

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, JANUARY 18, 2022 4:00 PM GRIZZLY HILL SCHOOL RM 8

	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.			
	1. CALL TO ORDER			
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 4:05 PM on Tuesday, January 18 th , 2022.			
	2. ROLL CALL			
	Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative TBD TBD	Present Present Absent Absent Present	
<i>Action</i>	3. AB 361 Vote to Continue Zoom Meetings			
	Aubrey Puetz moves to accept AB 361 to continue Zoom meetings. Lorien Whitestone seconds, motion carries (3/0/2/0) as follows:			
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
<i>Action</i>	4. APPROVAL OF the January 18th, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)			
	Lorien Whitestone moves to approve the January 18 th , 2022 special agenda. Aubrey Puetz seconds, motion approved (3/0/2/0) as follows:			
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	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)										
Action	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 December 17 th , 2021 Special Board Meeting Minutes (Mint)										
Action	B.	Approval of the December Warrants (Lilac)										
		Aubrey makes a motion to approve Consent Items 6A and 6B as presented. Lorien Whitestone seconds, motion approved (3/0/2/0) as follows:										
		Malik Goodman	Yes									
		Lorien Whitestone	Yes									
		Mindi Morton	Absent									
		Amy Boyle	Absent									
		Aubrey Puetz	Yes									
	7.	REPORTS										
Discussion/Info.	A.	Family Resource Center Report – <i>Diana Pasquini</i>										
		Diana Pasquini presented their first report of the year and had handouts available. She went over the highlights from 2021 and emphasized how grateful and happy they are to see students on campus. Diana Pasquini is grateful for Aubrey Puetz’s dance classes and her excellent teaching.										
Discussion/Info.	B.	Grizzly Hill School Report- <i>Melissa Madigan</i>										
		i. Grizzly Hill School Enrollment										
		Grade	TK/K	1	2	3	4	5	6	7	8	Total
		Students	1/6	8	8	11	14	5	8	15	10	86
		New electives are being discussed amongst teachers and staff tomorrow.										
Discussion/Info.	C.	Washington School Report – <i>Adam Percy/Melissa Madigan</i>										
		i. Washington School Enrollment										
		Grade	K	1	2	3	4	5	6	7	8	Total
		Students	2	1	0	0	0	0	2	0	1	6
		The winter storm caused disruptions and damage on campus. Power, internet, and cell service has been restored to the area. Enrollment numbers have stayed the same.										
Discussion/Info.	D.	Little Acorns Preschool Report (20 Students Enrolled) – <i>Pam Langley/Melissa Madigan</i>										
		Pam Langley presented a slideshow of the recent activities that the preschoolers have been doing. Around 8 or 9 of these students will be going to Kinder next year. There are a few more students on the waitlist, and another student will be joining the preschoolers in March.										
Discussion/Info.	E.	Facilities Management Report- <i>Ed Acosta</i>										
		Ed Acosta presented his facilities management reports for Grizzly Hill School, Washington School, and Little Acorns Preschool. The school’s van is subject to a recall, it’s currently awaiting a part to arrive so it can be fixed. There are plans for blackberry reduction on the Grizzly Hill campus and fire hazard mitigation on the Little Acorns Preschool campus. The fire alarms and signs have been updated for Washington School campus. Tools are needed at Washington School.										

Discussion/Info.	F.	Board Report – <i>Malik Goodman</i>	
		Due to technical difficulties, the board report is being postponed.	
	8.	DISCUSSION/ACTION ITEMS	
Discussion/Action	A.	Computer Literacy Program- <i>Katrina Mitchell (Salmon)</i>	
		Katrina Mitchell is the 6 th grade teacher at Grizzly Hill School and has a presentation for the board. She would like students to know how to use a variety of computer software programs by the time they get to high school.	
Discussion/Action	B.	Committed Fund Balances- <i>Sunshine Bender/Darlene Waddle (Tan)</i>	
		These fund balances are no longer relevant to our district, a formal resolution to rescind the commitment will be presented to the board at the next meeting. Malik Goodman would like to discuss this with Mindi Morton before the next board meeting.	
Discussion/Action	C.	Budget Discussion- <i>Darlene Waddle</i>	
		A budget workshop should be scheduled. Freya Johnson will coordinate what dates and times can work to schedule a budget workshop. Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion/Action	D.	Board Organization- <i>Malik Goodman</i>	
	i.	Election of Officers (Board President, Clerk of the Board, Timekeeper)	
	ii.	Elect Board Voting Representative to the County Committee	
	iii.	Appoint Secretary to the Board (Superintendent-Pursuant to Board Bylaw 9122).	
	iv.	Establish Regular Meeting Days and Times	
	v.	Governance Calendar (<i>White</i>)	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion/Action	E.	Williams Act Quarterly Report (2 nd Quarter, October 1 to December 31) (<i>Pink</i>)	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion	F.	Narcans Administration Presentation- <i>Melissa Madigan</i>	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion	G.	Community Liaison Update- <i>Freya Johnson</i>	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion	H.	Outdoor Climbing Structure Washington School- <i>Amy Boyle</i>	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion/Action	I.	Field Trips- <i>Malik Goodman/Staff</i>	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion	J.	LCAP Update- <i>Melissa Madigan</i>	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion	K.	CSEA Update	
		Due to technical difficulties, this item will be postponed until the next board meeting.	
Discussion	L.	TRTA Update- <i>Tiffany Caughey</i>	
		Due to technical difficulties, this item will be postponed until the next board meeting.	

	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – Malik Goodman	
	10.	CLOSED SESSION	
<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
<i>Discussion/Action</i>	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	C.	Superintendent's Contract- <i>Melissa Madigan</i>	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
	C.	Superintendent's Contract- <i>Melissa Madigan</i>	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
		Due to technical difficulties, a special board meeting will be scheduled this month of January. The agenda items that were unable to be discussed/acted upon will be added to the next special agenda.	
	13.	UPCOMING MEETINGS: February 8th, 2022	
	14.	ADJOURNMENT at 5:11pm.	

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

1/18/2022

Date

Melissa Madigan, Superintendent/Principal

1/18/2022

Date