

# 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**

### AGENDA

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

#### 2. ROLL CALL

Mindi Morton	President
Rachel Kozloski	Clerk
Lorien Whitestone	Member
Malik Goodman	Member
Hillary Hulteen	Member

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

#### 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)

#### 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.*

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*

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

C. Board Report- *Mindi Morton*

#### 7 DISCUSSION/ACTION ITEMS

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

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

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

D. Resolution #20-13 to Eliminate Certificated and Classified Staff for the 2020/2021 School

Year – *Melissa Madigan*

*Discussion/Action*

**E.** Election Timeline – *Kelly Moreno*

*Discussion/ Info.*

**F.** Budget/May Revise – *Melissa Madigan*

*Discussion/ Info.*

**G.** TRESA Investment Accounts Quarterly Report

*Discussion/Action*

**H.** Library Reorganization

**I.** Superintendent's Report – *Melissa Madigan*

*Discussion/Action*

i. All-Day Kindergarten Implementation 2020/2021

*Discussion/Action*

ii. Summer School Options – Summer 2020

*Discussion/Action*

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

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

**9. CLOSED SESSION – *Mindi Morton***

**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***

**A.** Public Employee Discipline/Dismissal/Release

**B.** Conference With Labor Negotiators

**C.** Public Employee Appointment

*Discussion*

**11. FUTURE AGENDA ITEMS DISCUSSION**

**12. UPCOMING MEETINGS:** Tuesday, June 9, 2020

**13. ADJOURNMENT**

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. 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)]

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Approved, Board President

05/12/2020

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Date