

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

**Thursday, April 10, 2018
4:00 PM**

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

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)

information

5 minutes

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 APRIL 10, 2018 AGENDA

5.2 THE BOARD WILL APPROVE THE MARCH 13, 2018 MINUTES

5.3 APPROVE WARRANTS

(green backup)

5.4 REVIEW OF QUARTER THREE OF UNIFORM COMPLAINT

No complaints were filed.

(white backup)

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	12	8	11	11	8	7	12	8	8	85

7. LCAP UPDATE

information

3 minutes

8. RESOLUTION NO. 18-10: ELIMINATION OF CERTAIN CLASSIFIED STAFF FOR THE ENSUING 2018-2019 SCHOOL YEAR

Reduction in force of Classified staff

Action

(blue backup)

3 minutes

9. RESOLUTION NO.18-11: SECOND INTERIM BUDGET FOR 2017-2018

The Board will review and approve Resolution No. 18-11. The Second Interim Budget revises the District’s 2017-18 Adopted Budget based upon new income and expense projections for the school year. The Second Interim will state current financial condition of the District and serve as the District’s operating budget. A complete copy is available in the Business Office.

The superintendent recommends approval.

(white backup)

discussion/action

5 minutes

10. PUBLIC COMMENT

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

11. ADJOURN TO CLOSED SESSION

12. CLOSED SESSION

Labor Negotiations

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

13. RECONVENE FROM CLOSED SESSION

14. PUBLIC COMMENT

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

15. ADJOURN TO CLOSED SESSION

16. CLOSED SESSION

Superintendent negotiations pursuant to Government Code 54957.6

17. RECONVENE FROM CLOSED SESSION

18. FUTURE AGENDA ITEMS

19. ADJOURNMENT

The agenda was posted 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)}