

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

**Tuesday, February 10, 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** 4:01 p.m.

**2. ROLL CALL**

<b>Ralph Henson</b>	<b>President</b>
<b>Mindi Morton</b>	<b>Clerk</b>
<b>Rebecca Wayman</b>	<b>Member</b>
<b>Stefanie Freydont</b>	<b>Member</b>
<b>Jessica Randolph</b>	<b>Member</b>

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

*Members of the audience: James Berardi, Mary Toscani, Willow DeFranco, Cheri Smith, Brian Kersey, Washington representatives, Bonnie Marques.*

**3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 10, 2015  
AGENDA**

action  
2 minutes

*Jessica Randolph moved and Stefanie Freydont seconded to approve the February 10, 2015 Agenda as presented. 4-1 absent*

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF  
JANUARY 13, 2015**

action  
2 minutes

*Mindi Morton moved and Jessica Randolph seconded to approve the Minutes of January 13, 2015 with the correction to Item #9 "revisit Kindergarten scheduling for the next school year". 4-1 absent*

**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

*Diana Pasquini distributed handouts and updated all in attendance on the FRC. The after school programs are doing well. Linda Campbell is overseeing Games Day. Attorney services and Cover California programs are doing well. The Children’s Play Group (0-5 years) usually has 15-20 children per week. FRC serves about 100 people per week for food, wood, clothes, etc. The grant was approved to trim/cut down trees, update restrooms and provide summer programs. North Columbia Cultural Center will be hosting Grizzly Hill students on March 20, 2015 and will host adults on April 11, 2015 for presentations on the history of “Columbia Hill School” now known as the North Columbia Cultural Center.*

**6. TEACHERS REPORT**

information  
5 minutes

*Willow DeFranco reported on upcoming events in March which include the annual Read-a-Thon and the 1-2-3 Ski field trip for the 1<sup>st</sup>-4<sup>th</sup> grades. On February 25, 2015 the 5<sup>th</sup> & 6<sup>th</sup> will perform a version of “A Midsummer Night’s Dream” with a dinner to follow to help fund 5<sup>th</sup> & 6<sup>th</sup> grade field trips. She also stated that James Berardi and the teachers are having conversations on reconfiguring classes based upon strategies to fit the Common Core.*

**7. CLASSROOM REPORTS**

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	15	12	6	11	12	9	5	15	8	93

information  
4 minutes

## **8. WASHINGTON SCHOOL UPDATE**

information/discussion

10 minutes

*James Berardi provided information on the meeting he had with parents and members of the community of Washington on February 9, 2015. The meeting lasted about two (2) hours. He felt it was productive and there were about twenty (20) people in attendance. He explained funding, the history of joining the two school districts, the documents that were written, and potential solutions. Further discussions ensued regarding the historical value of the building, how to bring children that are attending home study or schools in town back to Washington, how to get a day care together and whether it should be run separately by local individuals, and the potential of home school etc. James promised to return in two (2) weeks for another meeting. The meeting was mostly informational. The group will continue a dialog to find positive solutions. James will keep Michelyn Brown and Trish Gardiner updated.*

## **9. APPROVE WARRANTS**

The superintendent recommends approval.

(green backup)

action

5 minutes

*Mary Toscani provided explanations. Mindi Morton moved and Stefanie Freydonc seconded to approve the Warrants as presented. 4-1 absent*

## **10. INVESTMENT REPORT**

information

10 minutes

*James Berardi expressed his desire that the entire Board be in attendance to vote on TRESA's investments. The consensus was to hold a one (1) item Board Meeting for this vote on February 19, 2015 at 10:00 a.m. at Grizzly Hill School.*

## **11. TECHNOLOGY UPDATE**

information/discussion

5 minutes

*James Berardi informed the Board that Jeanine from Nevada Union High School logged in with our passwords to verify their functionality. As of yesterday, all were working. He will have a conversation with the individual interested in working one (1) day per week and will update the Board on his conversation. He will also investigate updating our technology as our current laptops are getting old and there is an interest in getting some iPads etc.*

**12. CSEA NEGOTIATIONS/UPDATE/APPROVAL**

action  
5 minutes

*James Berardi provided explanations. Stefanie Freydon't moved and Jessica Randolph seconded to approve the CSEA Negotiations as presented. 4-1 absent*

**13. CSBA OFFICIAL 2015 DELEGATE ASSEMBLY BALLOT SUBREGION 4-D**

action (white backup)  
2 minutes

*James Berardi provided explanations. Mindi Morton moved and Jessica Randolph seconded the support of CSBA Oficial 2015 Delegate Assembly Ballot Subregion 4-D. 4-1 absent*

**14. CONSOLIDATED APPLICATION APPROVAL**

action (lilac backup)  
2 minutes

*Mary Toscani provided explanations. Mindi Morton moved and Stefanie Freydon't seconded to approve the Consolidated Application as presented. 4-1 absent*

**15. MAINTENANCE REPORT**

*James Berardi reported:*  
**Washington School**

*Brian Kersey has been doing the regular maintenance at Washington and delivering meals.*

**Grizzly Hill School**

*There is a water issue at Grizzly Hill. We are losing up to three (3) times as much water as usual on a consistent basis. It is not water theft. Investigation continues. It appears to be a leak somewhere but has not been located so far.*

**Oak Tree School**

*An exterminator was called out to treat an infestation of carpenter ants in the Log Cabin.*

**Malakoff**

*Work will soon begin on from the list that was developed for repairs on Malakoff.*

information  
5 minutes

**PUBLIC COMMENT**

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

**16. ADJOURN TO CLOSED SESSION** 5:08 p.m.

**17. CLOSED SESSION**

Public Employee Discipline/Dismissal/Release

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

**18. RECONVENE FROM CLOSED SESSION** 5:45 p.m.

**19. FUTURE AGENDA ITEMS**

2 minutes

*RIF*

*Malakoff*

*Washington*

**20. ADJOURNMENT** 5:51 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 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**

