








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, FEBRUARY 13, 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 January 16, 2023 Board Meeting Minutes (See Red TEXT backup)		
<i>Action</i>	C. Shall the Board approve the January warrants (see white backup)		
	7. REPORTS		

Report	A.	Owens Financial Quarterly Report- <i>Peter Ketchand</i> (See Green Cover back-up)	 																					
Report	B.	Special Education Review - <i>Eli Gallup</i>																						
Report	C.	Family Resource Center Report - <i>Diana Pasquini</i>																						
Report	D.	Teacher's Report - <i>Sammantha Hinrichs</i>																						
Report	E.	Little Acorns- <i>Pam Langley</i>																						
Report	F.	Current Enrollment - Grizzly Hill School <table border="1" data-bbox="410 556 1463 793"> <thead> <tr> <th>Grade</th> <th>TK/K</th> <th>1/2</th> <th>3/4</th> <th>5/6</th> <th>7/8</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>4/16</td> <td>12/10</td> <td>11/16</td> <td>11/12</td> <td>5/8</td> <td>105</td> </tr> <tr> <td>Teacher</td> <td>Caughey</td> <td>Clemens</td> <td>Hobbs</td> <td>Pearcy</td> <td>Hinrichs</td> <td></td> </tr> </tbody> </table>	Grade	TK/K	1/2	3/4	5/6	7/8	Total	Students	4/16	12/10	11/16	11/12	5/8	105	Teacher	Caughey	Clemens	Hobbs	Pearcy	Hinrichs		
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Report	G.	Little Acorns Preschool - <i>Pam Langley</i> <table border="1" data-bbox="410 945 1263 1066"> <thead> <tr> <th>Class</th> <th>M,W,F - Ages 3-5</th> <th>T,Th - Ages 2 - 3</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>11</td> <td>6</td> </tr> </tbody> </table>	Class	M,W,F - Ages 3-5	T,Th - Ages 2 - 3	Students	11	6																
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Report	H.	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>																						
Report	I.	Community Schools Report- <i>Kristen Snell</i>																						
Report	J.	Parent Teacher Club Report - <i>Aubrey Puetz</i>																						
Report	K.	Board Report - <i>Trustees</i>																						
8. DISCUSSION/ACTION ITEMS																								
Discussion/Action	A.	Shall the Board approve the Job Description for the Expanded Learning Opportunity Program Specialist- <i>Scott Mikal</i> (see gray backup)																						
Discussion/Action	B.	Shall the Board approve the Job Description for the Parent Liaison- <i>Scott Mikal</i> (see gray backup)																						
Discussion/Action	C.	Shall the Board approve the Job Description for the Place-Based Specialist- <i>Scott Mikal</i> (see gray backup)																						

<i>Discussion/Action</i>	D.	Shall the Board approve Jennifer Jensen as the CAP representative for Grizzly Hill School- <i>Scott Mikal/Cindy Browning</i> (see Gold Backup)	
<i>Discussion/Action</i>	E.	Shall the Board approve the 2023/2024 Consolidated Application, Winter Report- <i>Sunshine Bender</i> (See Lavender Cover backup)	
<i>Discussion/Action</i>	F.	Shall the Board approve the Midyear LCAP- <i>Scott Mikal</i>	
<i>Discussion/Action</i>	G.	Shall the Board approve the Grizzly Hill 2022-2023 School Accountability Report Card- <i>Scott Mikal</i> (see purple cover backup)	
<i>Discussion/Action</i>	H.	Tentative Agreement CSEA open for Public Disclosure- <i>Sunshine Bender/ Scott Mikal</i>	 
<i>Discussion/Action</i>	I.	Shall the Board approve the Spring 2024 CSEA Tentative Agreement- <i>Scott Mikal</i> (See yellow backup)	 
<i>Discussion/Action</i>	J.	Annual Review of the Comprehensive School Safety Plan (DRAFT) Copy- <i>Scott Mikal</i>	
<i>Discussion/Action</i>	K.	Proposed Bus Stop at Mother Truckers- <i>Scott Mikal</i>	
<i>Discussion/Action</i>	M.	Jiu-jit-zu program at Grizzly Hill School- <i>Scott Mikal</i>	
<i>Discussion/Action</i>	N.	Culinary Program at Grizzly Hill School- <i>Scott Mikal</i>	
<i>Discussion/Action</i>	O.	Grizzly Hill School Library update- <i>Scott Mikal</i> (see orange cover backup)	
<i>Discussion/Action</i>	P.	Grizzly Hill School Compost program and Food Forest-- <i>Scott Mikal</i>	
	9.	FUTURE AGENDA ITEMS DISCUSSION	
	10.	UPCOMING MEETINGS: March 12,2024	
	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)}

2/13/2024

Aubrey Puetz, Board President

Date

Scott Mikal-Heine, Superintendent/Principal

Date

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