

**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**

MINUTES

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

1. CALL TO ORDER 4:03 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, Stefanie Freydont, Jessica Randolph. Rebecca Wayman absent.

Members of the audience: James Berardi, Diana Pasquini, Beau and Amanda Forrester, Bonnie Marques.

3. THE BOARD WILL REVIEW AND APPROVE THE AUGUST 11, 2015 AMENDED AGENDA

3 minutes

Action

Mindi Morton moved and Jessica Randolph seconded to approve the August 11, 2015 Amended Agenda with the following changes: move Item #23 to Item #9, move Item #24 to Item #10. 4-0

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

3 minutes

(gray backup)

Action

Mindi Morton moved and Jessica Randolph seconded to approve the Minutes of June 9, 2015 as presented. 4-0

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

3minutes

(gray backup)

Action

Mindi Morton moved and Jessica Randolph seconded to approve the Special Board Meeting Minutes of June 9, 2015 with the change in date from Friday to Tuesday. 4-0

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

3 minutes

(gray backup)

Action

Mindi Morton moved and Jessica Randolph seconded to approve the Special Board Meeting Minutes of June 18, 2015 as presented. 4-0

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

3 minutes

(gray backup)

Action

Mindi Morton moved and Jessica Randolph seconded to approve the Special Board Meeting Minutes of July 9, 2015 as presented. 4-0

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

There were no items for public comment and communication

9. FRC MOU

5 minutes

Discussion/action

Diana Pasquini of the FRC provided handouts and explanations of last year's contract and MOU. She also provided a proposal of potential work projects, updated the Board on all completed work projects, and gave an explanation of grant funding expenditures. The FRC would like to continue the Terms of Use and extend the length of time of this year's contract. James Berardi and Diana Pasquini will work together to amend the agreement with the continued Terms of Use, length of time of five years for the Replica Building and the Lodge, and length of time of one year for the Phoenix building. No action was taken.

10. TK EARLY ADMISSION

10 minutes

Discussion/action

James Berardi provided an explanation of CA State policy which provides a loop hole for School/District modification of birth date requirements. He also provided a proposed Pre TK Enrollment Agreement. Jessica Randolph moved and Mindi Morton seconded to approve the Pre TK Enrollment Proposal for the 2015-2016 school year. 4-0

11. TEACHERS REPORT

5 minutes
Information

No teachers report was given.

12. RESOLUTION #15-11: DROPS GRANT

3 minutes
Action

(salmon backup)

James Berardi provided an explanation. Jessica Randolph moved and Stefanie Freydonc seconded to approve Resolution #15-11: Drops Grant as presented. Ayes: 4, Noes: 0, Absent: 1, Abstained: 0.

13. MONTHLY INVESTMENT UPDATE

10 minutes
Discussion

James Berardi provided an update from Peter Ketchand. TRESA will be receiving a regular seven item document with all the information.

14. APPROVE WARRANTS

The superintendent recommends approval.

4 minutes
Action

(green backup)

Mary Toscani provided explanations. Mindi Morton moved and Stefanie Freydonc seconded to approve the Warrants as presented. 4-0

15. WASHINGTON PROCESS

15 minutes
Information

James Berardi requested that the Board specify criteria/parameters for any future decision regarding Washington.

16. FORM ADHOC COMMITTEE FOR WASHINGTON

5 minutes
Discussion/action

Stefanie Freydont, Ralph Henson, and James Berardi will comprise the Adhoc Committee for Washington and will meet before the September 8, 2015 Board Meeting. No action was taken.

17. SELL BUS, BUY VAN

3 minutes

Discussion/action

Jessica Randolph moved and Mindi Morton seconded to surplus TRES D's bus. 4-0

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

2 minutes

(lilac backup)

Information

Annual review of Board Policy on Williams Uniform Complaint Procedures was concluded.

19. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

2 minutes

(blue backup)

Information

There were no Fourth Quarter Williams Uniform Complaints.

20. 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

Jessica Randolph moved and Stefanie Freydont seconded to approve to Rescind 2.12 FTE Classified RIF Notice. 4-0

21. 45 DAY REVISE APPROVAL

3 minutes

(pink backup)

Action

Mary Toscani provided an explanation. Jessica Randolph moved and Mindi Morton seconded to approve the 45 Day Revise. 4-0

22. APPROVE PUBLIC DISCLOSURE FOR BUSINESS OFFICIAL AND TRTA

Action

(pink backup)

4 minutes

Jessica Randolph moved and Mindi Morton seconded to approve the Public Disclosure for the Business Official and TRTA as presented. 4-0

23. 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

Jessica Randolph moved and Stefanie Freydont seconded to approve the Classroom Assignments for 2015-2016 as presented. 4-0

24. APPROVAL TO HIRE INDEPENDENT CONTRACTOR FOR TECH SERVICES

5 minutes

Discussion/action

Jessica Randolph moved and Stefanie Freydont seconded to approve to hire an Independent Contractor for Tech services. 4-0

25. APPROVE FULL TIME MAINTENANCE POSITION

5 minutes

Action

Jessica Randolph moved and Stefanie Freydont seconded to approve the Full Time Maintenance Position for the 2015-2016 school year. 4-0

26. APPROVE RAISE FOR ADULT MEALS TO \$5.00

3 minutes

Action

Stefanie Freydont moved and Jessica Randolph seconded to approve a Raise for Adult Meals to \$5.00. 4-0

27. INDEPENDENT STUDY

5 minutes

Discussion/action

Discussion ensued. An article will be published in the Grizzly Tracks regarding the requirements and enforcement of the Independent Study program. No action was taken.

28. SB277
5 minutes
Information

James Berardi provided information for 2016-2017 and will continue to keep the Board informed.

29. MALAKOFF
5 minutes
Information

James Berardi provided information regarding the previous and current Board at Malakoff.

30. PRESCHOOL
3 minutes
Discussion/action

James Berardi explained that his original idea was to develop a preschool patterned after the program in Penn Valley. After some investigation it appears that would not be appropriate. TRESA will not be able to open a preschool at the beginning of this school year. No action was taken.

31. MAINTENANCE REPORT
15 minutes
Information

*James Berardi updated the Board on the following maintenance projects:
Grizzly Hill: The water project is done and was successful. It is expected to come in under budget. Proposition 39 (State funds) will be paying for new lights in the gym, as well as, the labor.
Oak Tree: The water line broke in the field and was resolved. The redwood water tank appeared to be leaking but it was due to shrinkage of the tank due to lowered water level.*

32. DECLARATION OF NEED FOR WASHINGTON SCHOOL TEACHER
3 minutes
Discussion/action

James Berardi provided an explanation. Jessica Randolph moved and Stefanie Freydont seconded to approve the Declaration of Need for Washington School Teacher. 4-0

33. APPROVAL OF CONSOLIDATED APPLICATION
4 minutes
Discussion/action

Mary Toscani stated that TRES D is applying for Title I and Title II funding from the federal government of approximately \$50,000.00. Jessica Randolph moved and Stefanie Frey dont seconded to approve the Consolidated Application. 4-0

34. FUTURE AGENDA ITEMS

Washington Process
Independent Study
PBIS
FRC MOU
Reducing Deficit Spending
Public Meeting for Instructional Materials
Technology Costs thus far
Technology Report

35. ADJOURNMENT 6:57 p.m.

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)}

Attested to:

Ralph Henson/President Date

Mindi Morton/Clerk Date