

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 AGENDA TUESDAY, NOVEMBER 8, 2022 4:00 PM GRIZZLY HILL SCHOOL

	The TRESD 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	
	2.	ROLL CALL	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member
	3.	ATTENDEES:	
Action	4.	APPROVAL OF THE NOVEMBER 8th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)	
	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)	
	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 the October 11 th Regular Board Meeting Minutes (<i>Mint</i>)	
Action	B.	Approval of the October Warrants (<i>Salmon</i>)	
	7.	REPORTS	
Discussion	A.	Family Resource Center Report- <i>Diana Pasquini</i>	
Discussion	B.	OWEN's Financial Report- <i>Peter Ketchand</i>	
Discussion	C.	Grizzly Hill School Report (112 Students Enrolled)- <i>Scott Mikal-Heine</i>	

Discussion	<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>5/8</td> <td>10</td> <td>11</td> <td>11</td> <td>14</td> <td>16</td> <td>6</td> <td>12</td> <td>19</td> <td>112</td> </tr> </tbody> </table>											Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	5/8	10	11	11	14	16	6	12	19	112
	Grade	TK/K	1	2	3	4	5	6	7	8	Total																						
Students	5/8	10	11	11	14	16	6	12	19	112																							
Discussion	D.	Little Acorns Preschool Report (16 Students Enrolled)- <i>Pam Langley</i>																															
Discussion	E.	Teacher's Report/Field Trips- <i>SM</i>																															
Discussion	F.	Facilities Management Report- <i>SM</i>																															
Discussion	G.	Superintendent's Report- <i>SM</i>																															
Discussion	H.	Board Report- <i>Malik Goodman</i>																															
Discussion	I.	Washington School Update - <i>SM</i>																															
8. DISCUSSION/ACTION ITEMS																																	
Discussion/Action	A.	Phil Ruckrich Overnight Field Trip- <i>Phil Ruckrich</i>																															
Discussion/Action	B.	OWENS Financial Report 3rd Q 2022 - <i>Peter Ketchand</i>																															
Discussion/Action	C.	Initial Bargaining Proposal for Sunshine- <i>SM</i>																															
Discussion/Action	D.	Resolution #22-19 Transfer From Investment Accounts- <i>Sunshine Bender</i>																															
Discussion/Action	E.	Interests for Governance Positions (Annual Organizational Meeting 12.13.2022)- <i>SM</i>																															
Discussion/Action	F.	Food Forest Discussion Oak Tree- <i>Malik Goodman</i>																															
Discussion/Action	G.	RBT 1 FTE Paraprofessional- <i>SM</i>																															
Discussion/Action	H.	Preschool Salary Increase/Schedule																															
Discussion/Action	I.	CSBA AEC San Diego - <i>SM</i>																															
Discussion/Action	J.	California Dashboard Review- <i>Scott Mikal (gray)</i>																															
Discussion/Action	K.	Winter Program- <i>Mindi Morton</i>																															
9. PUBLIC COMMENT ON CLOSED SESSION ITEMS																																	
10. CLOSED SESSION																																	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)																															
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal <i>SM</i>																															
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) Property: District Negotiator: Negotiating Parties: Under Negotiation:																															
	D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)). Name of Case: Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases:																															

		If applicable, facts and circumstances:	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	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: Non-Represented Classified. Agency Negotiator: Scott Mikal <i>SM</i>	
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) <u>Property:</u> <u>Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties:</u> <u>Under Negotiation:</u>	
	D.	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3). Name of Case: 2022080732 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases: If applicable, facts and circumstances:	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: December 13 th 2022	
	14.	ADJOURNMENT	

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

11/8/2022

Date

Scott Mikal-Heine, Superintendent/Principal

11/8/2022

Date