

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, NOVEMBER 09, 2021 4:00 PM GRIZZLY HILL SCHOOL RM 8

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| | The TRESB Board of Trustees will participate face-to-face with via Zoom Teleconference option. 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. | | |
| | 1. | CALL TO ORDER | |
| | 2. | ROLL CALL | |
| Action | 3. | AB 361 Vote to Continue Zoom Meetings | |
| Action | 4. | APPROVAL OF the November 9th, 2021 REGULAR AGENDA – Malik Goodman (Goldenrod) | |
| | 5. | PUBLIC COMMENT 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) | |
| Action | 6. | 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 October 28 th , 2021 Regular Board Meeting Minutes (Mint) |  |
| | B. | Approval of October 2021 Warrants (Gray) |  |
| | 7. | REPORTS | |
| Discussion/Info. | A. | SIG Fire Report -Mike Crandall (Purple) |  |
| Discussion/Info. | B. | Family Resource Center Report – Diana Pasquini | |
| Discussion/Info. | C. | Grizzly Hill School Report (96 Students Enrolled)- Melissa Madigan | |
| Discussion/Info. | D. | Washington School Report (9 Students Enrolled) –Adam Percy/Melissa Madigan | |
| Discussion/Info. | E. | Oak Tree Preschool Report (21 Students Enrolled) – Pam Langley/Melissa Madigan | |
| Discussion/Info. | F. | Board Report – Malik Goodman | |
| | 8. | DISCUSSION/ACTION ITEMS | |

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| <i>Discussion/Action</i> | A. | OWENS Financial- <i>Peter Ketchand (Salmon)</i> |  |
| <i>Discussion/Action</i> | B. | Board Vacancy/Appointing New Board Member- <i>Malik Goodman</i> | |
| <i>Discussion/Action</i> | C. | Annual Developer Fee- <i>Malik Goodman</i> | |
| <i>Discussion/Action</i> | D. | Field Trips- <i>Malik Goodman</i> | |
| <i>Discussion/Action</i> | E. | LCAP Update- <i>Melissa Madigan</i> | |
| <i>Discussion/Action</i> | F. | CSEA Update- <i>Val Beberg</i> | |
| <i>Discussion/Action</i> | G. | TRTA Update- <i>Tiffany Caughey</i> | |
| | 9. | PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i> | |
| | 10. | CLOSED SESSION | |
| | A. | Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)) | |
| | 11. | RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i> | |
| | A. | Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release | |
| <i>Discussion</i> | 12. | FUTURE AGENDA ITEMS DISCUSSION | |
| | 13. | UPCOMING MEETINGS: December 14th, 2021 | |
| | 14. | ADJOURNMENT | |

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

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)}

Malik Goodman, Board President

11/09/2021

Date

Melissa Madigan, Superintendent/Principal

11/09/2021

Date