

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

**Tuesday, November 10, 2013
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
Rusty Fites-Kaufman	Member
Jenny Travers	Member
Rebecca Wayman	Member

2 minutes

**3. THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 10, 2014
AGENDA**

5 minutes

**4. THE BOARD WILL REVIEW AND APPROVE MINUTES OF OCTOBER 21,
2014**

(grey backup)

5 minutes

5. 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)

10 minutes
information

6. INVESTMENT UPDATE: PETER KETCHAND

5 minutes
information

7. TEACHERS REPORT

2 minutes
information

8. ANNUAL ORGANIZATIONAL MEETING

TRESA Annual Organizational meeting will be held on December 9, 2014.

10 minutes
action

9. ANNUAL APPROVAL OF DISTRICT ORGANIZATION CHART

Changes in the organizational chart reflect the currently populated positions in the District. Superintendent will report on process.

The superintendent recommends approval. (pink backup)

5 minutes
action

10. APPROVE WARRANTS

The superintendent recommends approval.

(green backup)

10 minutes
information

11. BUDGET UPDATES

Discussion regarding the First Interim budget lines

4 minutes

12. CLASSROOM REPORTS

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	15	10	7	11	11	9	5	14	8	90

3 minutes
action/discussion

13. SPENDING PLAN PROPOSITION 39

3 minutes
information

14. PROPOSITION 2 UPDATE

3 minutes
action

15. APPROVE REVISED GANN LIMIT RESOLUTION # 14-13

(lilac backup)

3 minutes
information/discussion

16. WASHINGTON STATUS UPDATE

3 minutes
action/discussion

17. MEMORIAL BENCH FOR PETE MILANO

3 minutes
information/discussion

18. TRANSPORTATION

3 minutes
action/discussion

19. MALAKOFF UPDATE

3 minutes
information/discussion

20. PRESCHOOL

3 minutes
information/discussion

21. BOARD TRAINING

PUBLIC COMMENT

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

22. ADJOURN TO CLOSED SESSION

23. CLOSED SESSION

Public Employee Discipline Dismissal/Release

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

24. RECONVENE FROM CLOSED SESSION

25. FUTURE AGENDA ITEMS

26. AJOURNMENT

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)}