

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

**Tuesday, June 9, 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

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

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

Members of the audience: James Berardi, Mary Toscani, Cheri Smith, Willow DeFranco, Diana Pasquini, Lisa Redmon, Bonnie Marques.

3. THE BOARD WILL REVIEW AND APPROVE THE JUNE 9, 2015 AGENDA

3 minutes

Action (goldenrod backup)

Mindi Morton moved and Jessica Randolph seconded to approve the June 9, 2015 Agenda with the following changes: remove Item 21, and move Item #19 to Item #7. 4-0

4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF MAY 12, 2015

3 minutes

Action (gray backup)

Mindi Morton moved and Jessica Randolph seconded to approve the Minutes of May 12, 2015 as presented. 4-0

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)

5 minutes

Lisa Redmon announced that Washington School is putting together a Living History Day to be held on 9/23/15 and they will be inviting other schools.

Diana Pasquini provided handouts and updates on the FRC's activities which have been a great success. She also updated the Board on the maintenance to the building and grounds that has been funded by a grant that they received.

6. TEACHERS REPORT

5 minutes

Information

Willow DeFranco reported that all the teachers are very busy getting ready for summer break. They are working on report cards. The annual Scholar's Field Trip was held at Roseville Aquatic Center and those in attendance really enjoyed themselves. The Kindergarten performance and graduation will be held on Thursday, 6/11/15, at 9:00a.m. in the Grizzly Hill gymnasium. The all school awards ceremony will be held the same day at 10:30a.m. Eighth grade graduation will also be held in the Grizzly Hill gymnasium at 6:00 p.m. on 6/11/15. The 7/8 grade annual fundraiser, "Fiesta del Sol", was a great success and had profits that far surpassed previous years. Open House was also a success. Congratulation to Gigi Tapia for being Classified Employee of the Year and Scott DeFalco for being the Teacher Who Makes a Difference.

7. APPROVAL OF TRTA TENTATIVE AGREEMENT AND CALENDAR

2 minutes

Action

(white backup)

James Berardi provided an explanation. Mindi Morton moved and Rebecca Wayman seconded to approve the TRTA Tentative Agreement and Calendar. Ayes-3, Absent-1, Abstain-1

8. APPROVE WARRANTS

The superintendent recommends approval.

2 minutes

(green backup)

Action

Mary Toscani provided an explanation. Jessica Randolph moved and Rebecca Wayman seconded to approve the Warrants as presented. 4-0

9. MONTHLY INVESTMENT REPORT

5 minutes

Information

(pink backup)

James Berardi will be meeting with Peter Ketchand tomorrow morning.

10. RESCIND 1.0 FTE CERTIFICATED RIF NOTICE

2 minutes
Action

Jessica Randolph moved and Rebecca Wayman seconded to approve to rescind 1.0 FTE Certificated RIF Notice. 4-0

11. APPROVAL OF THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

3 minutes
Action (blue backup)

James Berardi provided an explanation. Rebecca Wayman moved and Jessica Randolph seconded to approve the Declaration of Need for Fully Qualified Educators. 4-0

12. APPROVE LCAP

2 minutes
Action (white backup)

Mary Toscani provided an explanation. Rebecca Wayman moved and Mindi Morton seconded to approve LCAP. 4-0

13. APPROVE RESOLUTION 15-09 : APPROVAL OF THE 2015-2016 BUDGET

Presentation of the 15-16 School year budget.
10 minutes
Action (yellow backup)

Mary Toscani provided an explanation. Mindi Morton moved and Jessica Randolph seconded to approve Resolution 15-09: Approval of the 2015-2016 Budget. Roll Call: Ayes-4, Noes-0, Abstain-0, Absent-1

14. ENROLLMENT

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	16	12	6	11	13	10	5	15	8	96

15. CLASSROOM ASSIGNMENTS FOR 2015-2016

Projections using current enrollment:

TK - 1	1/2	3/4	5/6	7/8
18	20	17	24	20

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
Information

16. MAINTENANCE REPORT

4 minutes
Information

James Berardi provided an update: TRES D has hired a new maintenance person, Fernando Gomez. Alex Nix and Fernando Gomez will start working on summer projects which include the following: removing sidewalk areas to repair/replace water pipes at Grizzly Hill, replacing steps, siding, and drywall at FRC. They will also be going to Washington to handle some repairs there.

17. APPROVE WATER LINE CONTRACTOR

3 minutes
Action

(blue backup)

James Berardi provided an explanation. Mindi Morton moved and Jessica Randolph seconded to approve the Water Line Contractor. 4-0

18. PRESCHOOL

15 minutes
Information/discussion

James Berardi provided an explanation. He spoke to many districts in the county that have done preschool programs outside California State perimeters. A program can be run for less money. We are considering a 3 day per week program.

19. WASHINGTON PROCESS

15 minutes
Information

James Berardi expressed the desire to put a clear process in place regarding the status of Washington School for the 2016-2017 school year. The Board will decide on a date for the decision at the August Board Retreat Meeting. An adhoc committee will be formed to work out criteria and particulars.

20. APPROVAL OF TRTA TENTATIVE AGREEMENT AND CALENDAR

2 minutes

Action

(white backup)

James Berardi provided an explanation. Mindi Morton moved and Rebecca Wayman seconded to approve the TRTA Tentative Agreement and Calendar. Ayes-3, Absent-1, Abstain-1

21. WASHINGTON SCHOOL – HISTORICAL BUILDING LANDMARK

2 minutes

Information

James Berardi reported that the Native Sons may possibly provide a plaque for the building.

22. MALAKOFF

5 minutes

Information

James Berardi has been asked to be on the Board of Friends of North Bloomfield and Malakoff.

23. DROPS GRANT

5 minutes

Information

James Berardi provided an explanation and stated that we have received \$121,633 from the DROPS grant which provides funds for drought resistant planting and education. We have five zones within Grizzly Hill that will have work done within the next 1 ½ years.

24. SURPLUS TECHNOLOGY – LAPTOPS

2 minutes

Action

*Rebecca Wayman moved and Jessica Randolph seconded to Surplus Technology – Old Laptops.
4-0*

25. DISCUSSION ON SB277

No waivers for vaccinations

2 minutes

Discussion

James Berardi provided an explanation.

26. APPROVAL OF MAINTENANCE EMPLOYEE: FERNANDO GOMEZ

2 minutes

Action

Jessica Randolph moved and Rebecca Wayman seconded to approve the hiring of Maintenance Employee: Fernando Gomez. 4-0

27. PUBLIC COMMENT

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

28. ADJOURN TO CLOSED SESSION 6:47 p.m.

29. CLOSED SESSION

Conference with Labor Negotiators

For closed session items concerning labor negotiations discussed pursuant to Government Code 54957.6

Unrepresented employee: Business Official

30. RECONVENE FROM CLOSED SESSION 7:33 p.m.

Report out: Business Official received a 1% raise.

31. FUTURE AGENDA ITEMS

Washington process

Form adhoc committee for Washington

Sell bus – buy van

Independent Study

Preschool

32. ADJOURNMENT 7:34 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