

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

**Tuesday, September 11, 2018  
4:00 PM**

**Grizzly Hill  
16661 Old Mill Rd.  
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**

**ROLL CALL**

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

**2. 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**

**3. 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.

**3.1 THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 11, 2018  
AGENDA**

**3.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF  
AUGUST 14, 2018**

**3.3 APPROVE WARRANTS**

**4. TEACHERS REPORT**

**5 minutes**

**Information**

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	1/11	13	7	12	11	9	6	12	9	91

**5. APPROVE RESOLUTION 19-01: TEMPORARY TRANSFER OF CASH BETWEEN FUNDS FOR 2018-19**

**2 minutes**

(blue backup)

**Action**

**6. APPROVE THE UNAUDITED ACTUALS FOR 2017-2018**

This is an annual board action to approve the ending 2017-2018 budget and actual revenue and expenses prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

**5 minutes**

**Action**

**7. GANN RESOLUTION NO. 19-02**

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)

**5 minutes**

**Action**

**8. BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE**

**3 minutes**

**Information**

(pink backup)

**9. RESOLUTION 19-03: ADOPTING A CONFLICT OF INTEREST CODE**

**2 minutes**

**Action**

(white backup)

**10. SECURITY UPDATE**

**5 minutes**

**Information/action**

**11. FACILITIES UPDATE**

**10 minutes**

**Information/action**

**12. BROADBAND INFRASTRUCTURE IMPROVEMENT GRANT UPDATE**

**5 minutes**

**Information**

**13. BOARD RETREAT**

**5 minutes**

**Discussion**

**PUBLIC COMMENT**

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

**14. ADJOURN TO CLOSED SESSION**

**15. CLOSED SESSION**

Labor Negotiations TRTA/CSEA

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

**16. RECONVENE FROM CLOSED SESSION**

**PUBLIC COMMENT**

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

**17. ADJOURN TO CLOSED SESSION**

**18. CLOSED SESSION**

Superintendent negotiations pursuant to Government Code 54957.6

**19. RECONVENE FROM CLOSED SESSION**

**20. FUTURE AGENDA ITEMS**

**21. ADJOURNMENT**

**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)}