

**Twin Ridges Elementary School District
Board of Trustees
BOARD MEETING**

**Tuesday, September 12, 2017
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
Nevada City, CA 95959**

MINUTES

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 4:02 p.m.

2. ROLL CALL

Rebecca Wayman	President
Mindi Morton	Member
Malik Goodman	Member
Rachel Kozloski	Member
Christopher Little	Member

Members in attendance: Rebecca Wayman, Mindi Morton, Malik Goodman, Rachel Kozloski, Christopher Little

Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques

Members of the audience: Diana Pasquini, Cheri Smith, Lauren Romney, Abigail Hedenland, Lori Wirta, Ryan Johnson, Ivette Mosby, Val Beberg, Sarah Johnson, Katherine Hatten, Jessica Gray, Ken Calhoon, Kandy Calhoon

3. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an 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)

**3 minutes
Information**

Diana Pasquini brought the Board up to date regarding the FRC. She provided handouts and updated all on Sports and Games with John Hughes on Wednesdays, Art with Pascale Berardi and other general news.

A parent stated she felt student privacy rights were being violated at our school, and that children should be safe and the reason they are not safe is the discussion of private issues.

4. CONSENT

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval. The public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

4.1 THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 12, 2017 AGENDA

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF AUGUST 15, 2017

(buff backup)

4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 5, 2017 SPECIAL BOARD MEETING

(buff backup)

4.4 APPROVE WARRANTS

Mindi Morton moved and Rebecca Wayman seconded to approve the Consent Items as presented. 3-0

5. RECOGNITION OF SERVICE BY MARY TOSCANI

3 minutes

Information

Rebecca Wayman read the recognition to the Board.

6. RECOGNITION OF SERVICE BY RALPH HENSON

3 minutes

Information

Rebecca Wayman read the recognition to the Board.

7. RECOGNITION OF SERVICE BY STEFANIE FREYDONT

3 minutes

Information

Rebecca Wayman read the recognition to the Board.

8. INTERVIEW BOARD CANDIDATES

10 minutes

Candidates were interviewed.

9. APPOINTMENT OF BOARD CANDIDATES

5 minutes

Action

Rebecca Wayman moved and Mindi Morton seconded to appoint Rachel Kozloski as a Board Member. 3-0

Rebecca Wayman moved and Mindi Morton seconded to appoint Christopher Little as a Board Member. 3-0

James Berardi swore both new Board Members in.

10. TEACHERS REPORT

5 minutes

Information

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	-0-	2	-0-	2	2	-0-	1	1	9

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	10	9	10	12	8	6	13	8	11	87

Cheri Smith and all staff in attendance introduced themselves to the new Board Members and informed all that they are a unified staff who enjoy each other’s company and are in agreement. She stated that it has been a difficult month due to the Pleasant fire, as well as, the verbal harassment teachers have been receiving from some parents of students attending this school. She also stated that the staff is STARS: Safe, Trustworthy, Achieves Excellence, Respectful, and Steadfast. She also informed all that the staff and their union are looking into finding out what can be done to ensure a safe place to work.

11. NEED DECLARATION CERTIFYING THAT THERE IS AN INSUFFICIENT NUMBER OF CERTIFICATED PERSONNEL

5 minutes

Action

(pink backup)

James Berardi provided an explanation. Rachel Kozloski moved and Mindi Morton seconded the Need Declaration certifying that there is and insufficient number of certificated personnel. 5-0

12. GANN RESOLUTION NO. 18-05

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures. This restriction is a component of the State’s legal restricted spending limit according

to Prop. 4, also known as the “Gann Limit.” This is an annual Board action.
The superintendent recommends approval. (salmon backup)

Deborah Messervey provided an explanation. Mindi Morton moved and Rachel Kozloski seconded to approve GANN Resolution No. 18-05. Ayes: 5, Nays: -0-, Abstain: -0-, Absent -0-

5 minutes
Action

13. SECOND READING OF AR 5141.52 AND BP 5141.52 SUICIDE PREVENTION

2 minutes
Information (white backup)

14. SECOND READING AR 5131.62 AND BP 3513.3 TOBACCO POLICIES

2 minutes
Discussion (yellow backup)

15. CLASSIFIED RECONFIGURATION

2 minutes
Discussion

James Berardi explained the situation regarding maintenance personnel, as well as, our temporary aide substitutes. He proposed that one maintenance position be raised to 8.5 with 1 day per week spent in Washington and receiving prorated benefits. He also proposed the hiring of one temporary aide substitute as a full time aide with the expectation that the other temporary aide substitute would be hired as a full time aide if/when the person in that position leaves in several months.

Mindi Morton moved and Christopher Little seconded to raise one maintenance position to 8.5 with prorated benefits. 5-0

Rachel Kozloski moved and Mindi Morton seconded to approve the hire of one full time aide now and the hiring of another full time aide if/when the person in that position leaved in several months. 4-1

16. BOARD RETREAT

2 minutes
Discussion

Discussion ensued. It was decided that the Board Retreat will be scheduled outside of this meeting.

17. PARENT FEEDBACK

2 minutes
Discussion

Malik Goodman stated that he is privy to the things that are talked about off campus by the parents and that there appears to be divisiveness between teachers and parents. He is proposing that a survey be distributed that will come back to the Board. James Berardi stated that the survey needs to be very precise and not a large process. It also needs to be distributed to parents and staff. Rebecca Wayman suggested forming a one-time only ad hoc committee which will consist of James Berardi, Malik Goodman, and Rachel Kozloski. The goal will be to put the survey out before next month.

18. REPORT OUT ON ADHOC

**2 minutes
Information**

Rebecca Wayman, Rachel Kozloski, James Berardi, Sarah Johnson, Diana Pasquini, Katrina Kersey, and Val Beberg met regarding the Vision & Mission Statement. The next step is to turn the ideas over to staff. Discussion ensued.

19. CLOSED SESSION: SUPERINTENDENT EVALUATION 6:00 p.m.

20. RECONVENE FROM CLOSED SESSION 8:02 p.m.

21. FUTURE AGENDA ITEMS

*Unaudited actuals
Superintendent's evaluation
Malakoff update (action)
Ad hoc survey report out
November Agenda: Deborah Messervey*

22. ADJOURNMENT 8:04 p.m.

This agenda was posted at least 72 hours in advance of the meeting at 16661 Old Mill Road, Nevada City, CA 95959.

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)}

Attested to:

Rebecca Wayman/President Date

Mindi Morton/Member Date