

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

**Tuesday, September 9, 2014
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
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
Rusty Fites-Kaufman	Member
Jenny Travers	Member
Rebecca Wayman	Member

**3. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 9, 2014
AGENDA**

action
3 minutes

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
AUGUST 13, 2014**

action
3 minutes

(gray backup)

**5. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
AUGUST 6, 2014 SPECIAL BOARD MEETING**

action
3 minutes

(gray backup)

information
3 minutes

6. 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)

7. APPROVE 2014/2015 BUDGET RESOLUTION NO. 14-11

The Board approved the 2014-2015 budget at the June 2014 Board Meeting.

This resolution affirms that action.

The superintendent recommends approval. (blue backup)

action

8. APPROVE THE UNAUDITED ACTUALS FOR 2013-2014

This is an annual board action to approve the ending 2013-2014 budget prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval. (white backup)

action

3 minutes

9. GANN RESOLUTION No. 14-10

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures.

This restriction is a component of the State's legal restricted spending limit according to Prop. 4, also known as the "Gann Limit." This is an annual Board action.

The superintendent recommends approval. (salmon backup)

action

3 minutes

10. APPROVE WARRANTS

Warrants are reviewed and approved by the Board every month.

The superintendent recommends approval. (green backup)

discussion/action

3 minutes

11. ACCEPTANCE OF LETTER FROM THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS

Regarding the Board Adopted Budget for 2014-2015 and the 2014-2015 LCAP

action (pink backup)

2 minutes

12. STUDENT RETENTION

action

5 minutes

13. TEACHERS REPORT

discussion

5 minutes

14. KINDERGARTEN PROPOSAL

information/action
3 minutes

(white backup)

15. ACCEPTANCE OF LETTER FROM THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS

Regarding the Board Adopted Budget for 2014-2015 and the 2014-2015 LCAP
Action
2 minutes

(pink backup)

16. OAK TREE CAMPUS MOU WITH FRC

17. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS

discussion/information
3 minutes

18. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS

19. APPROVE RESOLUTION #14-09 SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS

The Board will review and approve the District’s availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This in an annual Board action. (yellow backup)
action
3 minutes

20. SUPERINTENDENT REPORT ON INVESTMENT

Information a) Water
4 minutes b) Investment
c) Charter schools

21. CLASSROOM REPORTS

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	1	0	1		1	1	0	2	6

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	1/13	11	7	10	10	9	7	14	9	91

discussion
3 minutes

22. WASHINGTON ENROLLMENT DISCUSSION

discussion

3 minutes

23. APPROVAL OF TRISHA GARDENER AS WASHINGTON AIDE

action

3 minutes

24. APPROVAL OF KIM LEE AS WASHINGTON KITCHEN ASSISTANT

action

3 minutes

25. BOARD RETREAT

discussion

3 minutes

26. APPROVE IPS

action

3 minutes

27. SUNSHINE CSEA CONTRACT

information/discussion

(pink backup)

3 minutes

28. CONTRACT FOR PHYSICAL THERAPIST

discussion/action

3 minutes

PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

29. ADJOURN TO CLOSED SESSION

30. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

31. RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

32. ADJOURN TO CLOSED SESSION

33. CLOSED SESSION

Conference with Labor Negotiators

Unrepresented Employee – Superintendent/Principal

For closed session items concerning labor negotiations discussed pursuant to Government Code 54957.6.

34. RECONVENE FROM CLOSED SESSION

35. FUTURE AGENDA ITEMS

36. ADJOURNMENT

This agenda was posted at least 72 hours in advance of 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)}