

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

**Tuesday, March 10, 2015
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.

CALL TO ORDER

ROLL CALL

Ralph Henson	President
Mindi Morton	Clerk
Rebecca Wayman	Member
Stefanie Freydot	Member
Jessica Randolph	Member

1. THE BOARD WILL REVIEW AND APPROVE THE MARCH 10, 2015

AGENDA

action
2 minutes

2. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 10, 2015

MINUTES

action
2 minutes

3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 19, 2015

SPECIAL BOARD MEETING MINUTES

action
2 minutes

4. 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

5. WASHINGTON REPORT

6. TEACHERS REPORT

information
5 minutes

7. 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	12	5	11	12	9	5	15	8	92

information
4 minutes

8. APPROVE WARRANTS

The superintendent recommends approval (green backup)
discussion
5 minutes

9. ACCEPTANCE OF STEFANIE FREYDONT’S RESIGNATION

action
5 minutes

10. MICHELYN BROWN SABATICAL FOR SCHOOL YEAR 2015-2016

action (white backup)
10 minutes

11. CHANGE JOB DESCRIPTION CHANGE SECRETARY

The Superintendent recommends approval. (yellow backup)
discussion/action
5 minutes

12. APPROVAL OF MICHAEL McDONNAN FOR TECH POSITION

The Superintendent recommends approval.
action
5 minutes

13. MALAKOFF UPDATE

information/discussion

5 minutes

14. LCAP- UPDATE

Information/ discussion

10 minutes

15. CHANGE BB9320A REGARDING BOARD MEETING TIMES FROM 5:00 P.M. TO 4:00 P.M.

(pink backup)

action

2 minutes

16. PROCEDURES FOR INVESTMENT WITHDRAWL

Action

(purple backup)

8 minutes

17. APPROVE RESOLUTION NO. 15- 07 SUPERINTENDENT'S RECOMMENDED ACTION FOR REDUCING OR ELIMINATING CERTAIN CERTIFICATED POSITIONS

Reduction required to address district goals of reductions in deficit spending.

- Two 1.0 FTE Probationary Teachers

(blue backup)

action

10 minutes

18. RESOLUTION NO. 15-06: SECOND INTERIM FOR 2014-2015

The Board will review and approve Resolution No. 15-06 The Second Interim Budget revises the District's 2014-15 Adopted Budget based upon new income and expense projections for the school year. The Second Interim will state current financial condition of the District and serve as the District's operating budget. A complete copy is available in the Business Office.

The superintendent recommends approval.

(white backup)

discussion/action

5 minutes

19. RESOLUTION NO. 15-01: COMMITMENT OF \$3,000,000 FOR INVESTMENT

discussion/action

(salmon backup)

2 minutes

20. RESOLUTION NO.15-02 FOR COMMITMENT OF \$200,000 FOR DEFERRED MAINTENANCE

discussion/action

(pink backup)

2 minutes

21. RESOLUTION NO. 15-04 FOR COMMITMENT OF \$50,000 FOR TECHNOLOGY

discussion/action

(green backup)

2 minutes

22. RESOLUTION NO.15-05 FOR COMMITMENT OF \$30,000 FOR COMMON CORE CURRICULUM

discussion/action

(orchid backup)

2 minutes

23. RESOLUTION NO.15-03 FOR COMMITMENT OF \$40,000 FOR MALAKOFF FACILITIES AND MAINTENANCE

discussion/action

(white backup)

2 minutes

24. MAINTENANCE REPORT

information/discussion

3 minutes

25. PUBLIC COMMENT

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

26. ADJOURN TO CLOSED SESSION

27. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

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

28. RECONVENE FROM CLOSED SESSION

29. FUTURE AGENDA ITEMS

2 minutes

30. ADJOURNMENT

This agenda was posted at least 72 hours prior to 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)}