

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

**Tuesday, October 8, 2019
4:00 PM**

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

AGENDA

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER

2. ROLL CALL

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

**3. THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 8,2019
AGENDA**

4. Public Comment regarding items on the Closed Session Agenda

5. Adjourn to Closed Session

6. CLOSED SESSION

**6.1 Conference with Labor Negotiator – Government Code 54957.6 Agency
Negotiators: Twin Ridges ESD Employee Organization: Twin Ridges Teachers’
Association**

**6.2 Public Employee Appointment/Employment (Government Code Section 54957)
Title: Superintendent/Principal**

6.3 Adjourn Back to Open Session

7. 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)

3 minutes
Information

8. 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.

3 minutes
Action

8.1 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 10, 2019

(Aqua backup)

8.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING SEPTEMBER 16, 2019

(Mint Green backup)

8.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF THE SPECIALBOARD MEETING SEPTEMBER 24, 2019

(Blue backup)

8.4 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING SEPTEMBER 27, 2019

(Light Purple backup)

8.5 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING SEPTEMBER 30, 2019

(Pink backup)

8.6 APPROVE WARRANTS

(Gray backup)

8.7 APPROVE ALAYNA GRAPEL FOR 2019/2020 CLASSROOM ASSIGNMENT FOR 7/8 GRADE

8.8 SURPLUS OF PROPERTY – JAMES BERARDI’S LAPTOP

8.9 APPROVAL OF PURCHASE OF SATELLITE PHONE

9. FAMILY RESOURCE CENTER REPORT

5 minutes
Information

10. TEACHERS REPORT

5 minutes
Information

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	0/7	11	14	8	10	13	10	8	12	93

11. BOARD REPORT

5 minutes
Information

12. TECHNOLOGY: UPDATE ON INTERNET, WIRING AND COMPUTER PURCHASE

(Bright Pink backup)

10 Minutes
Action/information

13. APPROVAL OF A THREE(3)YEAR, EMPLOYMENT AGREEMENT/CONTRACT, TO COMMENCE OCTOBER 9, 2019 THROUGH JUNE 30, 2022

5 Minutes
Action

14. Resolution 20-04 AUTHORIZATION TO SIGN WARRANT ORDERS, PAYROLL AUTHORIZATION AND LEGAL DOCUMENTS

2 Minutes
Action / Roll Call (Yellow backup)

15. RESOLUTION 20-05 AUTHORIZATION TO SIGN CHECKS FOR THE REVOLVING ACCOUNTS FOR GENERAL FUND

2 Minutes

Action / Roll Call

(Dark purple backup)

16. RESOLUTION 20-06 DESIGNATION OF A REPRESENTATIVE AND A ALTERNATE TO THE SCHOOLS INSURANCE GROUP JOINT POWERS BOARD

2 Minutes

Action / Roll Call

(Salmon backup)

17. APRIL 1-5, 2020 BAY AREA WILDERNESS TRAINING

Action/information

18. GENERATOR ISSUES

10 Minutes

Action/information

(Dark green backup)

19. APPROVE THE UNAUDITED ACTUALS FOR 2018-2019

This is an annual board action to approve the ending 2018-2019 budget and actual revenue and expenses prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

5 minutes

Action

20. . GANN RESOLUTION NO. 19-07

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures. This restriction is a component of the State’s legal restricted spending limit according to Prop. 4, also known as the “Gann Limit.” This is an annual Board action.

The superintendent recommends approval.

(White backup)

5 minutes

Action

21. SUPERINTENDENT’S REPORT

5 Minutes

(Peach backup)

22. FUTURE AGENDA ITEMS

23. ADJOURNMENT

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)}