

# 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, January 12, 2021**






**4:00 PM**

**Via Zoom**

(Contact District Office for Link)

**16661 Old Mill Rd., Nevada City, CA**

	The TRESA 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 January 12, 2021 REGULAR AGENDA (Goldenrod)</b>	
	<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. 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.</b>	
	<b>A.</b>	Approval of December 15, 2020 Regular Board Meeting Minutes ( <i>Buff</i> )	
	<b>B.</b>	Approval of Warrants for December 2020 ( <i>Mint</i> )	
	<b>C.</b>	Williams Quarterly Report (2 <sup>nd</sup> Quarter) ( <i>Emerald</i> )	
	<b>6.</b>	<b>REPORTS</b>	
<i>Discussion/Info.</i>	<b>A.</b>	Family Resource Center Report – <i>Diana Pasquini</i>	
<i>Discussion/Info.</i>	<b>B.</b>	Washington School Report – <i>Julie Montobbio</i>	
<i>Discussion/Info.</i>	<b>C.</b>	Board Report- <i>Rachel Kozloski</i>	
	<b>i.</b>	Form 700 Reminder	
	<b>ii.</b>	Board Training (NCSoS, CSBA) ( <i>Lavender</i> )	
	<b>iii.</b>	Board Policies 6000s Review for Discussion/Approval at February 9, 2020 Board Meeting	

	<b>7. DISCUSSION/ACTION ITEMS</b>	
<i>Discussion/Action</i>	<b>A.</b> Remote/Hybrid Learning Discussion – <i>Mindi Morton</i>	
<i>Discussion/Action</i>	<b>B.</b> Superintendent’s Mid-Year Progress Report on Goals to the Board – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>C.</b> Facilities Inspection Report Update – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	<b>D.</b> New District Logo – <i>Kelly Moreno (White)</i>	
<i>Discussion/Action</i>	<b>E.</b> SARC – <i>Melissa Madigan (Lilac)</i>	
<i>Discussion/Action</i>	<b>F.</b> Audit 2019/20 Update – <i>Sunshine Bender</i>	
<i>Discussion/Action</i>	<b>G.</b> Staffing Projections – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>H.</b> Proposal for Generator Project Architect – <i>Kelly Moreno (Salmon)</i>	
<i>Discussion/Action</i>	<b>I.</b> Approval to Surplus District Property – <i>Kelly Moreno (Ivory)</i>	
<i>Discussion/Action</i>	<b>J.</b> Approve Board Policies (5000s) – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	<b>K.</b> Collective Bargaining Preparation Reminder – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>L.</b> Request for Proposal (RFP): E-rate Category 2 Equipment; Network Switches (Grizzly Hill and Washington School) – <i>Melissa Madigan (Dove)</i>	
<i>Discussion/Action</i>	<b>M.</b> Superintendent’s Report – <i>Melissa Madigan</i>	
	<b>8. PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Rachel Kozloski</i></b>	
	<b>9. CLOSED SESSION</b>	
	<b>A.</b> Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	<b>10. RECESS /RECONVENE - Report Out on Closed Session – <i>Rachel Kozloski</i></b>	
	<b>A.</b> Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
<i>Discussion</i>	<b>11. FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>12. UPCOMING MEETINGS: February 09, 2021</b>	
	<b>13. 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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Rachel Kozloski, Board President

01/12/2021  
Date