

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

**Tuesday, November 12, 2019
4:00 PM**

**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 4:00

2. ROLL CALL

Mindi Morton	President
Malik Goodman	Member
Rachel Kozloski	Member
Lorien Whitestone	Member 4:12
Hillary Hulteen	Member

Members in attendance: Mindi Morton, Rachel Kozloski, Malik Goodman, Hilary Hulteen, Lorien Whitestone

Administration in attendance: Melissa Madigan, Deborah Messervay, Sunshine Bender

3. THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 12,2019 AGENDA

Malik Moved, Rachel seconded

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)

5. FAMILY RESOURCE CENTER

The family resource center is holding a community work day November 20 from 10 to 4 to spruce up the campus. Diana Pasquini said toys for tots has extended their deadline to sign up to December 3rd. Diana expressed that students would like to bring back dances at the Oak Tree Campus.

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.

6.a THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF OCTOBER 8, 2018

6.b APPROVE WARRANTS

*Rachel moved, Malik seconded.
Ayes:5, Nays:0,Absent:0 Abstentions:0*

7. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP

Peter Ketchand was present. He updated signatures documents of governing board members to reflect changes of the superintendent. He gave a description of all Twin Ridges investments.

8. TEACHERS REPORT

No teachers present

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	0	0	0	2		2	1	0	5

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	8	12	8	12	10	13	10	8	12	93

c. PBIS UPDATE

Nancy and Val are starting from step one to see what cohesively works for staff and students.

9. TECHNOLOGY:UPDATE ON INTERNET,WIRING AND COMPUTERS

The board feels confident moving forward with the project intended to streamline efficacy of updating the current equipment and infrastructure.

**10. NEW FACILITIES REPORT/ FULL DAY KINDERGARTEN/
HARDSHIP GRANT**

(pink back up)

Melissa presented information on the financial hardship grant information. All requirements to apply for the grant and the details on funds that would be Utilized to cover cost is we did not receive the grants. The state has release funds to hire an architect to survey the project.

11. ANNUAL DEVELOPER FEE REPORT

Debbie talked about the increase of developer fees we will have a update in January.

12. FACILITES UPDATE/MAINTENANCE REPORT

Jessica Martines was present. Jessica gave a detailed description on major concerns regarding the need for replacement of water tanks on Grizzly Hill and Oak Tree campuses. They have become a violation with the county and they have given us a deadline timeframe of completion of the project. The school would also need an alert system to tell when we are low on water. The school needs updated security systems and lighting. Jessica said she has been in the process of getting all e-waste and hazardous waste removed from the campus.

12.b. WASHINGTON WALL

No action was taken but discussed on the issues the wall is creating. The wall is falling towards the playground. They will have to cut into a neighboring property to fix the caving wall.

13. SUPERINTENDENT REPORT

14. LCAP, FEDERAL ADDENDUM APPROVAL

*\$10,000 is approved to provided assistance with writing the federal addendum Rachel moved, Malik seconded.
Ayes:5, Nays:0,Absent:0Abstentions:0*

15. DASHBOARD INDICATOR BOARD UPDATE

2018/2019 Is the same as 2017/2018

**16. AUTHORIZE CAL-CARDS FOR JESSICA MARTINES, SUNSHINE
BENDER AND MELISSA MADIGAN**

*Lorien moved, Hilary seconded.
Ayes:5, Nays:0,Absent:0 Abstentions:0*

17. UPDATE ON BOARD POLICIES

**Twin Ridges Elementary School District
Board Policy updates per CSBA Legal Recommendations
Series 9000: Board bylaws**

All 9000 have been updated. Some did not require any update and one was deleted.

18. FUTURE AGENDA ITEMS

Discuss and vote generators for both campuses. Vote to approve tech wiring for the Grizzly Hill. Ideas on how utilizing Oak Tree campus 20 minutes. A discussion of having winter program at Grizzly Hill for the holidays.

19. Public Comment regarding items on the Closed Session Agenda

No public comment

20. Adjourn to Closed Session 7:00

21. CLOSED SESSION 7:05

21.a PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Certificated

15 minutes
Information

21.b Adjourn Back to Open Session 7:35

22. AJOURNMENT 7:40

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