

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 MAY 14TH, 2024 3:00 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 MAY 14TH , 2024 REGULAR AGENDA – Aubrey Puetz		
	5.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
	6.	CLOSED SESSION		
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	B.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).		
	7.	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)		

Action	8. 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>																						
Action	A. Shall the Board approve the April 9th,2024 Regular Board Meeting Minutes (See RED text backup)																						
Action	B. Shall the Board approve the April warrants (see white backup)																						
	7. REPORTS																						
Report	A. Family Resource Center Report - <i>Diana Pasquini</i>																						
Report	B. Owens Financial Quarterly Report - <i>Peter Ketchand</i>																						
Report	C. Little Acorns- <i>Pam Langley</i>																						
Report	D. Current Enrollment - Grizzly Hill School <table border="1" data-bbox="410 850 1461 1087"> <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		
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																		
Report	E. Little Acorns Preschool <table border="1" data-bbox="410 1239 1263 1360"> <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																
Class	M,W,F - Ages 3-5	T,Th - Ages 2 - 3																					
Students	11	3																					
Report	F. Superintendent/Principal Report - <i>Scott Mikal-Heine</i>																						
	G. Student Services- <i>Cindy Browning</i>																						
Report	H. Community Schools Report- <i>Kristen Snell</i>																						
Report	I. Parent Teacher Club Report - <i>Aubrey Puetz</i>																						
Report	J. Board Report - <i>Trustees</i>																						
	8. DISCUSSION/ACTION ITEMS																						

Discussion/Action	A.	Shall the board approve the Student Information System contract with Synergy -Scott Mikal-Heine	
Discussion/Action	B.	Review Williams Quarterly Complaint -Scott Mikal-Heine	
Discussion/Action	C.	Shall the Board approve the Interdistrict Transfer Out for Student A -Scott Mikal-Heine	
Discussion/Action	D.	Shall the Board approve the Sierra Jazz Society Facilities lease for Oak tree campus-Sunshine Bender	
Discussion/Action	E.	Shall the Board approve the 7/8 field trip to Monterey Bay-Scott Mikal-Heine	
Discussion/Action	F.	Shall the board accept 23-25 TRTA Sunshine reopeners?	
Discussion/Action	G.	Shall the Board approve the June 2023, September 2023, and December 2023 Policy Updates -Scott Mikal-Heine	
Discussion/Action	H.	March 2024 Policy Updates, first read.-Scott Mikal-Heine	
Discussion/Action	I.	Consideration of Resolution 24-05 “AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2024, SERIES 2024, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,600,000 AND APPROVING DOCUMENTS AND OFFICIAL ACTIONS RELATING THERETO” -Scott Mikal-Heine	
Discussion/Action	J.	Review RFQ’s Process (request for quote) .-Scott Mikal-Heine	
Discussion/Action	K.	Final Approval of the Certificated/ Classified Reduction Notices -Scott Mikal-Heine	
Discussion/Action	L.	Letter of Resignation for Scott Mikal Heine--Scott Mikal-Heine	
	9.	FUTURE AGENDA ITEMS DISCUSSION	
	10.	UPCOMING MEETINGS: June 4th ,2024	
	11.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	12.	CLOSED SESSION	
	A.	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.	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 – Aubrey Puetz		
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	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).	
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)}

■

5/14/2024

Aubrey Puetz, Board President

Date

05/14/2024

Scott Mikal-Heine, Superintendent/Principal

Date

■

■