




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, JANUARY 16, 2024 4:00 PM GRIZZLY HILL SCHOOL - ROOM 4

| | | |
|---------------|--|---|
| | 1. CALL TO ORDER | |
| | 2. ROLL CALL | |
| | Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman | President Clerk NCSOS Representative Member Member |
| | 3. ATTENDEES: | |
| <i>Action</i> | 4. APPROVAL OF THE JANUARY 16, 2024 REGULAR AGENDA – Aubrey Puetz | |
| | 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) | |
| <i>Action</i> | 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> | |
| <i>Action</i> | A. Shall the Board approve the December 7, 2023 Special Board Meeting Minutes (See Blue TEXT backup) |  |
| | B. Shall the Board approve the December 12, 2023 Regular Board Meeting Minutes (see Red TEXT backup) |  |
| <i>Action</i> | C. Shall the Board approve the December warrants (see white backup) |  |

7. REPORTS

| | | | | | | | | |
|--------|-----------|--|-------------------------|------------|--------------------------|------------|------------|--------------|
| Report | A. | Family Resource Center Report - <i>Diana Pasquini</i> | | | | | | |
| Report | B. | Superintendent/Principal Report - <i>Scott Mikal-Heine</i> | | | | | | |
| Report | C. | Current Enrollment - Grizzly Hill School | | | | | | |
| | | Grade | TK/K | 1/2 | 3/4 | 5/6 | 7/8 | Total |
| | | Students | 4/16 | 12/10 | 12/16 | 11/13 | 5/8 | 107 |
| | | Teacher | Caughey | Clemens | Hobbs | Pearcy | Hinrichs | |
| Report | D. | Little Acorns Preschool - <i>Pam Langley</i> | | | | | | |
| | | Class | M,W,F - Ages 3-5 | | T,Th - Ages 2 - 3 | | | |
| | | Students | 11 | | 6 | | | |
| Report | F. | Teacher's Report - <i>Sierra Clemens</i> | | | | | | |
| Report | G. | Parent Teacher Club Report - <i>Aubrey Puetz</i> | | | | | | |
| Report | H. | Student Services Report - <i>Cindy Browning</i> | | | | | | |
| Report | I. | Board Report - <i>Trustees</i> | | | | | | |

8. DISCUSSION/ACTION ITEMS

| | | | | | | |
|-------------------|-----------|---|--|--|--|--|
| Discussion/Action | A. | Discussion of LCAP process 2024- <i>Kristin and Scott</i> | | | | |
| Discussion/Action | B. | Shall the Board approve the Boys Basketball Coach Stipend for Tom Wade - <i>Scott Mikal</i> | | | | |
| Discussion/Action | C. | Review of the Williams Law Quarterly Report- <i>Scott Mikal</i> | | | | |
| Discussion/Action | D. | Review of the Annual Governance Calendar- <i>Scott Mikal</i> (See yellow backup) | | | | |

9. FUTURE AGENDA ITEMS DISCUSSION

10. UPCOMING MEETINGS: February 13,2024



| | | | |
|--|------------|---|--|
| | 11. | PUBLIC COMMENT ON CLOSED SESSION ITEMS | |
| | 12. | CLOSED SESSION | |
| | A. | Public Employee Discipline/Dismissal/Release (Government Code § 54957) | |
| | B. | Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Twin Ridges Teachers Association, California School Employees Association, SJR Chapter, Non-Represented Classified; Agency Negotiator: Superintendent Scott Mikal | |
| | C. | Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3). | |
| | 13. | RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i> | |
| | A. | Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)) | |
| | B. | Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal | |
| | C. | 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). | |
| | 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)}

1/16/2024

Malik Goodman, Board President

Date

1/16/2024

Scott Mikal-Heine, Superintendent/Principal

Date