










# 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, DECEMBER 12, 2023 4:00 PM GRIZZLY HILL SCHOOL - ROOM 4

	<b>1. CALL TO ORDER</b>				
	<b>2. ROLL CALL</b>				
	<table border="1" 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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	<b>3. ATTENDEES:</b>				
<i>Action</i>	<b>4. APPROVAL OF THE DECEMBER 12th, 2023 REGULAR AGENDA – Malik Goodman</b>				
	<b>5. 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. 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>	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;"><b>A.</b></td> <td>Approval of the November 14, 2023 Regular Board Meeting Minutes (see Red TEXT backup)</td> <td style="text-align: center;"></td> </tr> </table>	<b>A.</b>	Approval of the November 14, 2023 Regular Board Meeting Minutes (see Red TEXT backup)		
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	<b>7. REPORTS</b>				
<i>Report</i>	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;"><b>A.</b></td> <td>Family Resource Center Report -<i>Diana Pasquini</i></td> </tr> </table>	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>		
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Report	<b>B.</b>	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>						
Report	<b>C.</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	12/16	11/13	5/8	107
		<b>Teacher</b>	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	
Report	<b>D.</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>F.</b>	Teacher's Report - <i>Judy Stead</i>						
Report	<b>G.</b>	Parent Teacher Club Report - <i>Aubrey Puetz</i>						
Report	<b>H.</b>	Student Services Report - <i>Cindy Browning</i>						
Report	<b>I.</b>	Board Report - <i>Trustees</i>						
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>						
Discussion/Action	<b>A.</b>	Shall the Board approve the '22-'23 Audit Report (Lavender cover) - <i>Michelle Har</i>						
Discussion/Action	<b>B.</b>	Shall the Board approve the '23-'24 1st Interim Budget - <i>Sunshine</i>						
Discussion/Action	<b>C.</b>	Shall the Board approve the transfer of funds, from fund 17 to fund 1 - <i>Sunshine Bender</i>						
Discussion/Action	<b>D.</b>	Shall the Board approve the donation of 25 microscopes from Nevada Union - <i>Scott Mikal</i>						
Discussion/Action	<b>E.</b>	Annual Organizational Meeting/Board Organization						
Discussion/Action	<b>E.1.</b>	Internal Board Elections						
Discussion/ Action	<b>E.2.</b>	Establish Regular Meetings Days and Times (Board Meeting Calendar)						

<i>Discussion/Action</i>	<b>E.3.</b>	Annual Review of Governance Calendar (see gold backup)	
	<b>H.</b>	Review Progress towards the goals/ describe any changes to the goals. (see yellow back up)	
	<b>9.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	
	<b>10.</b>	<b>CLOSED SESSION</b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	<b>B.</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>11.</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).	
<i>Discussion</i>	<b>12.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>13.</b>	<b>UPCOMING MEETINGS: January 9 , 2023</b>	
	<b>14.</b>	<b>ADJOURNMENT: 7:15pm</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)}

12/12/2023

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Malik Goodman, Board President

Date

12/12/2023

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Scott Mikal-Heine, Superintendent/Principal

Date