

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

**Tuesday, November 14, 2017
4:00 PM**

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

MINUTES

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 4:07 p.m.

2. ROLL CALL

Rebecca Wayman	President
Mindi Morton	Member
Malik Goodman	Member
Rachel Kozloski	Member
Christopher Little	Member

Members in attendance: Rebecca Wayman, Mindi Morton, Malik Goodman, Rachel Kozloski. Christopher Little: absent.

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

No items for public comment and communication

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 REVIEW AND APPROVE THE NOVEMBER 14, 2017 AGENDA (goldenrod backup)

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF OCTOBER 10, 2017 (buff backup)

4.3 APPROVE WARRANTS (green backup)

Malik Goodman moved to approve Consent Items as presented and Mindi Morton seconded. 4-0

5. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP
10 minutes (white backup)
Information

Peter Ketchand discussed signing process and had those present sign new Authorized Signers Document. Peter will return in February to go over investment policies and answer any questions with the entire Board. He also went over the Quarterly Report.

6. TEACHERS REPORT

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	0	2	0	2	3	0	2		10

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/11/1	9	10	12	8	7	13	8	10	90

5 minutes
information

7. ANNUAL APPROVAL OF DISTRICT ORGANIZATION CHART

There are no new changes in the organizational chart, this reflects the current populated positions in the District. Superintendent will report on process.

The superintendent recommends approval. (yellow backup)

10 minutes
action

Mindi Morton moved and Malik Goodman seconded to approve the District Organization Chart. 4-0

8. RESOLUTION #18-07 APPOINTING JAMES BERARDI AS TRESID REPRESENTATIVE AND DEBORAH MESSERVEY AS ALTERNATE TO THE SIG BOARD

The Superintendent recommends approval (pink backup)

3 minutes
action

Mindi Morton moved and Rachel Kozlowski seconded to approve Resolution #18-07 appointing James Berardi as TRES D Representative and Deborah Messervey as Alternate to the SIG Board. 4-0

9. ANNUAL DEVELOPER FEE REPORT

5 minutes
discussion/action

(white backup)

Information only

10. WEBSITE

5 minutes
discussion/action

Rachel Kozloski provided an update. She got rates from people who use WIX (a common platform) and will get two (2) people trained.

11. VISION AND MISSION AD HOC UPDATE

5 minutes
information

Rebecca Wayman updated the rest of the Board about progress.

12. ASES

5 minutes
information

James Berardi updated his work towards applying for this after school grant. He Will apply for it when it is released by the CDE.

13. LCAP

3 minutes
Information

James Berardi updated the Board on the process. He also discussed the Dashboard and our indicators and metrics.

14. PUBLIC COMMENT

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

No public comment.

15. ADJOURN TO CLOSED SESSION 5:20 p.m.

16. CLOSED SESSION

Conference with Labor Negotiators regarding Deborah Messervey/Business Official.
For closed session discussions concerning labor negotiations discussed pursuant to
Government Code 54957.6

17. RECONVENE FROM CLOSED SESSION 5:59 p.m.

Report out: Step Six 4-0

18. PUBLIC COMMENT

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

No public comment

19. ADJOURN TO CLOSED SESSION 6:17 p.m.

20. CLOSED SESSION

Public Employee Performance Evaluation for James Berardi/Superintendent/Principal.
For closed session discussions concerning personnel matters pursuant to Government
Code 54957.

21. RECONVENE FROM CLOSED SESSION 7:05 p.m.

22. FUTURE AGENDA ITEMS

*D. Messervey-retro
Board roles
Superintendent evaluation*

23. 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)}

Attested to:

Rebecca Wayman/President Date

James Berardi/Secretary Date

