

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

**Tuesday, September 8, 2015
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
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. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 8, 2015
AGENDA**

action
3 minutes

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
AUGUST 11, 2015**

action
3 minutes (gray 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
3 minutes

6. TEACHERS REPORT

discussion
5 minutes

7. FRC MOU

action

5 minutes

(orchid backup)

8. TECHNOLOGY REPORT UPDATE

information

5 minutes

9. APPROVE 2015/2016 BUDGET RESOLUTION NO. 15-13

The Board approved the 2015-2016 budget at the June 2015 Board Meeting.

This resolution affirms that action.

The superintendent recommends approval.

(blue backup)

action

3 minutes

10. APPROVE THE UNAUDITED ACTUALS FOR 2014-2015

This is an annual board action to approve the ending 2014-2015 budget prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

(white backup)

action

10 minutes

11. GANN RESOLUTION NO. 15-14

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures.

This restriction is a component of the State's legal restricted spending limit according to Prop. 4, also known as the "Gann Limit." This is an annual Board action.

The superintendent recommends approval.

(salmon backup)

action

5 minutes

12. APPROVE WARRANTS

Warrants are reviewed and approved by the Board every month.

The superintendent recommends approval.

(green backup)

discussion/action

3 minutes

13. ACCEPTANCE OF LETTER FROM THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS

Regarding the Board Adopted Budget for 2014-2015 and the 2014-2015 LCAP

action

2 minutes

(pink backup)

14. REDUCE DEFICIT SPENDING

discussion
15 minutes

15. WASHINGTON PROCESS

information/action
15 minutes

16. REPORT FROM WASHINGTON ADHOC COMMITTEE

information/action
10 minutes

17. PBIS

information
5 minutes

18. TECHNOLOGY REPORT UPDATE

information
5 minutes

19. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS

discussion/information
3 minutes

20. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS

21. APPROVE RESOLUTION #15-12 SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS

The Board will review and approve the District’s availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This in an annual Board action.

action
3 minutes

(yellow backup)

22. SUPERINTENDENT REPORT ON INVESTMENT

Information
5 minutes

23. CLASSROOM REPORTS

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	0	1	2	0	1	1	1	0	6

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/11	17	10	6	10	13	12	3	15	99

discussion
3 minutes

24. BOARD RETREAT

discussion
5 minutes

25. TRESA CLASSIFIED SUNSHINE: CONTRACT LANGUAGE

information/discussion
3 minutes

26. FUTURE AGENDA ITEMS

27. ADJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at 16661 Old Mill Road, Nevada City, CA 95959.

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