

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

**Tuesday, December 8, 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 4:00 p.m.

2. ROLL CALL

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

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

Members of the audience: James Berardi, Mary Toscani, Patricia Gardiner

3. THE BOARD WILL REVIEW AND APPROVE THE DECEMBER 8, 2015 AGENDA

*action
2 minutes*

Jessica Randolph moved and Rebecca Wayman seconded to approve the December 8, 2015 Agenda as presented. 5-0

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

*action
2 minutes* (grey backup)

Rebecca Wayman moved and Jessica Randolph seconded to approve the Minutes of November 10, 2015 with a change to Item #10 to read “the District Organization Chart with the addition of Maintenance I and Maintenance II reporting to Maintenance III. 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

5minutes

There were no items for public comment and communication.

6. ANNUAL BOARD ORGANIZATIONAL MEETING

The organizational meeting is normally held in December
action

10 minutes

Election of Board President

The Board President presides as the chairperson at Board meetings, consults with the Superintendent in the preparation of the Board agenda, and acts as the spokesperson for the Board as designated.

Ralph Henson

Election of Clerk

The Board Clerk monitors the payment of bills and serves as acting President in the absence of the President

Mindi Morton

Election of Secretary (Superintendent)

The Board Secretary prepares Board Agendas, maintains minutes and all District and Board records; prepares documents, prepares a tentative calendar for the ensuing school year for the consideration of the Board, submits all correspondence addressed to the Board to the Board President and all members.

James Berardi

Election of Timekeeper

The Timekeeper manages the time spent on each agenda item.

Jessica Randolph

Election of Local CSBA Representative

The Local CSBA Representative serves as the Board's representative to the Nevada County School Board's Association. Meets 4 times per year.

Rebecca Wayman

County Trustee Representative

Only as needed

Stefanie Freydon

Election of Negotiation Representative and Alternate

The Negotiation Representative and Alternate represents the Board in negotiations with all bargaining units including the Twin Ridges Teachers' Association and the California Schools Employee Association.

Representative: Mindi Morton, Alternate: Stefanie Freydont

Selection of Monthly Meeting Days and Times

The Board will determine the monthly meeting days and set the times for these meetings.

Jessica Randolph moved and Mindi Morton seconded to keep the monthly meeting days the same as 2014-2015. 5-0

7. TRESB BOARD TRAINING

CSBA January 30, 2016, 8:30 a.m. – 4:30 p.m.

information

3 minutes

The Board will be provided with Negotiation Training.

8. TEACHERS REPORT

information

5 minutes

Patricia Gardiner reported that everything is going well at Washington and they will be presenting their Christmas Show on 12/17/15 at 5:00 p.m.

9. CSEA/CLASSIFIED SUNSHINE PROPOSAL

information/discussion

(blue backup)

3 minutes

Discussion ensued.

10. WASHINGTON SCHOOL UPDATE

information/discussion

3 minutes

James Berardi updated the Board on his conversation with NCSD and provided information on Washington forming their own district.

11. POTENTIAL WASHINGTON SCHOOL CLOSURE

action

30 minutes

Jessica Randolph moved to table the Potential Washington School Closure until January. Tabled

12. APPROVE WARRANTS

The superintendent recommends approval.

action

5 minutes

(green backup)

Mindi Morton moved and Jessica Randolph seconded to approve Warrants as presented. 5-0

13. APPROVAL OF 15-16 FIRST INTERIM BUDGET RESOLUTION #15-16

Presentation of 15-16 First Interim Budget and approve resolution.

The superintendent recommends approval.

(yellow backup)

action

10 minutes

Jessica Randolph moved and Rebecca Wayman seconded to approve the 15-16 Interim Budget Resolution #15-16. 5-0

14. CLASSROOM REPORTS

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	2	0	2	2	0	2	1	1	0	10

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/10	16	10	6	9	13	12	3	15	96

information

4 minutes

PUBLIC COMMENT

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

15. ADJOURN TO CLOSED SESSION 5:15 p.m.

16. CLOSED SESSION

Public Employee Discipline Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

17. RECONVENE FROM CLOSED SESSION 6:25 p.m.

18. FUTURE AGENDA ITEMS

2 minutes

Washington

19. AJOURNMENT 6:30 p.m.

This agenda was posted at least 72 hours in advance of 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 Twin Ridges Elementary School District office at 530-265-9052 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