

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

**Tuesday, January 14, 2020  
4:00 PM**

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

<b>MINUTES</b>
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**The Board reserves the right to take action on any item on the agenda.**

**1. CALL TO ORDER 4:08**

**2. ROLL CALL**

<b>Mindi Morton</b>	<b>President</b>
<b>Rachel Kozloski</b>	<b>Clerk</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Hilary Hulteen</b>	<b>Member</b>
<b>Lorien Whitestone</b>	<b>Member</b>

*Board members in attendance: Mindi Morton, Rachel Kozloski, Malik Goodman, Hilary Hulteen, Lorien Whitestone*

*Administration in attendance: Deborah Messervey, Sunshine Bender*

**3. THE BOARD WILL REVIEW AND APPROVE THE JANUARY 14, 2020 AGENDA**

*Malik moved, Lorien seconded*

*Ayes: 5 Nays: 0 Absente: 0 Abstain: 0*

**4. 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)

*No public comment*

**5. ADMINISTER OATH OF OFFICE**

*Only required if new members are seated*

**6. 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.

*Rachel moved, Malik seconded*

*Ayes: 5 Nays: 0 Absente: 0 Abstain: 0*

**6.1 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF DECEMBER 10, 2019**

**6.2 APPROVE WARRANTS**

**7. FAMILY RESOURCE CENTER**

*Diana Pasquini had a discussion with the board of hesitation to start planning summer activities at the FRC. She asked for the copy of the Memorandum of Understanding (MOU) so she could present verification to NCSOS. She also would like to have a clearer understanding of insurance. The board is all in agreement the Diana can continue services at the FRC. They would also like to extend to Diana that any future discussions would include her in the discussion of any future use.*

**8. SCHOOL ACCOUNTABILITY REPORT CARD**

*The SARC report is a report that comes from the state with only financials and limited input from the Superintendent.*

*Lorien moved, Rachel seconded*

*Ayes: 5 Nays: 0 Absente: 0 Abstain: 0*

**9. AUDITOR PRESENTATION AND BOARD ACCEPTANCE OF THE 2018-2019 ANNUAL FINANCIAL REPORT**

*Deborah presented the 2019 annual Findings. It was presented that there was 2 financial findings and 6 state compliance findings. The board would like to discuss the findings further at the board retreat to have a better understanding of what actions we will take to remedy the findings.*

*Rachel moved, Malik seconded*

*Ayes: 5 Nays: 0 Absente: 0 Abstain: 0*

**10. APPROVAL OF 19-20 FIRST INTERIM BUDGET RESOLUTION #19-08**

Presentation of 2019-2020 First Interim Budget and approve resolution.

The superintendent recommends approval.

*Deborah presented the 2019-2020 First Interim Budget and it was approved for resolution.*

*Lorien moved, Rachel seconded*

*Ayes: 5 Nays: 0 Absente: 0 Abstain: 0*

*Roll call: Mindi Morton, Rachel Kozloski, Malik Goodman ,Hilary Hulteen Lorien Whitestone*

**11. TEACHERS REPORT**

*No teachers present. Starting February we would like teachers to sign up for a rotation monthly to present what is going on in their classrooms.*

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>	0	0	0	0	2	0	2	1		5

b. Grizzly Hill School Enrollment

<b>Grade</b>	<b>TK/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>	3/6	9	14	6	10	13	9	9	10	88

**12. COUNTY SUB PAY RATE INCREASE HALF DAY \$84 FULL DAY \$140**

*The board would like to match the county sub rate increase at this time but will discuss a slight increase at a later date if it impacts subs wanting to come to the school.*

*Hilary moved, Lorien seconded*

*Ayes: 5 Nays: 0 Absente: 0 Abstain: 0*

**13. BOARD REPORTS**

*The Board had questions regarding update on what is the status on with the generator. Rachel talked about Washington’s wind air quality tester. The kids have been really enjoying tracking the results of the device. The board asked about the possibilities of getting other schools involved with dances.*

**14. BOARD RETREAT**

*Retreat discussion talking points was provided by Lorien. The board was in agreement with what the list had entailed.*

**15. FUTURE AGENDA ITEMS**

*The board would like an update of the board policies timeline. The board would like to hold an emergency board meeting on January 29<sup>th</sup> at 3:00 pm regarding public employee evaluation.*

**16. AJOURNMENT 6:30**

**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:**

\_\_\_\_\_  
**Mindi Morton/President      Date**

\_\_\_\_\_  
**Rachel Kozloski/Clerk      Date**