

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

**Tuesday, May 8, 2018
5:00 PM**

**Washington School
1 School Street
Washington, CA 95986**

AGENDA

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

1. CALL TO ORDER

2. ROLL CALL

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

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

4. FAMILY RESOURCE CENTER UPDATE

information
3 minutes

5. 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.

5.1 THE BOARD WILL APPROVE THE MAY 8, 2018 AGENDA

5.2 THE BOARD WILL APPROVE THE APRIL 10, 2018 MINUTES

5.3 THE BOARD WILL APPROVE THE APRIL 30, 2018 SPECIAL BOARD MEETING MINUTES

5.4 APPROVE WARRANTS

5.5 AUTHORIZE FERNANDO GOMEZ CAL CARD

5.6 ACCEPT LETTER FROM NCSOS ON FIRST INTERIM

information

2 minutes

(blue backup)

6. PORTFOLIO REVIEW : PETER KETCHAND

5 minutes

information

(white backup)

7. 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	0	8

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/9/1	8	11	11	8	7	12	8	7	83

4 minutes

information

OPEN PUBLIC HEARING

8. TRESD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND BUDGET; PUBLIC HEARING

5 minutes

information/action

CLOSE PUBLIC HEARING

9. UPDATE OF THE CSEA CONTRACT

8 minutes

action/discussion

10. APPROVAL OF TRTA PROPOSED 2018-2019 SCHOOL CALENDAR

3 minutes

action (white backup)

11. ACCEPTANCE OF THE TRTA SUNSHINE PROPOSAL

2 minutes

action (orchid backup)

12. END OF YEAR PLANS

5 minutes

information

13. AD HOC UPDATE VISION/MISSION

2 minutes

discussion

14. AFTER SCHOOL PROGRAM

5 minutes

discussion/action

15. PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

16. ADJOURN TO CLOSED SESSION

17. CLOSED SESSION

Conference with Labor Negotiators TRTA pursuant to Government Code 54957.6

18. RECONVENE FROM CLOSED SESSION

19. FUTURE AGENDA ITEMS

20. ADJOURNMENT

The agenda was posted at least 72 hours prior to the meeting at 1 School Street, Washington, California.

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)]