

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

**Tuesday, August 15, 2017
3:30 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 3:35 p.m.

2. ROLL CALL

Rebecca Wayman	President
Jessica Randolph	Clerk
Mindi Morton	Member
Malik Goodman	Member (following Item #10 Appointment)

*Members in attendance: Rebecca Wayman, Jessica Randolph, Mindi Morton
Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques
Members on the audience: Rachel Kozlowski, Cheri Smith, Louie Pell, Malik Goodman,
Ken & Kandy Calhoon, Peter Ketchand.*

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**

Louie Pell spoke about Practical Humanism and the 5-6 programs on the web around the country. Among them are the “Red Bandana Project” and “The Leader in Me”. The “Leader in Me” is based on the 7 habits by Steven Covey and is in about 2000 K-12 schools around the country. This is not a program but a process. He provided contact information on the last page of the Ridge Connections.

Diana Pasquini reported that this year’s camps were the best ever and they had wonderful counselors. They will also continue to do some summer things. John Hughes will be at the FRC every Wednesday from mid September through the winter break. Arts with Danny Grimes will be on Tuesday afternoons and will begin with visual arts. Also, the Grizzly Hill PTC will begin holding their meetings at Oak Tree.

A parent expressed frustration at not being able to acquire a signature and approval for an interdistrict transfer.

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 APPROVE THE AUGUST 15, 2017 AGENDA

4.2 THE BOARD WILL APPROVE THE JUNE 13, 2017 MINUTES

4.3 THE BOARD WILL APPROVE THE JUNE 23, 2017 SPECIAL BOARD MEETING MINUTES

4.4 THE BOARD WILL APPROVE THE JULY 19 SPECIAL BOARD MEETING MINUTES

4.5 APPROVE WARRANTS

Mindi Morton moved and Rebecca Wayman seconded to approve the Consent Items with the following changes: 4.1 remove Items #6, 7, & 8 from the August 15, 2107 Agenda and resubmit on the September 12, 2017 Agenda. 4.2 correct Cheri Smith's classes to read TK/KN/1. 4.3 correct June 23, 2017 Special Board Meeting Minutes to indicate that Jessica Randolph arrived late. 4.4 correct July 19, 2017 Special Board Meeting Minutes to indicate that Item #9 Reconvene time was 1:50 p.m. Also, due to the passing of Stefanie Freydont on June 30, 2017 a correction should be made to indicate that she was not absent, she was no longer a member. 3-0

Mindi Morton moved and Jessica Randolph seconded to approve the June 23, 2017 Special Board Meeting Minutes with the addition of Members of the audience: Cheri Smith, Sarah Johnson, GiGi Tapia, and Mr. Halversen. 3-0

Rebecca Wayman moved and Jessica Randolph seconded to pull 4.1, 4.3, and 4.4 of Item #4 Consent and approve 4.2 and 4.5. 3-0

5. QUARTERLY RAYMOND JAMES REPORT

15 minutes

Discussion/action

(white backup)

Jessica Randolph moved and Rebecca Wayman seconded to table the Quarterly Raymond James Report until the arrival of Peter Ketchand. 3-0

4:40 p.m Peter Ketchand arrived and provided information and explanations regarding the Quarterly Raymond James Report and all Board members agreed with authorized signers and signed.

6. RECOGNITION OF SERVICE BY MARY TOSCANI

3 minutes
Information

Tabled until September 12, 2017 TRES D Board meeting.

7. RECOGNITION OF SERVICE BY RALPH HENSON

3 minutes
Information

Tabled until September 12, 2017 TRES D Board meeting.

8. RECOGNITION OF SERVICE BY STEFANIE FREYDONT

3 minutes
Information

Tabled until September 12, 2017 TRES D Board meeting.

9. INTERVIEW BOARD CANDIDATES

10 minutes

Interviews were conducted with Rachel Kozlowski and Malik Goodman.

10. APPOINTMENT OF BOARD CANDIDATE

Action
5 minutes

Jessica Randolph moved and Mindi Morton seconded to appoint Malik Goodman as Board Candidate. 3-0 James Berardi officiated the swearing in.

11. TEACHERS REPORT

5 minutes
Information

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	-0-	2	-0-	2	2	-0-	1	1	9

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	6	9	10	11	8	5	11	8	9	77

Cheri Smith announced that the Teachers Association had provided a “welcome basket” to all the teachers. She stated that the staff seems to be very cohesive and are working well together. New teacher have brought new energy.

12. APPROVAL OF TRTA 2017-18 SCHOOL CALENDAR

3 minutes

Discussion/action

(white backup)

Discussion ensued. The Board takes no action at this time.

