

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

**Tuesday, December 12, 2017  
4:00 P.M.**

**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 4:02 P.M.**

**2. ROLL CALL**

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

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

*Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques.*

*Members of the audience: Diana Pasquini, Cheri Smith.*

**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

*Diana Pasquini updated the Board on the activities at the FRC*

**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 DECEMBER 12, 2017**

**AGENDA**

(goldenrod backup)

**4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF  
NOVEMBER 14, 2017**

(buff backup)

**4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF NOVEMBER 7,  
2017 SPECIAL BOARD MEETING**

**4.4 APPROVE WARRANTS**

(green backup)

*Mindi Morton moved to approve the consent items as presented. Rachel Kozloski seconded. 4-0*

**5. BACK UP POWER SOLUTIONS FOR GRIZZLY HILL SCHOOL**

**discussion/action**

**5 minutes**

*James Berardi reported that he spoke with Lars (our solar contractor). He told James that off the top of his head the cost could be between \$100,000 - \$150,000 and that the batteries would have to be replaced every 7-10 years. It was also reported that replacing the existing generator would cost between \$10,000 - \$15,000 to purchase and maybe \$10,000 more to install.*

*Rachel Kozloski reported that the PG&E generator is used to run the whole town of Washington. James Berardi will check with PG&E to investigate the basic cost, as well as, ability to keep Grizzly Hill running.*

**6. ANNUAL BOARD ORGANIZATIONAL MEETING**

The organizational meeting is normally held in December

**action**

**10 minutes**

**Election of Board President**

The Board President presides as the chairperson at Board meetings, consults with the Superintendent in the preparation of the Board agenda, and acts as the spokesperson for the Board as designated.

*Mindi Morton nominated Rebecca Wayman as President. Christopher Little seconded. 4-0*

**Election of Clerk**

The Board Clerk monitors the payment of bills and serves as acting President in the absence of the President

*Rebecca Wayman nominated Mindi Morton as Clerk. Christopher Little seconded. 4-0*

**Election of Secretary (Superintendent)**

The Board Secretary prepares Board Agendas, maintains minutes and all District and Board records; prepares documents, prepares a tentative calendar for the ensuing school year for the consideration of the Board, submits all correspondence addressed to the Board to the Board President and all members.

*James Berardi*

**Election of Timekeeper**

The Timekeeper manages the time spent on each agenda item.

*Rachel Kozloski nominated Christopher Little as Timekeeper. Mindi Morton seconded. 4-0*

**Election of Local CSBA Representative**

The Local CSBA Representative serves as the Board’s representative to the Nevada County School Board’s Association. Meets 4 times per year.

*Rebecca Wayman nominated Mindi Morton as Local CSBA Representative. Christopher Little seconded. 4-0*

**County Trustee Representative**

Only as needed.

*Rachel Kozloski nominated Rachel Kozloski as County Trustee Representative. Christopher Little seconded. 4-0*

**Election of Negotiation Representative and Alternate**

The Negotiation Representative and Alternate represents the Board in negotiations with all bargaining units including the Twin Ridges Teachers’ Association and the California Schools Employee Association.

*Mindi Morton nominated Christopher Little as Negotiation Representative. Rachel Kozloski seconded. 4-0*

*Rachel Kozloski nominated Mindi Morton as Alternate. Christopher Little seconded. 4-0*

**Selection of Monthly Meeting Days and Times**

The Board will determine the monthly meeting days and set the times for these meetings.

*Rebecca Wayman moved to set the monthly meeting days on the second Tuesday of each month. Meetings at Grizzly Hill will begin at 4:00 p.m. in August, September, October, December, January, February, March, April, and June. Meetings at Washington will begin at 5:00 p.m. in November and May. No meeting will be held in July. Rachel Kozloski seconded. 4-0*

**7. TEACHERS REPORT**

**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	3	0	2	0	10

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/10/1	7	10	12	8	7	12	8	10	86

*information*  
*4 minutes*

*Cheri Smith reported that the teachers are moving right along planning and collaborating field trips. There have been lots of illnesses between staff and students. The ginger bread boy ran to the 5/6 classroom this year. Staff is trying to teach assembly behavior and the students were pretty successful for today's assembly.*

*Rachel Kozloski shared information from Washington. Their Sharing Stew was cancelled due to the rat problem but has been rescheduled to next week. They will also be performing "Scrooge".*

**8. APPROVAL OF 17-18 FIRST INTERIM BUDGET RESOLUTION #18-08**

Presentation of 17-18 First Interim Budget and approve resolution.

The superintendent recommends approval.

(yellow backup)

*action*

*3 minutes*

*Deborah Messervey provided explanations and the budget handout/backup. Mindi Morton moved and Rachel Kozloski seconded to approve 2017-2018 First Interim Budget Resolution #18-08. Roll call: Ayes: 4, Nays: 0, Absent: 1, Abstentions: 0*

**9. LCAP**

*information*

*3 minutes*

*James Berardi instructed the staff to start writing up ideas that tie in with his goals and they are moving forward.*

**10. MALAKOFF SCHOOL**

*information/action*

*2 minutes*

*James Berardi reported that roughly \$140,000 was received for the property. The deal is complete.*

**11. PUBLIC COMMENT**

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

*Cheri Smith stated that she supports the Business Official in anything she asks for.*

**12. ADJOURN TO CLOSED SESSION** 5:28 p.m

**13. 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

**14. RECONVENE FROM CLOSED SESSION 5:41 p.m.**

*Christopher Little moved and Mindi Morton seconded to compensate Ms. Messervey retroactive to July 1, 2017. 4-0*

**15. PUBLIC COMMENT**

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

**16. ADJOURN TO CLOSED SESSION 5:43 p.m.**

**17. CLOSED SESSION**

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

**18. RECONVENE FROM CLOSED SESSION 7:00 p.m.**

**19. FUTURE AGENDA ITEMS**

*2 minutes*

*Board fundraisers*

**20. ADJOURNMENT 7:04 p.m.**

**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**

\_\_\_\_\_  
**Mindi Morton/Clerk**      **Date**