

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

**Wednesday, August 13, 2014
4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
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

Ralph Henson	President
Mindi Morton	Clerk
Jenny Travers	Member
Rebecca Wayman	Member
Rusty Fites-Kaufman	Member

3. THE BOARD WILL REVIEW AND APPROVE THE AUGUST 13, 2014 AGENDA

3 minutes

Action

4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JUNE 10, 2014

3 minutes

(gray backup)

Action

5. THE BOARD WILL REVIEW AND APPROVE THE SPECIAL BOARD MEETING MINUTES OF JUNE 18, 2014.

3minutes

(gray backup)

Action

6. THE BOARD WILL REVIEW AND APPROVE THE SPECIAL BOARD MEETING MINUTES OF JUNE 26, 2014.

3 minutes

(gray backup)

Action

7. THE BOARD WILL REVIEW AND APPROVE THE SPECIAL BOARD MEETING MINUTES OF AUGUST 5, 2014.

3 minutes

(gray backup)

Action

8. 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)

5 minutes

9. 45 DAY REVISE APPROVAL

3 minutes

(pink backup)

Action

10. SURPLUS SMALL BUS

2 minutes

Action

11. TRANSPORTATION

5 minutes

Discussion/action

12. INVESTMENT UPDATE

10 minutes

Discussion

13. APPROVE WARRANTS

The superintendent recommends approval.

4 minutes

(green backup)

Action

14. APPROVE PUBLIC DISCLOSURE FOR TRTA AND CSEA CONTRACT

Action

(pink backup)

2 minutes

15. ANNUAL REVIEW OF BOARD POLICY ON WILLIAMS UNIFORM COMPLAINT PROCEDURES

2 minutes

(lilac backup)

Information

16. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

2 minutes

(blue backup)

Information

19. APPROVE CLASSROOM ASSIGNMENTS FOR 2014-2015

Following are the superintendent's recommendations at this time.

- Ms. Brown as teacher for all grades K-8 at Washington School
- Mrs. Smith as grades TK/K teacher at Grizzly Hill School
- Mrs. Johnson as grades 1/2 teacher at Grizzly Hill School
- Ms. DeFranco as grades 3/4 teacher at Grizzly Hill School
- Ms. Campbell as grades 5/6 teacher at Grizzly Hill School
- Ms. Harter as grades 7/8 at Grizzly Hill School
- Mr. DeFalco as TRES D Resource teacher

**5 minutes
action**

20. MAINTENANCE REPORT

**4 minutes
Information**

21. CLOSED SESSION: SUPERINTENDENT EVALUATION

22. FUTURE AGENDA ITEMS

23. ADJOURNMENT

This agenda was posted 72 hours prior to 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 Nevada County Superintendent of Schools office at 530.478.6400 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)}