

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

**Tuesday, October 09, 2018  
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 4:07 p.m.**

**2. ROLL CALL**

<b>Mindi Morton</b>	<b>Member</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Rachel Kozlowski</b>	<b>Member</b>
<b>Christopher Little</b>	<b>Member</b>

*Members in attendance: Malik Goodman, Rachel Kozloski, Christopher Little. Mindi Morton absent.*

*Administration in attendance: James Berardi, Bonnie Marques.*

*Members of the audience: Diana Pasquini, Roo Cantada, Sarah Johnson, Hilary Hulteen*

**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)

5 minutes  
Information

*No Items for Public Comment and Communication.*

**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.

*Christopher Little moved and Malik Goodman seconded to approve Consent Items 4.1 – 4.6 as presented. 3-0*

**4.1 THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 09, 2018 AGENDA** (goldenrod backup)

**4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 11, 2018** (grey backup)

**4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 26, 2018 RETREAT BOARD MEETING** (grey backup)

**4.4 APPROVE WARRANTS** (green backup)

**4.5 REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY** (orchid backup)

**4.6 NCSOS LETTER APPROVING THE 2017-2018 LCAP & ADOPTED BUDGET REPORTS** (yellow backup)

information  
2 minutes

**5. FAMILY RESOURCE CENTER UPDATE**

information  
3 minutes

*Diana Pasquini informed the Board that Preschool Music & Movement has 20 students so far and will continue all year as long as there is interest. The annual Haunted House at the FRC will be open all day. Salvation Army (Toys for Tots) is working with the FRC again this year.*

**6. TEACHERS REPORT**

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	1/11	15	8	12	10	9	7	13	9	95

information  
3 minutes

*Sarah Johnson reported on PBIS, as well as, the effects of students attendance (tardy and absent). Much discussion ensued.*

**7. APPROVAL OF FINAL VISION AND MISSION STATEMENTS**

Action (white backup)

3 minutes

*Malik Goodman moved and Christopher Little seconded to approve the final Vision & Mission statements with the removal of “quality” in the Mission Statement. 3-0*

**8. APPROVAL AND PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS FOR CERTIFICATED AND CLASSIFIED**

action

5 minutes

(blue backup)

*Christopher Little moved and Malik Goodman seconded to approve Public Disclosure of Collective Bargaining Agreements for Certificated and Classified as presented. 3-0*

**9. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS**

discussion/information

3 minutes

**10. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS**

**11. APPROVE RESOLUTION #19-04 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS**

The Board will review and approve the District’s availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This in an annual Board action.

action

3 minutes

(pink backup)

*Malik Goodman moved and Christopher Little seconded to approve Resolution #19-04 Sufficiency of Textbooks and Instructional Materials. Roll call: Ayes-3, Nays-0, Abstained- 0, Absent- 1*

**12. FUTURE AGENDA ITEMS**

2 minutes

*Update on ASES*

*Garden and green house*

*Preschool*

*General update on portables*

*Facilities report twice a year*

**13. ADJOURNMENT 4:55 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:**

\_\_\_\_\_  
**Mindi Morton/President      Date**

\_\_\_\_\_  
**Rachel Kozloski/Clerk      Date**