



# 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, MARCH 12, 2024 4:00 PM

### GRIZZLY HILL SCHOOL - ROOM 4

	<b>1.</b>	<b>CALL TO ORDER</b>		
	<b>2.</b>	<b>ROLL CALL</b>		
		Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman	President Clerk NCSOS Representative Member Member	
	<b>3.</b>	<b>ATTENDEES:</b>		
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF THE MARCH 12,, 2024 REGULAR AGENDA – Aubrey Puetz</b>		
	<b>5.</b>	<b>PUBLIC COMMENT</b> 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>	<b>6.</b>	<b>CONSENT ITEMS.</b> <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>		<b>A.</b>	Shall the Board approve the February 13,2024 Board Meeting Minutes (See Red TEXT backup)	
<i>Action</i>		<b>C.</b>	Shall the Board approve the February warrants (see white backup )	
	<b>7.</b>	<b>REPORTS</b>		

Report	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	<b>B.</b>	Teacher's Report - <i>Adam Pearcy</i>						
Report	<b>C.</b>	Little Acorns- <i>Pam Langley</i>						
Report	<b>D.</b>	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>						
Report	<b>E.</b>	Student Service Report- <i>Cindy Browning</i>						
Report	<b>F.</b>	Current Enrollment - Grizzly Hill School						
		<b>Grade</b>	<b>TK/K</b>	<b>1/2</b>	<b>3/4</b>	<b>5/6</b>	<b>7/8</b>	<b>Total</b>
		<b>Students</b>	4/16	12/10	11/16	11/12	5/8	105
		<b>Teacher</b>	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	
Report	<b>G.</b>	Little Acorns Preschool - <i>Pam Langley</i>						
		<b>Class</b>	<b>M,W,F - Ages 3-5</b>		<b>T,Th - Ages 2 - 3</b>			
		<b>Students</b>	11		6			
Report	<b>H.</b>	Community Schools Report- <i>Kristen Snell</i>						
Report	<b>I.</b>	Parent Teacher Club Report - <i>Aubrey Puetz</i>						
Report	<b>J.</b>	Board Report - <i>Jonathan Farrell</i> 1. Compost plan update 2. Proposed Bus Stop at Mother Truckers						
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>						
		Update on Measure "A"- NEXT STEPS- <i>Scott Mikal</i>						
Discussion/Action		Shall the Board approve the FCMAT Agreement For Management Assistance - <i>Scott Mikal</i>						
Discussion/Action		Shall the Board approve the Second Interim Budget Report- <i>Sunshine Bender</i>						
Discussion/Action		Shall the Board approve the Reduction in Force Resolution (Classified) - <i>Scott Mikal</i>						

Discussion/Action	D.	Shall the Board approve the Reduction in Force Resolution (Certificated) <i>-Scott Mikal</i>	
Discussion/Action	E.	Library Planning Update	
Discussion/Action	F.	Culinary Program at Grizzly Hill School	
Discussion/Action	G.	Martial Arts program update	
Discussion/Action	H.	Grizzly Hill School Compost Program	
Discussion/Action	I.	Bus Stop proposal at Mother Truckers	
Discussion/Action	J.	Food Forest Planning update	
Discussion/Action	K.	Shall the Board approve the replacement of the Kindergarten playground slide <i>-Scott Mikal</i>	
Discussion/Action	L.	Shall the Board approve the 2023-2024 Comprehensive School Safety Plan- <i>Scott Mikal</i>	
Discussion/Action	M.	Shall the Board approve the Place Based Job Description <i>-Scott Mikal</i>	
Discussion/Action	N.	For the Board's review- Audit Engagement Letter <i>-Sunshine Bender</i>	
	O.	Letter to CPUC-Regarding AT&T Landline Elimination	
Discussion/Action	P.	Policy Updates-First Read	
	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>10.</b>	<b>UPCOMING MEETINGS: April 9,2024</b>	
	<b>11.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	
	<b>12.</b>	<b>CLOSED SESSION</b>	
	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	

		<b>C.</b>	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	<b>13.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>		
		<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		<b>B.</b>	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal	
		<b>C.</b>	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).	
	<b>14.</b>	<b>ADJOURNMENT:</b>		

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)}

3/12/2024

Aubrey Puetz, Board President

Date

3/12/2024

Scott Mikal-Heine, Superintendent/Principal

Date

