





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 MINUTES Tuesday, January 12, 2021 4:00 PM Via Zoom

<p>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.</p>													
1.	<p>CALL TO ORDER</p> <p>Meeting (Via Zoom) called to order at 4:06 PM.</p>												
2.	<p>ROLL CALL</p> <p>All five members of the Board of Trustees were present. Quorum established. Additional attendees include: Melissa Madigan, Kelly Moreno, and Sunshine Bender.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;"><u>MEMBER</u></th> <th></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Kozloski</td> <td style="text-align: center;">Present</td> </tr> <tr> <td style="text-align: center;">Goodman</td> <td style="text-align: center;">Present</td> </tr> <tr> <td style="text-align: center;">Morton</td> <td style="text-align: center;">Present</td> </tr> <tr> <td style="text-align: center;">Whitestone</td> <td style="text-align: center;">Present</td> </tr> <tr> <td style="text-align: center;">Hulteen</td> <td style="text-align: center;">Present</td> </tr> </tbody> </table>	<u>MEMBER</u>		Kozloski	Present	Goodman	Present	Morton	Present	Whitestone	Present	Hulteen	Present
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3.	<p>APPROVAL OF January 12, 2021 REGULAR AGENDA</p> <p>Lorien Whitestone moved to approve the January 12, 2021 Regular Agenda as presented, Malik Goodman seconded. Motion approved 5/0/0/0 as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;"><u>MEMBER</u></th> <th style="text-align: center;"><u>VOTE</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Kozloski</td> <td style="text-align: center;">Aye</td> </tr> <tr> <td style="text-align: center;">Goodman</td> <td style="text-align: center;">Aye</td> </tr> <tr> <td style="text-align: center;">Morton</td> <td style="text-align: center;">Aye</td> </tr> <tr> <td style="text-align: center;">Whitestone</td> <td style="text-align: center;">Aye</td> </tr> <tr> <td style="text-align: center;">Hulteen</td> <td style="text-align: center;">Aye</td> </tr> </tbody> </table>	<u>MEMBER</u>	<u>VOTE</u>	Kozloski	Aye	Goodman	Aye	Morton	Aye	Whitestone	Aye	Hulteen	Aye
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Kozloski	Aye												
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4.	<p>PUBLIC COMMENT</p> <p>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)</p>												

	5. CONSENT ITEMS. <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>													
	A. Approval of December 15, 2020 Regular Board Meeting Minutes													
	B. Approval of Warrants for December 2020													
	C. Williams Quarterly Report (2 nd Quarter)													
	Lorien Whitestone moved to approve the consent items as presented in items 5A-C, Malik Goodman seconded. Motion approved 5/0/0/0 as follows:													
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	6. REPORTS													
<i>Discussion/Info</i>	A. Family Resource Center Report													
	No FRC Report.													
<i>Discussion/Info</i>	B. Washington School Report													
	Rachel Kozloski reported that Washington School is consistently busy with students from the community; both Washington School students and high school students. It is a lovely place to be and a great resource for kids in the community. Rachel recommended that the District mail a survey to community members to see what services they would like to see offered.													
<i>Discussion/Info</i>	C. Board Report													
	Lorien Whitestone remarked that the required training on bullying was fantastic. She'd like to see this type of training required for every student, particularly those going into high school. Rachel Kozloski recommended an ongoing conversation on this topic to considerations the cultural aspect.													
	i. Form 700 Reminder													
	Reminder to all board members that the form 700 is a mandatory filing due by April 1, 2021.													
	ii. Board Training (NCSoS, CSBA)													
	Reminder to all board members that the Nevada County Superintendent of Schools is hosting a Board Governance Workshop on January 19, 2021 from 6:00 to 7:30 PM via Zoom. A Zoom link will be sent to each board member.													
	iii. Board Policies 6000s Review for Discussion/Approval at February 9, 2020 Board Meeting													

The (6000s) board policies, due to its size, will be divided into two sections for review and approval over the next two months.

7. DISCUSSION/ACTION ITEMS

Discussion/Action

A. Remote/Hybrid Learning Discussion

Mindi Morton inquired as to what our plans are moving forward in regard to remote learning, hybrid learning, or returning to all students on campus. Melissa Madigan will be sending out a survey to get stakeholder input. Hilary Hulteen expressed concern about returning to hybrid learning. Due to the seriousness of the situation, she believes it warrants serious discussion before a decision is made.

Discussion/Action

B. Superintendent's Mid-Year Progress Report on Goals to the Board

Superintendent, Melissa Madigan reported that this year's report is limited due to COVID circumstances and the ways that changed how districts operate. However, we are making progress in regard to the budget/spending but those numbers are skewed due to additional CARES Act money received by the District for 2020/21.

Melissa is looking forward to the next Board Retreat to revisit goals and discuss/establish new ones.

Both Rachel Kozloski and Mindi Morton agreed that it would be best to hold the board retreat in person but to wait until it's safe to do so.

Discussion/Action

C. Facilities Inspection Report Update

Rachel Kozloski reported that the **ad-hoc committee will meet sometime over the next two weeks and report back at the February board meeting.**

Discussion/Action

D. New District Logo

The board opted to not go with the any of the logos submitted and move forward in a different direction. Comments: too sterile, generic, needs to be unique enough to be recognized as ours.

Discussion/Action

E. School Accountability Report Card (SARC) Report

Melissa Madigan reported that the TRES D SARC report has just been completed. This is a tool to measure where schools stand within their district and where districts stand within the state. The report includes measures in the areas of discipline, credentialing, pay, curriculum, and facilities.

Mindi Morton moved to approve the SARC report as presented, Malik Goodman seconded. Motion approved 5/0/0/0 as follows:

<u>MEMBER</u>	<u>VOTE</u>
Kozloski	Aye
Goodman	Aye
Morton	Aye
Whitestone	Aye
Hulteen	Aye