13. APPROVAL OF ABBY HEDENLAND AS TRESA RESOURCE TEACHER

3 minutes

Discussion/action

James Berardi provided information and is excited for the new school year. This item was previously approved.

14. APPROVAL OF THERESA GROGAN AS TK-8TH GRADE TEACHER AT WASHINGTON SCHOOL

3 minutes

Discussion/action

This item was previously approved.

15. APPROVE CLASSROOM ASSIGNMENTS FOR 2017-2018

- Ms. Grogan as teacher for all grades K-8 at Washington School
- Mrs. Smith as grades TK/KN/1 teacher at Grizzly Hill School
- Mrs. Johnson as grades 1/2 teacher at Grizzly Hill School
- Mrs. Romney as grades 3/4 teacher at Grizzly Hill School
- Mrs. Mosby as grades 5/6 teacher at Grizzly Hill School
- Mr. Johnson as grades 7/8 at Grizzly Hill School
- Ms. Hedenland as TRESA Resource teacher

*Mindi Morton moved and Rebecca Wayman seconded to approve Classroom Assignments for 2017-2018 with the correction of Mrs. Smith as grades TK/KN/1 teacher at Grizzly Hill School.
4-0*

16. COMPUTER/TECHNOLOGY UPDATE

3 minutes

Information

James Berardi provided information and explanations regarding new computer for Grizzly Hill and Washington. Our IT person is also checking and repairing laptops that will subsequently be passed out to those in need. BIIG grant status is that they are moving forward with the Washington microwave but are not there yet. There is now a different vendor.

17. SECURITY: TRAILER(S)

5 minutes

Discussion/action

Much discussion ensued with a generally positive response from the Board regarding a new teacher moving his travel trailer onto Grizzly Hill campus to help deter theft. Mindi Morton moved and Jessica Randolph seconded to approve the new teacher moving his trailer on campus with the condition that James Berardi verify liability etc. 3-1

James Berardi will continue to move forward and investigate the cost difference of repair to the tractor that was recently stolen and recovered and the cost of a newer one in good condition.

18. ANNUAL REVIEW OF BOARD POLICY ON WILLIAMS UNIFORM COMPLAINT PROCEDURES

2 minutes

(orchid backup)

Information

James Berardi provided an explanation.

19. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

2 minutes

(blue backup)

Information

James Berardi provided information and clarified the District's plan of action.

20. MALAKOFF UPDATE

5 minutes

Information

James Berardi informed the Board that Malakoff is still on the market. We declined the last offer Saturday before last. No counter offer or other proposals are on the table.

21. APPROVAL OF RESOLUTION #18-01: AUTHORIZATION TO SIGN WARRANT ORDERS AND PAYROLL RUNS

2 minutes

Action

(orchid backup)

Jessica Randolph moved and Malik Goodman seconded to approve Resolution #18-01: Authorization to Sign Warrant Orders and Payroll Runs. Ayes: 4, Nays: -0-, Abstained: -0-, Absent: -0-

22. FIRST READING OF AR 5141.52 AND BP 5141.52 SUICIDE PREVENTION

2 minutes

Information

(white backup)

James Berardi provided explanations.

23. FIRST READING AR 5131.62 AND BP 5131.62 TOBACCO POLICIES

2 minutes

Discussion

(yellow backup)

James Berardi provided explanations.

24. APPROVAL OF 2017-18 CONSOLIDATED APPLICATION

3 minutes

Information/action

(salmon backup)

Deborah Messervey provided information and explanations. Jessica Randolph moved and Mindi Morton seconded to approve the 2017-18 Consolidated Application. 4-0

25. GRAND JURY REPORT AND RESPONSE

5 minutes

Information/action

James Berardi provided information and explanations. A letter to be sent to the Grand Jury.

26. PUBLIC COMMENT

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

27. ADJOURN TO CLOSED SESSION 5:50 p.m.

28. CLOSED SESSION

Conference with Labor Negotiators

For closed session items concerning labor negotiations discussed pursuant to Government Code 54957.6

Unrepresented employee: Business Official

29. RECONVENE FROM CLOSED SESSION

30. PUBLIC COMMENT

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

31. ADJOURN TO CLOSED SESSION

32. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

33. RECONVENE FROM CLOSED SESSION

34. PUBLIC COMMENT

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

35. CLOSED SESSION: SUPERINTENDENT EVALUATION

36. RECONVENE FROM CLOSED SESSION

37. FUTURE AGENDA ITEMS

2nd reading of AR and BP 5141.52 Suicide Prevention

2nd reading of AR and BP 5131.62 Tobacco Policies

38. 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)}

Attested to:

Rebecca Wayman/President Date

Mindi Morton/Member Date