

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California





Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

**Tuesday, September 17, 2020**

**4:00 PM**

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

	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.		
	<b>1.</b>	<b>CALL TO ORDER</b>	
	<b>2.</b>	<b>ROLL CALL</b>	
<i>Action</i>	<b>3.</b>	<b>APPROVAL OF September 17, 2020 REGULAR BOARD MEETING AGENDA</b> (This meeting was rescheduled from 9/8/2020) – <i>Mindi Morton (Goldenrod)</i>	
	<b>4.</b>	<b>PUBLIC COMMENT</b> 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)	
<i>Action</i>	<b>5.</b>	<b>CONSENT ITEMS.</b> <i>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.</i>	
	<b>A.</b>	Approval of July 21, 2020 Regular Board Meeting Minutes ( <i>Buff</i> )	
	<b>B.</b>	Approval of August 11, 2020 Regular Board Meeting Minutes ( <i>Buff</i> )	
	<b>C.</b>	Approval of August 27, 2020 Emergency Board Meeting Minutes ( <i>Buff</i> )	
	<b>D.</b>	Approval of Warrants for August 2020 ( <i>Mint</i> )	
	<b>6.</b>	<b>REPORTS</b>	
<i>Discussion/Info.</i>	<b>A.</b>	Family Resource Center - <i>Diana Pasquini</i>	
	<b>B.</b>	Washington School Report – <i>Julie Montobbio</i>	
<i>Discussion/Info.</i>	<b>B.</b>	Board Report- <i>Mindi Morton</i>	
	<b>i.</b>	Extra-Curricular Activities – <i>Hilary Hulteen</i>	

	ii.	Hygiene Checklist – <i>Hilary Hulteen</i>	
	<b>7.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
<i>Discussion/Action</i>	<b>A.</b>	2019-2020 Unaudited Actuals – <i>Darlene Waddle, NCSoS</i>	
<i>Discussion/Action</i>	<b>B.</b>	Resolution #21-01 - Resolution to Adopt the Gann Limit – <i>Darlene Waddle, NCSoS (Salmon)</i>	
<i>Public Hearing</i>	<b>C.</b>	Public Hearing: Sufficiency of Textbooks and Instructional Materials Twin Ridges Elementary School District (2020-2) – <i>Mindi Morton (Orchid)</i>	
<i>Discussion/Action</i>	<b>D.</b>	Resolution #21-02 – Resolution to Approve Sufficiency of Textbooks and Instructional Materials – <i>Mindi Morton (White)</i>	
<i>Public Hearing</i>	<b>E.</b>	Public Hearing: Twin Ridges Elementary School District’s Learning Continuity Plan (2020-21) – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>F.</b>	Approve Learning Continuity Plan (2020-21) – <i>Melissa Madigan (Lilac)</i>	
<i>Discussion/Action</i>	<b>G.</b>	New TRES D Logo – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	<b>H.</b>	EL Curriculum Purchase - <i>Melissa Madigan (Orchid)</i>	
<i>Discussion/Action</i>	<b>I.</b>	Consolidated Application - <i>Melissa Madigan (Pink)</i>	
<i>Discussion/Action</i>	<b>J.</b>	Special Education Consultant – <i>Melissa Madigan (Dove)</i>	
<i>Discussion/Action</i>	<b>K.</b>	Bus Contract – <i>Melissa Madigan (Canary)</i>	
<i>Discussion/Action</i>	<b>L.</b>	Communication Practices – <i>Lorien Whitestone</i>	
<i>Discussion/Action</i>	<b>M.</b>	Facilities Manager – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>N.</b>	Organizational Chart – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>O.</b>	New Cal Card Assignments – <i>Melissa Madigan</i>	
<i>Discussion/Info.</i>	<b>P.</b>	Superintendent’s Report – <i>Melissa Madigan</i>	
	<b>8.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Mindi Morton</i></b>	
	<b>9.</b>	<b>CLOSED SESSION – <i>Mindi Morton</i></b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6) <i>Board Representative: Mindi Morton</i> <i>Unrepresented Employee: Superintendent</i>	
	<b>10.</b>	<b>RECESS /RECONVENE - Report out on Closed Session - <i>Mindi Morton</i></b>	
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
	<b>B.</b>	Oral Recommendation Regarding Salary and/or Fringe Benefits for Superintendent	
	<b>C.</b>	Ratification of Superintendent’s Employment Agreement	
<i>Discussion</i>	<b>11.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION – <i>Mindi Morton</i></b>	
	<b>12.</b>	<b>UPCOMING MEETINGS: Tuesday, October 13, 2020</b>	
	<b>13.</b>	<b>ADJOURNMENT</b>	
	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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Mindi Morton, Board President

09/08/2020

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Date