

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

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BOARD OF TRUSTEES REGULAR BOARD MEETING

Tuesday, May 12, 2020

4:00 PM

MINUTES

The TRESB Board of Trustees will participate via Zoom Teleconference. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.

1. CALL TO ORDER

Meeting called to order at 4:04 PM.

2. ROLL CALL

Mindi Morton	President	Present
Rachel Kozloski	Clerk	Present (Via Zoom)
Lorien Whitestone	Member	Present
Malik Goodman	Member	Present
Hillary Hulteen	Member	Present

3. APPROVAL OF May 12, 2020 REGULAR BOARD MEETING AGENDA – *Mindi Morton*

Melissa Madigan asked if the Board would change the order of this agenda to accommodate Darlene Waddle of NCSoS who will be presenting the budget report.

Hilary Hulteen moved to approve the May 12, 2020 agenda as presented with the note in change of order of business as indicated above, Malik Goodman seconded, motion approved by unanimous vote.

4. PUBLIC COMMENT

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the 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)

No public comment.

5. CONSENT ITEMS. *These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.*

Malik Goodman moved to approve the consent items (5A, 5B, 5C) as presented, Lorien Whitestone seconded, motion approved by unanimous vote.

A. Approval of April 14, 2020 Regular Board Meeting Minutes - *Mindi Morton*

B. Approval of April 28, 2020 Special Board Meeting Minutes - *Mindi Morton*

C. Approval of Warrants for April 2020 - *Mindi Morton*

6. REPORTS/PRESENTATIONS

A. Family Resource Center- *Diana Pasquini*

Action

Action



No FRC Report.

B. Teachers Report- *Abigail Hedenland (Resource)*

Distance Learning is going well though it is difficult from a Special Education perspective. Abby is meeting weekly with the Special Ed Aides who are offering tutoring services via Zoom and every Monday she meets with the Director of Special Education. District wide goals have been adjusted to meet the current situation. She's making and documenting regular contact with students and feels like she's gotten closer to parents in the process. Relationships are being strengthened. In addition, she has organized a book club with her aides. The selected readings have some overlapping theme connections to Special Education.

Melissa Madigan noted that all students will be promoted.

C. Board Report- *Mindi Morton*

No board report.

7 DISCUSSION/ACTION ITEMS

Discussion/Action

A. Adopt Board Policies (2000 Series) - *Melissa Madigan*

Lorien Whitestone moved to approve the 2000 Series of the Board Policies as presented, Malik Goodman seconded, motion approved by unanimous vote.

Discussion/ Info.

B. Review Board Policies (3000 Series, Part 1 of 2) - *Melissa Madigan*

The Board Policies 3000 Series is a lengthy section which will be presented in two parts. The Board was given the first section (Part 1 of 2) to get familiar with over the next month. Part 2 of 2 will be distributed in June. The 3000 series, in its entirety, will appear on the July agenda as a discussion/action item for Board approval.

Discussion/ Info.

C. Board Retreat – Confirm date and location for upcoming board retreat.

The Board Retreat is scheduled for Friday, May 22, 2020 from 9:30 AM to 4:30 PM in the Lodge at Oak Tree School 18847 Oak Tree Road.

Discussion/Action

D. Resolution 20-13 to Eliminate Certificated and Classified Staff for the 2020/2021 School Year – *Melissa Madigan*

Malik Goodman moved to approve Resolution 20-13 to Eliminate Certificated and Classified Staff for the 2020/2021 School Year, Lorien Whitestone seconded, motion approved by the following vote: (5/0/0/0)

Mindi Morton – Aye
Rachel Kozloski – Aye
Malik Goodman – Aye
Lorien Whitestone – Aye
Hilary Hulteen - Aye

Discussion/Action

E. Election Timeline – *Kelly Moreno*

Two board members (Lorien Whitestone and Rachel Kozloski) terms expire this year. Mindi Morton inquired about their interest in remaining on the TRES D Board of Trustees. Both members replied affirmatively. Election timeline and resolution will be a discussion/action item on the June agenda.

Discussion/ Info.

F. Budget/May Revise – *Darlene Waddle*

Darlene Waddle from the Nevada County Superintendent of Schools (NCSoS) presented the Budget/May Revise report in a PowerPoint presentation.

Projections indicate there will be 0% COLA (20/21) with the possibility of cuts up to 20%. These are speculative at this point but cautions us to be prepared. TRES D is operating with

expenditures coming in at a \$635k over budget, which is not sustainable. Darlene noted that TRES D is “extremely out of balance compared to other districts”.

Discussion/ Info.

G. TRES D Investment Accounts Quarterly Report

The Board reviewed the most current statement from the District’s financial advisor.



Discussion/Action

H. Library Reorganization – Melissa Madigan

Melissa reported that school will look very different in the fall, including the library. The entire library concept must/will be changed to incorporate the latest COVID 19 protocols. Guidelines are starting to be revealed. Melissa asked the Board to think about creative ways that we might approach this for later discussion.

Discussion/Action

I. Superintendent’s Report – *Melissa Madigan*

i. All-Day Kindergarten Implementation 2020/2021

Malik Goodman moved to approve Resolution 20-14 Implementing Extended-Day Kindergarten Within an Early Primary Program, Hilary Hulteen Seconded, motion approved by following vote: (5/0/0/0)

Mindi Morton – Aye
Rachel Kozloski – Aye
Malik Goodman – Aye
Lorien Whitestone – Aye
Hilary Hulteen - Aye

Discussion/Action

ii. Summer School Options – Summer 2020

Extended School Year (ESY) availability is required for certain students (Special Education) needing additional services. Abby Hedenland, Special Education teacher, will teach ESY at Grizzly Hill for students with moderate to severe needs and is willing to open this up to all students. Melissa will submit a proposal to the Board in June to incorporate General Education students to the ESY modeled program.

Discussion/Action

iii. Surplus Items – Authorization to surplus items in storage at Oak Tree School.

Melissa asked for Board authorization to sell, donate, and/or throw away surplus, out of date, and broken items stored at Oak Tree School. The Board agreed unanimously to authorize the removal of any and all surplus items stored at Oak Tree School.

Additionally, Grizzly Hill had a preliminary inspection (part 1 of 3) by Michael Melendez. It will take an additional two appointments to complete.

8. PUBLIC COMMENT ON CLOSED SESSION ITEMS – *Mindi Morton*

Deborah Messervey addressed the Board to request admission during the closed session discussion of item 9A. Malik offered that the Board would convene for closed session and invite her to join them after they’ve had the opportunity to discuss this item. The Board as a whole agreed.

9. CLOSED SESSION – *Mindi Morton*

Open session recessed at 5:19 PM.
Closed session called to order at 5:19 PM.

- A.** Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))
- B.** Conference With Labor Negotiators (Government Code § 54957.6.) Unrepresented Employee: Superintendent/Principal
- C.** Public Employee Appointment (Government Code § 54957(b)(1)) Classified Employee Scheduled Hours Increase

10. RECESS /RECONVENE - Report out on Closed Session - *Mindi Morton*

Closed session adjourned at 6:10 PM

Open session reconvened at 6:10 PM

Board President, Mindi Morton, reported that no action was taken during closed session.

- A. Public Employee Discipline/Dismissal/Release
- B. Conference With Labor Negotiators
- C. Public Employee Appointment

Discussion

11. FUTURE AGENDA ITEMS DISCUSSION

No future agenda items were discussed.

12. UPCOMING MEETINGS: Tuesday, June 9, 2020

13. ADJOURNMENT

Meeting adjourned at 6:19 PM.

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)}

Approved, Board President

06/09/2020
Date