

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

**Tuesday, March 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.

CALL TO ORDER 4:06 p.m.

ROLL CALL

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

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

Members of the audience: James Berardi, Mary Toscani, Michelyn Brown, Willow DeFranco, Cheri Smith, Peter Ketchand, Brian Kersey, Bonnie Marques.

1. THE BOARD WILL REVIEW AND APPROVE THE MARCH 10, 2015

AGENDA

action
2 minutes

Mindi Morton moved and Jessica Randolph seconded to approve the March 10, 2015 Agenda with the following changes/additions. The addition of Jessica Randolph to the Roll Call list, change Item 10 to Item 5, change Item 16 to Item 6, and change all other items numbers accordingly. 5-0

2. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 10, 2015

MINUTES

action
2 minutes

Mindi Morton moved and Jessica Randolph seconded to approve the February 10, 2015 Minutes with the change in year of 2014 to 2015. 5-0

3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 19, 2015 SPECIAL BOARD MEETING MINUTES

action
2 minutes

Mindi Morton moved and Rebecca Wayman seconded to approve the February 19, 2015 Special Board Meeting Minutes as presented. 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)

information
5 minutes

5. MICHELYN BROWN SABATICAL FOR SCHOOL YEAR 2015-2016

action (white backup)
10 minutes

Jessica Randolph moved and Mindi Morton seconded to approve the request for sabbatical for Michelyn Brown for the school year 2015-2016. 5-0

6. PROCEDURES FOR INVESTMENT WITHDRAWAL

action (purple backup)
8 minutes

James Berardi provided explanations. Stefanie Freydon't moved and Jessica Randolph seconded to approve the Procedures for Investment Withdrawal with the addition of "Prior to any transfer or withdrawal of these funds the TRES'D Board must approve the following:". 5-0

7. WASHINGTON REPORT

information/discussion
10 minutes

James Berardi provided an update on potential students for next school year. Discussion ensued. A special board meeting date to further discuss Washington's status may be scheduled following James' Thursday, 3/12/15 with Washington representatives.

8. TEACHERS REPORT

information
5 minutes

Willow DeFranco reported the following: The teachers are busy completing report cards and preparing for Parent/Teacher conferences. The 5/6 grade’s play and fund raising dinner went very well. The 7/8 graders are starting preparations for their yearly fund raiser. The teachers are meeting regarding next year’s calendar and their Sunshine proposal. Follett sent a check for \$300 to Grizzly Hill which will be used for acrylic painting supplies. Willow DeFranco and Margaret Campbell will be attending a Carnegie Center meeting on Thursday, March 12, 2015 sponsored by Music in the Mountains.

Cheri Smith informed the Board that she received a grant which will allow students to attend a PAG play. TK/KN art is hanging at the Young at Art showing at the Rood Center. We will receive money from the county to purchase art supplies as a result of our participation.

9. 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 | 5 | 11 | 12 | 9 | 5 | 15 | 8 | 92 |

information
4 minutes

10. APPROVE WARRANTS

The superintendent recommends approval (green backup)
discussion
5 minutes

Mindi Morton moved and Rebecca Wayman seconded to approve the Warrants as presented. 5-0

11. ACCEPTANCE OF STEFANIE FREYDONT’S RESIGNATION

action
5 minutes

Stefanie Freydont would like to withdraw her request for resignation and would like to remain on the TRESB Board unless unable to perform her responsibilities. No action was taken.

12. CHANGE JOB DESCRIPTION CHANGE SECRETARY

The Superintendent recommends approval. (yellow backup)
discussion/action
5 minutes

Ralph Henson requested that James Berardi present this new job description and pay schedule to the CSEA for ratification and present this to the Board at the next meeting. No action was taken.

13. APPROVAL OF MICHAEL McDONNAN FOR TECH POSITION

The Superintendent recommends approval.
action
5 minutes

Mindi Morton moved and Jessica Randolph seconded to approve Michael McDonnal for Tech position. 5-0

14. MALAKOFF UPDATE

information/discussion
5 minutes

James Berardi met with Matt Green at Empire Mine (CA State Historical Park) regarding their program with the possibility of dove tailing it into our potential environmental program at Malakoff. Further information was provided and discussion ensued. Stefanie Freydon would like a protocol to be put into place to identify who does what and what liabilities there are. Discussion ensued regarding obtaining a part time coordinator to oversee this endeavor. An ad hoc committee was formed consisting of Ralph Henson, James Berardi, and Kurt Lorenz will be contacted to request his participation.

15. LCAP- UPDATE

Information/ discussion
10 minutes

James Berardi provided information regarding progress made towards certain goals. All schools in the state are providing this information. A copy of TRESA's will be provided to the Board for approval.

