

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

**Tuesday, August 11, 2015
4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

AMENDED 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 AUGUST 11, 2015 AGENDA

3 minutes

Action

4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JUNE 9, 2015

3 minutes

(gray backup)

Action

5. THE BOARD WILL REVIEW AND APPROVE THE SPECIAL BOARD MEETING MINUTES OF JUNE 9, 2015

3 minutes

(gray backup)

Action

6. THE BOARD WILL REVIEW AND APPROVE THE SPECIAL BOARD MEETING MINUTES OF JUNE 18, 2015

3 minutes

(gray backup)

Action

7. THE BOARD WILL REVIEW AND APPROVE THE SPECIAL BOARD MEETING MINUTES OF JULY 9, 2015

3 minutes

(gray backup)

Action

8. 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

9. TEACHERS REPORT

5 minutes

Information

10. RESOLUTION #15-11: DROPS GRANT

3 minutes

(salmon backup)

Action

11. MONTHLY INVESTMENT UPDATE

10 minutes

Discussion

12. APPROVE WARRANTS

The superintendent recommends approval.

4 minutes

(green backup)

Action

13. WASHINGTON PROCESS

15 minutes

Information

14. FORM ADHOC COMMITTEE FOR WASHINGTON

5 minutes

Discussion/action

15. SELL BUS, BUY VAN

3 minutes

Discussion/action

16. ANNUAL REVIEW OF BOARD POLICY ON WILLIAMS UNIFORM COMPLAINT PROCEDURES

2 minutes

(lilac backup)

Information

17. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

2 minutes

(blue backup)

Information

18. RESCIND 2.12 FTE CLASSIFIED RIF NOTICE

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 .50 FTE Paraprofessional
4. One .25 FTE Kitchen

10 minutes

Action

19. 45 DAY REVISE APPROVAL

3 minutes

(pink backup)

Action

20. APPROVE PUBLIC DISCLOSURE FOR BUSINESS OFFICIAL AND TRTA

Action

(pink backup)

4 minutes

21. APPROVE CLASSROOM ASSIGNMENTS FOR 2015-2016

Following are the superintendent's recommendations at this time.

- Ms. Gardiner as teacher for all grades K-8 at Washington School
- Mrs. Smith as grades TK-1 teacher at Grizzly Hill School
- Mrs. Johnson as grades 1/2 teacher at Grizzly Hill School
- Ms. DeFranco as grades 3/4 teacher at Grizzly Hill School
- Ms. Campbell as grades 5/6 teacher at Grizzly Hill School
- Mr. Rebozzi as grades 7/8 at Grizzly Hill School
- Mr. DeFalco as TRES D Resource teacher

5 minutes

Action

22. APPROVAL TO HIRE INDEPENDENT CONTRACTOR FOR TECH SERVICES

5 minutes

Discussion/action

23. FRC MOU

5 minutes

Discussion/action

24. TK EARLY ADMISSION

10 minutes

Discussion/action

25. APPROVE FULL TIME MAINTENANCE POSITION

5 minutes

Action

26. APPROVE RAISE FOR ADULT MEALS TO \$5.00

3 minutes

action

27. INDEPENDENT STUDY

5 minutes

Discussion/action

28. SB277

5 minutes

Information

29. MALAKOFF

5 minutes

Information

30. PRESCHOOL

3 minutes

Discussion/action

31. MAINTENANCE REPORT

15 minutes

Information

32. DECLARATION OF NEED FOR WASHINGTON SCHOOL TEACHER

3 minutes

Discussion/action

33. APPROVAL OF CONSOLIDATED APPLICATION

4 minutes

Discussion/action

34. FUTURE AGENDA ITEMS

35. ADJOURNMENT

This agenda was posted 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)}