




TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Road, Nevada City California 95959

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA TUESDAY, MAY 10, 2022 4:00 PM GRIZZLY HILL SCHOOL ROOM 8

		The TRES D 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	
Action		3. AB 361 VOTE TO CONTINUE ZOOM MEETINGS- <i>Malik Goodman</i>		
Action		4. APPROVAL OF THE MAY 10th, 2022 REGULAR AGENDA – <i>Malik Goodman (Goldenrod)</i>		
		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 April 5 th Special Board Meeting Minutes <i>(Salmon)</i>	
Action		B.	Approval of the April Warrants <i>(Yellow)</i>	
		7. REPORTS		
Discussion		A.	Family Resource Center Report- <i>Diana Pasquini</i>	
Discussion		B.	OWEN's Financial Report- <i>Peter Ketchand (White)</i>	

Discussion	C.	Grizzly Hill School Report (90 Students Enrolled)- <i>Melissa Madigan</i>											
		Teacher	Mrs. Caughey		Mrs. Clemens		Mrs. Hobbs		Mrs. Mitchell		Mr. Ruckrich		
		Grade	TK/K	1	2	3	4	5	6	7	8	Total	
		Students	1/5	9	9	11	16	5	8	15	11	90	
Discussion	D.	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	
Discussion	E.	Oak Tree Preschool Report (21 Students Enrolled)- <i>Pam Langley/Melissa Madigan</i>											
Discussion	F.	Teacher's Report/Field Trips- <i>Melissa Madigan/Staff</i>											
Discussion	G.	Facilities Management Report- <i>Melissa Madigan/Staff</i>											
Discussion	H.	Superintendent's Report- <i>Melissa Madigan</i>											
Discussion	I.	Board Report- <i>Malik Goodman</i>											
	8.	DISCUSSION/ACTION ITEMS											
Discussion/Action	A.	Public Hearing (Government Code § 3547.5)- <i>Melissa Madigan</i>											
		i.	TRES D Public Disclosure of Collective Bargaining Agreements (Government Code § 3547.5)										
Discussion/Action	B.	TRTA Tentative Negotiated Agreement: 2021/2022 Certificated Salary Schedules and Settlements- <i>Tiffany Caughey/Melissa Madigan (Yellow)</i>											
Discussion/Action	C.	Approval of School Calendar- <i>Tiffany Caughey/Melissa Madigan</i>											
Discussion/Action	D.	Approval Superintendent's Contract- <i>Melissa Madigan (White)</i>											
Discussion/Action	E.	County Fire Planner and Deputy Fire Marshal for Nevada County, Water Permit Obligation- <i>Scott Eckman/Tom Browning</i>											
Discussion/Action	F.	Rescinding the Birken Vogt Generator Proposal for Washington School- <i>Sunshine Bender (Lilac)</i>											
Discussion/Action	G.	Declaration of Need for Teachers- <i>Melissa Madigan (Green)</i>											
Discussion/Action	H.	Classified Management Negotiation- <i>Sunshine Bender</i>											
Discussion/Action	I.	Chief Business Official (CBO) Position Approval and Negotiation- <i>Melissa Madigan/Sunshine Bender</i>											
Discussion/Action	J.	Resolution #22-10 Calling General District Election- <i>Freya Johnson (Tan)</i>											
Discussion/Action	K.	Resolution #22-11 Terminating Services of Classified Employees as a Result of Reduction or Discontinuation of Particular Kinds of Services- <i>Melissa Madigan (Orchid)</i>											
Discussion/Action	L.	Grizzly Hill School Site Map- <i>Freya Johnson (White)</i>											
Discussion/Action	M.	LCAP Update First Read - <i>Melissa Madigan</i>											
Discussion/Action	N.	Grizzly Hill 8 th Grade Promotion and Washington School 8 th Grade Promotion- <i>Melissa Madigan</i>											
Discussion/Action	O.	ELA McGraw Hill Quote- <i>Sunshine Bender (Grey)</i>											
Discussion/Action	P.	End of Year Checklist- <i>Melissa Madigan</i>											

<i>Discussion/Action</i>	Q.	Formation of Committee for Washington School- <i>Melissa Madigan</i>	
	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>	
	C.	Conference with Legal Counsel – Existing Litigation (Cal. Gov. Code § 54956.9) OAH Case Nos. 2022020829 & 2022020830	
	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: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
	C.	Report out on Conference with Legal Counsel-Existing Litigation (Cal. Gov. Code § 54956.9) OAH Case Nos. 2022020829 & 2022020830	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: June 14th 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

5/10/2022

 Date

 Melissa Madigan, Superintendent/Principal

5/10/2022

 Date