







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, September 14th, 2021 4:00 PM

	The TRESD Board of Trustees will participate in person or 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.		
	1.	CALL TO ORDER	
	2.	ROLL CALL	
<i>Action</i>	3.	APPROVAL OF September 14th, 2021 REGULAR AGENDA –Malik Goodman (Goldenrod)	
	4.	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)	
<i>Action</i>	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 August 10 th , 2021 Regular Board Meeting Minutes (Lilac)	
	B.	Approval of August 18 th , 2021 Special Board Meeting Minutes (Pink)	
	C.	Approval of August 20 th , 2021 Special Board Meeting Minutes (Orchid)	
	D.	Approval of August 2021 Warrants (Salmon)	
	6.	REPORTS	
	A.	Family Resource Center Report - <i>Diana Pasquini</i>	
	B.	Washington School Report – <i>Rachel Kozloski</i>	
	C.	Oak Tree Preschool Report – <i>Pam Langley/Melissa Madigan</i>	
	D.	Board Report – <i>Malik Goodman</i>	
	7.	DISCUSSION/ACTION ITEMS	
<i>Discussion/Action</i>	A.	New Teacher Hire Katrina Mitchell 1.0 FTE 6 th Grade Teacher at Grizzly Hill School – <i>Melissa Madigan (Mint)</i>	

Discussion/Action	B.	Oak Tree School Orchard Proposal- <i>Jennifer Bliss (Yellow)</i>	
Discussion/Action	C.	ASES STEM Purchase – <i>Sunshine Bender</i>	
Discussion/Action	D.	Surplus Lumber Rack- <i>Sunshine Bender</i>	
Discussion/Action	E.	Replacing the Well Head at Grizzly Hill School- <i>Melissa Madigan</i>	
Discussion/Action	F.	Safety Plan Update – <i>Freya Johnson</i>	
Discussion/Action	G.	Substitute Teacher Pay Raises- <i>Melissa Madigan</i> \$102/half day and \$170 for a full day.	
Discussion/Action	H.	Back to School Night– <i>Melissa Madigan</i>	
Discussion/Action	I.	Flag Pole at Grizzly Hill School - <i>Mindi Morton</i>	
Discussion/Action	J.	OWEN'S Financial- <i>Mindi Morton/Peter Ketchand</i>	
Discussion/Action	K.	Update on Math and Science Curriculum- <i>Mindi Morton</i>	
Discussion/Action	L.	Chef Ann Foundation- <i>Melissa Madigan</i>	
Discussion/Action	M.	GANN Resolution 21-08 - <i>Darlene Waddle</i>	
Discussion/Action	N.	Unaudited Actuals 2021-2022- <i>Darlene Waddle</i>	
Discussion/Action	O.	Superintendent's Report - <i>Melissa Madigan</i>	
Discussion/Action	P.	CSEA Update – <i>Val Beberg</i>	
Discussion/Action	Q.	TRTA Update – <i>Tiffany Caughey</i>	
Discussion/Action	R.	LCAP Update – <i>Melissa Madigan</i>	
	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>	
	9.	CLOSED SESSION	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	10.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
Discussion	11.	FUTURE AGENDA ITEMS DISCUSSION	
	12.	UPCOMING MEETINGS: October 12, 2021	
	13.	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

09/14/2021
Date

Melissa Madigan, Superintendent

09/14/2021

Date

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