







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, November 14, 2023 4:00 PM GRIZZLY HILL SCHOOL - ROOM 4




	1. CALL TO ORDER				
	2. ROLL CALL				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 40%;"> Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell </td> <td style="width: 60%;"> President Clerk NCSOS Representative/Timekeeper Member Member </td> </tr> </table>	Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member		
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	3. ATTENDEES:				
<i>Action</i>	4. APPROVAL OF THE NOVEMBER 14th, 2023 REGULAR AGENDA – Malik Goodman				
	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>	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">A.</td> <td>Approval of the October 10th, 2023 Regular Board Meeting Minutes (see yellow backup)</td> <td style="width: 10%; text-align: center;"></td> </tr> </table>	A.	Approval of the October 10th, 2023 Regular Board Meeting Minutes (see yellow backup)		
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7. REPORTS

Report	A.	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	B.	Owens Financial Report - <i>Peter Ketchand</i>						
Report	C.	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>						
Report	D.	Current Enrollment - Grizzly Hill School						
		Grade	TK/K	1/2	3/4	5/6	7/8	Total
		Students	4/18	12/10	14/16	11/13	5/8	111
		Teacher	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	
Report	E.	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/Field Trip - <i>Sam Hinrichs</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.	Grizzly Hill Library Planning - <i>Scott Mikal</i>					
d/Action	B.	Shall the Board approve the recommendation of Kristin Snell as the TRES D Community School Coordinator? - <i>Scott Mikal</i> (see light green backup)					
Discussion/Action	C.	Facilities Priorities / Needs and Processes - <i>Scott Mikal, Michael Reimenschneider, Katie Jones</i> (see salmon backup)					
Discussion/Action	D.	Shall the Board Accept a \$2K donation for Art to Grizzly Hill? - <i>Sunshine Bender</i>					
Discussion/Action	E.	CAASPP District comparison - <i>Scott Mikal</i> (see gray backup)					

<i>Discussion/Action</i>	F.	Board Notice; Interest for Governance Positions) - <i>Scott Mikal</i> (see lavender backup)	
<i>Discussion/Action</i>	G.	Annual Review of Governance Calendar (see gold backup)	
<i>Discussion/Action</i>	H.	Shall the Board approve New Board Evaluation options tools?(see green backup)	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	10.	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).	
	11.	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).	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: December 12, 2023	
	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)}

11/14/2023

Malik Goodman, Board President

Date

11/14/2023

Scott Mikal-Heine, Superintendent/Principal

Date