

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

**Tuesday, May 12, 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.

1. CALL TO ORDER

2. ROLL CALL

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

3. REVIEW AND APPROVE THE MAY 12, 2015 AGENDA

3 minutes
action

4. REVIEW AND APPROVE THE MINUTES OF APRIL 14, 2015

3 minutes
action (gray backup)

5. REVIEW AND APPROVE THE MAY 1, 2015 SPECIAL BOARD MEETING MINUTES

3 minutes
action (gray backup)

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)

5 minutes
information

7. TEACHERS REPORT

5 minutes
information

8. APPROVE WARRANTS

The superintendent recommends approval.
5 minutes
action

(green backup)

9. MONTHLY INVESTMENT REPORT

5 minutes
information

(yellow backup)

10. MARY OWENS IPS/INVESTMENT MANAGEMENT AGREEMENT

15 minutes
discussion/action

11. ENROLLMENT

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	16	12	6	12	13	10	5	15	8	97

4 minutes
Information

12. ACCEPTANCE OF SECOND INTERIM LETTER FROM NCSOS

2 minutes
action

(pink backup)

13. OPEN PUBLIC HEARING ON LCAP

Copies are available at Twin Ridges Elementary School District office located at 16661 Old Mill Rd., Nevada City, CA 95959.

14. CLOSE PUBLIC HEARING ON LCAP

15. OPEN PUBLIC HEARING ON 2015-2016 BUDGET: PROCESS

(white backup)

16. CLOSE PUBLIC HEARING ON 2015-2016 BUDGET

17. TECHNOLOGY UPDATE

5 minutes
information

18. 5/6 GRADE OVERNIGHT FIELD TRIP TO MONTEREY 6/4, 6/5/2015

3 minutes
action

19. SUPERINTENDENT SECRETARY JOB DESCRIPTION AND SALARY SCHEDULE

3 minutes (yellow backup)
discussion/action

20. HOME STUDY

10 minutes
information

21. PRESCHOOL

5 minutes
discussion/action

22. WATER SYSTEM

10 minutes
information/action

23. BOARD REPORT OF UPDATE ON NCSB MEETING

5 minutes
information

24. MALAKOFF UPDATE

5 minutes
information

25. OAK TREE UPDATE

3 minutes
information

26. TRANSPORTATION 2015-2016

5 minutes
Information

27. BOARD MEMBER REPORT ON INTER DISTRICT BOUNDRY LINES AND THEIR REVENUES

3 minutes
information

28. INCREASE MAINTENANCE II EMPLOYEE FROM .5 FTE TO 1.0 FTE

5 minutes
action

29. HIRE FULL TIME MAINTENANCE EMPLOYEE

3 minutes
action

30. MAINTENANCE REPORT

4 minutes
information
Washington
Oak Tree
Grizzly Hill

31. PUBLIC COMMENT

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

32. ADJOURN TO CLOSED SESSION

33. CLOSED SESSION

Conference with Labor Negotiators/TRTA
For closed session items concerning labor negotiations discussed pursuant to Government Code 54957.6

34. RECONVENE FROM CLOSED SESSION

35. FUTURE AGENDA ITEMS

36. ADJOURNMENT

The agenda was posted at least 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)}