

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

**Tuesday, October 21, 2014
5:00 PM**

**Washington School
1 School Street
Washington, CA 95986**

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

3 minutes
action

**3. THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 21, 2014
AGENDA**

5 minutes
action

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
SEPTEMBER 17, 2014 SPECIAL BOARD MEETING** (grey backup)

**5. THE BOARD WILL REVIEW AND APPROVE BOARD RETREAT MINUTES
OF SEPTEMBER 14, 2014** (grey backup)

5 minutes
information

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)

3 minutes
information

7. TEACHERS REPORT

5 minutes
action

8. APPROVE WARRANTS

The superintendent recommends approval. (green backup)

3 minutes
information

9. WASHINGTON SCHOOL STATUS

2 minutes
information

10. REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

This is a quarterly Board action. No complaints were filed during this period.
(lavender backup)

2 minutes
discussion

11. CLASSIFIED NEGOTIATIONS: DATE/TIME

5 minutes
information

12. SUPERINTENDENT REPORT

5minutes
information

13. BUDGET UPDATE

3 minutes
discussion

14. ORIENTATION FOR NEW BOARD MEMBERS

2 minutes
action

15. APPROVAL OF RACHEL UMPHRESS AS AN ELECTIVE SPECIALIST

Superintendent recommends approval

16. OPEN PUBLIC HEARING ON THE PROPOSAL FOR IMPLEMENTING SCHOOL FACILITIES FEES AS AUTHORIZED BY ED. CODE SECTION S 17620 AND GOVERNING CODES 65995

17. CLOSE PUBLIC HEARING ON THE PROPOSAL FOR IMPLEMENTING SCHOOL FACILITIES FEES AS AUTHORIZED BY ED. CODE SECTION S 17620 AND GOVERNING CODES 65995

2 minutes
action

18. DEVELOPER FEES RESOLUTION #14-12

(yellow backup)

2 minutes
information

19. PBIS UPDATE

2 minutes
information

20. PRESCHOOL UPDATE

2 minutes
information

21. BUS UPDATE

5 minutes
discussion/action

22. ALL DAY KINDERGARTEN

23. PUBLIC COMMENT

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

24. CLOSED SESSION: SUPERINTENDENT EVALUATION

25. RECONVENE FROM CLOSED SESSION

2 minutes

26. FUTURE AGENDA ITEMS

27. ADJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at 1 School Street, Washington, CA 95986.

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)}