

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

**Tuesday, January 13, 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 4:02 p.m.**

ROLL CALL

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

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

Members of the audience: James Berardi, Mary Toscani, Anne McCartney, Lisa Redmon, Lori Redmon, Diana Pasquini, Cheri Smith, Willow DeFranco, Scott DeFalco, Brian Kersey, Ryan Marchetti, Ashley Winland, April Journagan, Charles Savage, Bonnie Marques.

- 2. THE BOARD WILL REVIEW AND APPROVE THE JANUARY 13, 2015 AGENDA**

2 minutes

Action

Mindi Morton moved to approve the January 13, 2015 Agenda with the exchange of Item#13 with Item#5, the addition of Item#15, and the correction of Item#17 to Item#16. Jessica Randolph seconded. 5-0

- 3. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF DECEMBER 9, 2014**

5 minutes

Action

Mindi Morton moved and Stefanie Freydont seconded to approve the December 9, 2014 Minutes with the addition to Item#6 of "and were seated". 5-0

4. 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
Information***

Diana Pasquini updated all on the FRC. She stated that some of Grizzly Hill's bird art project is hanging in the NSJ Post Office. While it was hanging in Oak Tree Lodge, Ananda Living Wisdom School came to see it. Two grants are in the works to help fund custodial, removal of dying trees, new toilets, kitchen, new flooring, etc. at Oak Tree. FRC is starting a "Game Day" on Wednesdays that will accommodate some of our students on early dismissal day. They are also cleaning up to get the Art Room set up.

5. INVESTMENT COMMITTEE UPDATE AND RECOMMENDATIONS

***20 minutes
Action***

Jessica Randolph provided an Investment Committee update and recommendation from the investment counselor. She attended a meeting with James Berardi, Mary Toscani, Mary Owens, and Peter Ketchand. Packets were provided for the rest of the board members. The recommendation is that no more than 50% be invested in long term accounts and for no more than ten years. Mary Toscani and James Berardi would like to leave some in the Money Market account. The investment counselor now needs to know what percentage we want to go long term and how we want our payments. The Board will hold a special meeting after they have had a chance to read the documents in the distributed packet. Mary Toscani will provide some spreadsheets regarding Deficit Spending. James Berardi will send potential meeting dates/times to the Board for approval. No action was taken.

6. WASHINGTON UPDATE: BIIG, DAC

***10 minutes
Information***

James Berardi provided an update on the BIIG grant which was awarded to Washington School to provide some additional resources to increase bandwidth. More investigation is needed. Further discussion ensued regarding the DAC (District Action Committee). James will have a discussion with Michelyn Brown regarding Washington representation. Representation so far is as follows: James Berardi - TRES D Superintendent/Principal, Stefanie Freydot - TRES D Board member, Mary Toscani -

TRES Business Official, Michelyn Brown - Washington School Teacher, and Cheri Smith – Grizzly Hill Kindergarten Teacher.

7. BUDGET UPDATES FROM MARY TOSCANI

Washington Fiscal update.

10 minutes

Information

Mary Toscani provided a handout and explanations.

8. PRESCHOOL UPDATE

5 minutes

Information/discussion

James Berardi said that it doesn't look like the State of California will be receiving any Federal grant money for preschools. He is continuing to research ideas for classrooms & locations at the Grizzly Hill site.

9. KINDERGARTEN UPDATE

10 minutes

Action

Stefanie Freydon moved to change Kindergarten to a late start. There was no second, the motion died. Mindi Morton moved and Rebecca Wayman seconded to continue Kindergarten, as is, for the rest of this year and revisit Kindergarten scheduling for next school year. 5-0

10. APPROVE WARRANTS

5 minutes

(green backup)

Action

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

11. REVIEW SECOND QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

This is a quarterly Board action. One complaint was filed during this period.

1 minute

(salmon backup)

Information

James Berardi provided an explanation.

12. CLASSROOM ENROLLMENT COUNTS

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

2 minutes
Information

13. TEACHERS REPORT

5 minutes
Information

Willow DeFranco reported that Grizzly Hill has three new students. She gave a brief explanation of PBIS and spoke about the amazing PBIS team. Scott DeFalco received a grant that will help highly dyslexic students. The 5th-8th grades will be going on a field trip to Malakoff this Friday. The pictures that they will take will be displayed at the County office, at Malakoff, and on our website. The 5th & 6th grade class will be performing a rendition of "A Midsummer Night's Dream".

14. MALAKOFF UPDATE

5 minutes
Information/discussion

James Berardi provided an update on Malakoff. He will be meeting with the rest of the team for further discussion next week. Two grants are being worked on. James would like to be able to tell the team a dollar amount that can be spent on the site to start. This will also help when writing grant applications. The County would like to use Malakoff for summer school. Mindi Morton moved and Stefanie Freydont seconded to allocate \$40,000 to begin repairs to the site. 4-0, 1 Absent

15. FUTURE AGENDA ITEMS

Are technology needs being met?
Investment decision

16. AJOURNMENT 6:25 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