

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

**Tuesday, March 13, 2018  
4:00 PM**

**Grizzly Hill School  
16661 Old Mill Road  
Nevada City, CA 95959**

<b>AGENDA</b>
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**The Board reserves the right to take action on any item on the agenda.**

**1. CALL TO ORDER**

**2. ROLL CALL**

<b>Rebecca Wayman</b>	<b>President</b>
<b>Mindi Morton</b>	<b>Clerk</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Rachel Kozloski</b>	<b>Member</b>
<b>Christopher Little</b>	<b>Member</b>

**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)

information  
5 minutes

**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 APPROVE THE MARCH 13, 2018 AGENDA**

(goldenrod backup)

**4.2 THE BOARD WILL APPROVE THE FEBRUARY 13, 2018 MINUTES**

(gray backup)

**4.3 APPROVE WARRANTS**

(green backup)

**4.4 CONSOLIDATED APPLICATION**

(yellow backup)

**4.5 2017-2018 INDEPENDENT AUDITOR SELECTION**

(white backup)

**5. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP**

10 minutes  
information

**6. TEACHERS REPORT**

information  
5 minutes

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	1/8/1	8	12	11	8	7	11	8	8	83

**7. RESOLUTION NO.18-09 : ELIMINATION OF CERTAIN CERTIFICATED STAFF FOR THE ENSUING 2018-2019 SCHOOL YEAR**

Reduction in force of Certificated staff  
action  
3 minutes

(white backup)

**8. ASES**

After school program grant application  
3 minutes  
information

**9. COMPREHENSIVE SAFETY PLAN**

5 minutes  
action

(white backup)

**10. SURPLUS WELL PIPE**

1 minute  
action

**11. PUBLIC COMMENT**

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

**12. ADJOURN TO CLOSED SESSION**

**13. CLOSED SESSION**

For closed session discussions concerning labor negotiations discussed pursuant to Government Code 54957.6

**14. RECONVENE FROM CLOSED SESSION**

**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**

Superintendent negotiations pursuant to Government Code 54957.6

**18. RECONVENE FROM CLOSED SESSION**

**19. FUTURE AGENDA ITEMS**

2 minutes

**20. ADJOURNMENT**

**This agenda was posted at least 72 hours prior to 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)}