

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

**Tuesday, January 15, 2019
4:00 PM**

**Grizzly Hill School
16661 Old Mill Rd
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

Mindi Morton	President
Rachel Kozloski	Clerk
Malik Goodman	Member
Hilary Hulteen	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. ADMINISTER OATH OF OFFICE

2 minutes

5. FAMILY RESOURCE CENTER

*3 minutes
Information*

6. BOARD REPORTS

*5 minutes
Information/discussion*

7. 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.

7.1 THE BOARD WILL REVIEW AND APPROVE THE JANUARY 15, 2019 AGENDA (goldenrod backup)

7.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF DECEMBER 11, 2018 (grey backup)

7.3 APPROVE WARRANTS (green backup)

7.4 REVIEW SECOND QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY
There were no complaints. (salmon backup)

8. AUDITOR PRESENTATION AND BOARD ACCEPTANCE OF THE 2017-2018 ANNUAL FINANCIAL REPORT
15 minutes
Information/action (white backup)

9. TEACHERS REPORT
5 minutes
Information

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	0	0	2	0	2	1	0	1	6

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/11/6	11	9	12	10	9	7	12	9	97

4 minutes
Information

10. LCAP UPDATE
5 minutes
Information

11. SUPERINTENDENT’S REPORT
5 minutes
Information

12. BOARD RETREAT

3 minutes

Discussion/action

13. FUTURE AGENDA ITEMS

14. AJOURNMENT

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)}