

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

**Tuesday, April 14, 2015  
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**

<b>Ralph Henson</b>	<b>President</b>
<b>Mindi Morton</b>	<b>Clerk</b>
<b>Rebecca Wayman</b>	<b>Member</b>
<b>Stefanie Freydont</b>	<b>Member</b>
<b>Jessica Randolph</b>	<b>Member</b>

**3. THE BOARD WILL REVIEW AND APPROVE THE APRIL 14, 2015 AGENDA**

action

3 minutes

(goldenrod backup)

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF  
MARCH 10, 2015**

(gray backup)

action

3 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)

information

5 minutes

**6. MONTHLY INVESTMENT REPORT**

information

5 minutes

(yellow backup)

**7. TRTA SUNSHINE PROPOSAL**

information

(white backup)

3 minutes

**8. OPEN PUBLIC HEARING ON COMMON CORE EXPENDITURE PLAN**

**9. AMEND COMMON CORE EXPENDITURE PLAN**

discussion

2 minutes

(salmon backup)

**10. CLOSE PUBLIC HEARING ON COMMON CORE EXPENDITURE PLAN**

**11. APPROVE AMENDED COMMON CORE EXPENDITURE PLAN**

action

2 minutes

**12. APPROVAL FOR INDEPENDENT AUDITOR CONTRACT**

action

2 minutes

(green)

**13. LCAP**

information

3 minutes

**14. TRANSFER \$5,000 FROM GENERAL FUND TO CAFETERIA**

action

3 minutes

**15. REVIEW OF QUARTER THREE OF UNIFORM COMPLAINT**

No complaints were filed.

(beige backup)

information

1 minute

**16. APPROVE RESOLUTION NO.15-08 SUPERINTENDENTS RECOMMENDED ACTION FOR REDUCING OR ELIMINATING CLASSIFIED POSITIONS**

Reductions necessary to address district goals of reductions in deficit spending

1. One .87 FTE Special Ed Aide
2. One .5 FTE Paraprofessional
3. One 1.0 FTE Paraprofessional
4. One .45 FTE Paraprofessional
5. One .25 FTE Kitchen
6. One .5 FTE Maintenance

action

10 minutes

(blue backup)

**17. WASHINGTON SCHOOL OVERNIGHT FIELD TRIP TO MONTEREY**

Proposed field trip to Monterey Bay Aquarium on 5/6/15 and 5/7/15.

action

3 minutes

**18. POTENTIAL CLOSURE OF WASHINGTON SCHOOL**

action/discussion

60 minutes

**19. PUBLIC COMMENT**

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

**20. ADJOURN TO CLOSED SESSION**

**21. CLOSED SESSION**

Public Employee Discipline/Dismissal/Release

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

**22. RECONVENE FROM CLOSED SESSION**

**23. FUTURE AGENDA ITEMS**

**24. ADJOURNMENT**

**The agenda was posted 72 hours prior to the meeting at 1 School Street, Washington, California.**

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)}