

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

**Tuesday, December 9, 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
Rusty Fites-Kaufman	Member
Jenny Travers	Member
Rebecca Wayman	Member

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

action

2 minutes

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

action

2 minutes

(grey backup)

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)

information

5minutes

6. NEW BOARD MEMBERS TAKE OATH OF OFFICE

action

5 minutes

7. AUDITORS REPORT

information

10 minutes

8. ANNUAL BOARD ORGANIZATIONAL MEETING

The organizational meeting is normally held in December
action
10 minutes

Election Of Board President

The Board President presides as the chairperson at Board meetings, consults with the Superintendent in the preparation of the Board agenda, and acts as the spokesperson for the Board as designated.

Election of Clerk

The Board Clerk monitors the payment of bills and serves as acting President in the absence of the President

Election of Secretary (Superintendent)

The Board Secretary prepares Board Agendas, maintains minutes and all District and Board records; prepares documents, prepares a tentative calendar for the ensuing school year for the consideration of the Board, submits all correspondence addressed to the Board to the Board President and all members.

Election of Timekeeper

The Timekeeper manages the time spent on each agenda item.

Election of Local CSBA Representative

The Local CSBA Representative serves as the Board's representative to the Nevada County School Board's Association. Meets 4 times per year.

County Trustee Representative

Only as needed.

Election of Negotiation Representative and Alternate

The Negotiation Representative and Alternate represents the Board in negotiations with all bargaining units including the Twin Ridges Teachers' Association and the California Schools Employee Association.

Selection of Monthly Meeting Days and Times

The Board will determine the monthly meeting days and set the times for these meetings.

9. TEACHERS REPORT

information
5 minutes

10. FIELD TRIPS

discussion/action
5 minutes

11. ALL DAY KINDERGARTEN

discussion/action
3 minutes

12. WASHINGTON UPDATE/BUDGET AND D.A.C.

information/discussion

3 minutes

13. DISCUSSION ON COMMITMENTS AND ASSIGNMENTS FOR ENDING FUND BALANCES: PROPOSITION 2 AND SPENDING PLAN FOR PROPOSTION 2/ INVESTMENT UPDATE

information

10 minutes

14. APPROVE WARRANTS

The superintendent recommends approval.

action

5 minutes

(green backup)

15. APPROVAL OF 14-15 FIRST INTERIM BUDGET RESOLUTION #14-14

Presentation of 14-15 First Interim Budget and approve resolution.

The superintendent recommends approval.

(yellow backup)

action

10 minutes

16. 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	K	1	2	3	4	5	6	7	8	Total
Students	14	12	7	12	11	9	5	14	8	92

information

4 minutes

17. SUPERINTENDENT'S REPORT

Board member emails

information

3 minutes

18. MALAKOFF UPDATE

information/discussion

3 minutes

19. APPROVE INCREASE OF .5 HOURS FOR KAREN PEAKE

action

2 minutes

20. DROP GRANT

information

5 minutes

21. TECHNOLOGY UPDATE

information

5 minutes

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

2 minutes

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)}