salary Schedules and Settlements- <i>Melissa Madigan</i>	
Action	R.	CSEA Tentative Negotiated Agreement: 2021/2022 Classified Salary Schedules and Settlements- <i>Melissa Madigan</i>	
	S.	CSEA Formal Ratification- <i>Erin Riley/Melissa Madigan</i>	
	9.	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b> – <i>Malik Goodman</i>	
	10.	<b>CLOSED SESSION</b>	
Discussion/Action	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
Discussion/Action	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
	11.	<b>RECESS /RECONVENE</b> - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
Discussion	12.	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	13.	<b>UPCOMING MEETINGS:</b> May 10 <sup>th</sup> 2022	
	14.	<b>ADJOURNMENT</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)}

4/5/2022

\_\_\_\_\_  
Malik Goodman, Board President

\_\_\_\_\_  
Date

4/5/2022

\_\_\_\_\_  
Melissa Madigan, Superintendent/Principal

\_\_\_\_\_  
Date