

**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**

MINUTES

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 5:00 p.m.

2. ROLL CALL

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

Members in attendance: Ralph Henson, Mindi Morton, Rebecca Wayman, Stefanie Freydont, Jessica Randolph.

Members of the audience: James Berardi, Mary Toscani, Michelyn Brown, Patricia Gardiner, Cheri Smith, Bonnie Marques, and members of the Washington community.

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

action

3 minutes

(goldenrod backup)

Jessica Randolph moved and Mindi Morton seconded to approve the April 14, 2015 Agenda as presented. 5-0

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

(gray backup)

action

3 minutes

Jessica Randolph moved and Mindi Morton seconded to approve the Minutes of March 10, 2015 with the following changes: Item 3. correction of name to Rebecca Wayman, Item 5. addition of word "seconded", Item #14. correction of spelling to Stefanie and addition of word "like" to third sentence, Item 19. correction to read Ayes 4, Noes 0, Absent 1, Abstain 0, Item 23. correction to read Ayes 4, Noes 0, Absent 1, Abstain 0. 5-0

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)

Mary Toscani provided an explanation and discussion ensued.

7. TRTA SUNSHINE PROPOSAL

information
3 minutes

(white backup)

James Berardi provided an explanation and informed all present that a meeting to go over the proposal will be held with Mary Toscani, Mindi Morton, and James Berardi in attendance.

8. OPEN PUBLIC HEARING ON COMMON CORE EXPENDITURE PLAN

5:10 p.m.

9. AMEND COMMON CORE EXPENDITURE PLAN

discussion
2 minutes

(salmon backup)

James Berardi and Mary Toscani provided explanations. Cheri Smith and Michelyn Brown provided information. All remaining funds will be placed in technology. Discussion ensued.

10. CLOSE PUBLIC HEARING ON COMMON CORE EXPENDITURE PLAN

5:18 p.m.

11. APPROVE AMENDED COMMON CORE EXPENDITURE PLAN

action
2 minutes

Mindi Morton moved and Stefanie Freydon seconded to approve the Amended Common Core Expenditure Plan. 5-0

12. APPROVAL FOR INDEPENDENT AUDITOR CONTRACT

action

2 minutes

(green)

James Berardi provided an explanation and informed all present that the change will reduce cost by approximately one half the amount. Jessica Randolph moved and Stefanie Freydonk seconded to approve the Independent Auditor Contract as presented. 5-0

13. LCAP

information

3 minutes

James Berardi provided an explanation.

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

action

3 minutes

Mary Toscani provided an explanation. Mindi Morton moved and Jessica Randolph seconded to approve the Transfer of \$5,000 from General Fund to Cafeteria. 5-0

15. REVIEW OF QUARTER THREE OF UNIFORM COMPLAINT

No complaints were filed.

(beige backup)

information

1 minute

James Berardi provided an explanation.

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)

James Berardi provided an explanation. Jessica Randolph moved and Rebecca Wayman seconded to approve Resolution No.15-08 Superintendents Recommended Action for Reducing or Eliminating Classified Positions. Roll Call: Ayes 5, Noes 0, Absent 0, Abstain 0.

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

James Berardi provided an explanation. Jessica Randolph moved and Stefanie Freydont seconded to approve the Washington School Overnight Field Trip to Monterey. 5-0

18. POTENTIAL CLOSURE OF WASHINGTON SCHOOL

action/discussion

60 minutes

Members of the Washington community voiced their concerns. Discussion ensued. Jessica Randolph moved and Mindi Morton seconded to keep Washington School open for one more year. 3-2

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 8:05 p.m.

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 8:50 p.m.

Nothing to report out.

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)}

Attested to:

Ralph Henson/President Date

Mindi Morton/Clerk Date