16. CHANGE BB9320A REGARDING BOARD MEETING TIMES FROM 5:00 P.M. TO 4:00 P.M.

(pink backup)
action
2 minutes

Jessica Randolph moved and Rebecca Wayman seconded to change BB9320A to reflect the current times of TRESA Board meetings with 10 meetings at Grizzly Hill School

beginning at 4:00 p.m. and 1 meeting at Washington School beginning at 5:00 p.m. with no meeting in July. 5-0

17. APPROVE RESOLUTION NO. 15- 07 SUPERINTENDENT'S RECOMMENDED ACTION FOR REDUCING OR ELIMINATING CERTAIN CERTIFICATED POSITIONS

Reduction required to address district goals of reductions in deficit spending.

- Two 1.0 FTE Probationary Teachers (blue backup)

action

10 minutes

Jessica Randolph moved and Mindi Morton seconded to approve Resolution No. 15-07 Superintendent's Recommended Action for Reducing or Eliminating Certain Certificated Positions. Roll Call: Ayes 4, Noes 0, Absent 1, Abstain 0

18. RESOLUTION NO. 15-06: SECOND INTERIM FOR 2014-2015

The Board will review and approve Resolution No. 15-06 The Second Interim Budget revises the District's 2014-15 Adopted Budget based upon new income and expense projections for the school year. The Second Interim will state current financial condition of the District and serve as the District's operating budget. A complete copy is available in the Business Office.

The superintendent recommends approval. (white backup)

discussion/action

5 minutes

Mary Toscani provided information and explanations. Jessica Randolph moved and Rebecca Wayman seconded to approve Resolution No. 15-06 Second Interim for 2014-2015. Roll Call: Ayes 4, Noes 0, Absent 1, Abstain 0

19. RESOLUTION NO. 15-01: COMMITMENT OF \$3,000,000 FOR INVESTMENT

discussion/action

(salmon backup)

2 minutes

Mindi Morton moved and Jessica Randolph seconded to approve Resolution No. 15-01 Commitment of \$3,000,000 for Investment. Roll Call: Ayes 4, Noes 0, Absent 1, Abstain 0

20. RESOLUTION NO.15-02 FOR COMMITMENT OF \$200,000 FOR DEFERRED MAINTENANCE

discussion/action

(pink backup)

2 minutes

Mindi Morton moved and Jessica Randolph seconded to approve Resolution No. 15-02 for Commitment of \$200,000 for Deferred Maintenance. Roll Call: Ayes 4, Noes 0, Absent 1, Abstain 0

21. RESOLUTION NO. 15-04 FOR COMMITMENT OF \$50,000 FOR TECHNOLOGY

discussion/action
2 minutes

(green backup)

Mindi Morton moved and Jessica Randolph seconded to approve Resolution No. 15-04 for Commitment of \$50,000 for Technology. Roll Call: Ayes 4, Noes 0, Absent 1, Abstain 0

22. RESOLUTION NO.15-05 FOR COMMITMENT OF \$30,000 FOR COMMON CORE CURRICULUM

discussion/action
2 minutes

(orchid backup)

Mindi Morton moved and Jessica Randolph seconded to approve Resolution No. 15-05 for Commitment of \$30,000 for Common Core Curriculum. Roll Call: Ayes 4, Noes, 0, Absent 1, Abstain 0

23. RESOLUTION NO.15-03 FOR COMMITMENT OF \$40,000 FOR MALAKOFF FACILITIES AND MAINTENANCE

discussion/action
2 minutes

(white backup)

Jessica Randolph moved and Rebecca Wayman seconded to approve Resolution No. 15-03 for Commitment of \$40,000 for Malakoff Facilities and Maintenance. Roll Call: Ayes 4, Noes 0, Absent 1, Abstain 0

24. MAINTENANCE REPORT

information/discussion
3 minutes

James Berardi reported that he toured Oak Tree to inspect for potential tree removal etc. to be done through the grant received by the FRC. He felt that the requested clean up seems appropriate. He also stated that the white building will need to be painted. He further reported that Brian Kersey has been going to Washington every Friday to deliver food and do maintenance at that site. Alex Nix has reported to James Berardi that Grizzly Hill is losing a lot of water and that he is using extra chlorination in case any ground water is seeping into drinking water. Maintenance is shutting the water off on the weekends and some evenings.

25. PUBLIC COMMENT

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

26. ADJOURN TO CLOSED SESSION 6:28 a.m.

27. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

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

28. RECONVENE FROM CLOSED SESSION 6:53 p.m.

29. FUTURE AGENDA ITEMS

2 minutes

Washington

Malakoff

Oak Tree

Board Report out on update on NCSB meeting.

30. ADJOURNMENT 6:56 p.m.

This agenda was posted at least 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