




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, APRIL 9TH, 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 APRIL 9TH , 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 March 12,2024 Regular Board Meeting Minutes (See BLUE text backup) 
<i>Action</i>	B.	Shall the Board approve the March 22,2024 Special Board Meeting Minutes (See RED text backup) 
<i>Action</i>	C.	Shall the Board approve the March warrants (see white backup) 

7. REPORTS

Report	A.	Family Resource Center Report - <i>Diana Pasquini</i>																					
Report	B.	Teacher's Report - <i>Cori Hobbs</i>																					
Report	C.	Little Acorns- <i>Pam Langley</i>																					
Report	D.	<p>Current Enrollment - Grizzly Hill School</p> <table border="1"> <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>11/10</td> <td>12/14</td> <td>10/11</td> <td>5/8</td> <td>101</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	11/10	12/14	10/11	5/8	101	Teacher	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	
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Report	E.	<p>Little Acorns Preschool</p> <table border="1"> <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>3</td> </tr> </tbody> </table>	Class	M,W,F - Ages 3-5	T,Th - Ages 2 - 3	Students	11	3															
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Report	F.	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>																					
Report	G.	Community Schools Report- <i>Kristen Snell</i>																					
Report	H.	Parent Teacher Club Report - <i>Aubrey Puetz</i>																					
Report	I.	Board Report - <i>Trustees</i>																					

8. DISCUSSION/ACTION ITEMS

Discussion/Action	A.	Shall the board approved the correction of the numbering of Resolution 23-14 to 24-01 and Resolution 23-15 to 24-02
Discussion/Action	B.	<p>Shall the board approve- Resolution 24-03 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TWIN RIDGES ELEMENTARY SCHOOL DISTRICT CERTIFYING TO THE BOARD OF SUPERVISORS OF NEVADA COUNTY ALL PROCEEDINGS IN THE MARCH 5, 2024 GENERAL OBLIGATION BOND ELECTION.</p> 
Discussion/Action	C.	<p>Shall the board approve- Resolution 24-04 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TWIN RIDGES ELEMENTARY SCHOOL DISTRICT ADOPTING BYLAWS GOVERNING</p> 

		MEASURE A CITIZENS' OVERSIGHT COMMITTEE.	
Discussion/Action	D.	SELECTION OF UNDERWRITING BANK FOR THE ISSUANCE AND SALE OF THE ELECTION OF 2024, SERIES 2024 GENERAL OBLIGATION BONDS.	
Discussion/Action	E.	Shall the Board approve the Track and Field coaching stipend for Kristin Snell.	
Discussion/Action	F.	Washington School After School Program	
Discussion/Action	G.	Board Self-Evaluation	
	9.	FUTURE AGENDA ITEMS DISCUSSION	
	10.	UPCOMING MEETINGS: May 14th ,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 TRESA.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)}

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4/09/2024

Aubrey Puetz, Board President

Date

4/09/2024

Scott Mikal-Heine, Superintendent/Principal

Date

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