

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

**Tuesday, June 5, 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**

<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)

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 JUNE 5, 2018 AGENDA**

**5.2 THE BOARD WILL APPROVE THE MAY 8, 2018 MINUTES**

**5.3 APPROVE WARRANTS**

**5.4 APPROVE REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS: SNOW DAYS/POWER OUTAGES (blue backup)**

**5.5 APPROVE HIRING OF ESTHER PEARCY AS WASHINGTON SCHOOL TEACHER**

**5.6 APPROVAL OF GRAND JURY RESPONSE**

**5.7 RESCIND RIFS: 1 FTE TEACHING POSITIONS**

**5.8 RESCIND RIFS: 1 FTE CLASSIFIED POSITION**

**5.9 ACCEPTANCE OF RESIGNATION FROM THERESA GROGAN**

**5.10 ACCEPTANCE OF RESIGNATION FROM KATHERINE HEALY**

**5.11 ACCEPTANCE OF MRS. SMITH’S INTENT TO RETIRE WITH ACCEPTANCE OF THE DISTRICT’S OFFER AS OUTLINED IN RESOLUTION #18-12**

**6. TEACHERS REPORT**

5 minutes

Discussion

**a. Washington School Enrollment**

<b>Grade</b>	<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>
<b>Students</b>	1	0	2	0	2	2	0	1	0	8

**b. Grizzly Hill School Enrollment**

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

**7. AFTER SCHOOL PROGRAM**

5 minutes

Action/information

**8. APPROVE UPDATED 2017-20 LCAP FOR 17-18 THROUGH 19-20**

Superintendent recommends approval

A copy of the LCAP is available for viewing in the TRES D office.

5 minutes

Action

(white backup)

**9. APPROVE RESOLUTION 18-16: APPROVAL AND CERTIFICATION OF THE 2018/2019 ADOPTED BUDGET**

Presentation of the 18-19 School year budget.  
Superintendent recommends approval  
5 minutes (grey backup)  
Action

**10. APPROVE RESOLUTION 18-17: TRANSFER BETWEEN EXPENDITURES ON THE 2017-18 SCHOOL BUDGET**

2 minutes (blue backup)  
Action

**11. APPROVE RESOLUTION 18-18: TEMPORARY TRANSFER OF CASH BETWEEN FUNDS FOR 2017-18**

2 minutes (beige backup)  
Action

**12. ESTIMATED 2018-19 EDUCATION PROTECTION ACCOUNT EXPENDITURES**

2 minutes (green backup)  
Information

**13. EDUCATOR EFFECTIVENESS FINAL REPORT FOR EXPENDITURES BETWEEN JULY 1, 2015 AND JUNE 30, 2018**

2 minutes (beige backup)  
Information

**14. BIIG INTERNET UPDATE**

3 minutes  
Information

**15. PROCESS TO REPLACE BOARD MEMBER**

5 minutes  
Information

**16. APPROVE RESOLUTION # 18-13: RESOLUTION CALLING GENERAL DISTRICT ELECTION**

3 minutes  
Action (orchid backup)

**17. APPROVAL OF RESOLUTION #18-14: RECOGNITION OF SERVICE TO TWIN RIDGES ELEMENTARY MRS. CHERYL SMITH**

**18. APPROVAL OF RESOLUTION #18-15: RECOGNITION OF SERVICE TO TWIN RIDGES ELEMENTARY MRS. REBECCA WAYMAN**

**PUBLIC COMMENT**

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

**19. ADJOURN TO CLOSED SESSION**

**20. CLOSED SESSION**

Labor Negotiations

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

**21. RECONVENE FROM CLOSED SESSION**

**PUBLIC COMMENT**

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

**22. ADJOURN TO CLOSED SESSION**

**23. CLOSED SESSION**

Superintendent negotiations pursuant to Government Code 54957.6

**24. RECONVENE FROM CLOSED SESSION**

**25. FUTURE AGENDA ITEMS**

**26. ADJOURNMENT**

**This 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)}