

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

**Tuesday, November 10, 2015  
4:00 PM**

**Grizzly Hill School  
16661 Old Mill Road  
Nevada City, CA 95959**

**AGENDA**

**The Board reserves the right to take action on any item on the agenda.**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

2 minutes

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

5 minutes

**4. THE BOARD WILL REVIEW AND APPROVE MINUTES OF OCTOBER 20,  
2015** (grey backup)

**5. THE BOARD WILL REVIEW AND APPROVE BOARD RETREAT MINUTES  
OF OCTOBER 27, 2015** (grey backup)

5 minutes

**6. 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)

10 minutes  
information

**7. INVESTMENT UPDATE: MARY OWENS**

(blue backup)

5 minutes  
information

**8. TEACHERS REPORT**

2 minutes  
information

**9. ANNUAL ORGANIZATIONAL MEETING**

TRESA Annual Organizational meeting will be held on December 8, 2015.

10 minutes  
action

**10. ANNUAL APPROVAL OF DISTRICT ORGANIZATION CHART**

There are no new changes in the organizational chart, this reflects the current populated positions in the District. Superintendent will report on process.

The superintendent recommends approval. (grey backup)

5 minutes  
action

**11. APPROVE WARRANTS**

The superintendent recommends approval. (green backup)

10 minutes  
information

**12. BUDGET UPDATES**

3 minutes  
information

**13. WASHINGTON SCHOOL STATUS**

3 minutes  
information

**14. UPDATE ON WASHINGTON SCHOOL AND NEVADA CITY SCHOOL DISTRICT**

4 minutes

**15. 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

3 minutes  
action/discussion

**16. EDUCATOR EFFECTIVENESS ADOPTION EXPENDITURE PLAN**

3 minutes  
information

**17. LCAP**

10 minutes  
information/discussion

**18. PRESCHOOL**

Rebecca Wayman

5 minutes  
information

**19. TECH UPDATE**

3 minutes  
information/discussion

**20. EVALUATIONS**

3 minutes  
information/discussion

**21. BOARD TRAINING**

3 minutes  
information/discussion

**22. OAK TREE WATER TANK**

3 minutes  
information/discussion

**23. OAK TREE CLEANUP**

**24. OPEN PUBLIC HEARING ON EDUCATION PROTECTION ACT (EPA)**

**25. CLOSE PUBLIC HEARING ON EDUCATION PROTECTION ACT (EPA)**

3 minutes  
action

**26. APPROVAL OF EDUCATION PROTECTION ACT EXPENDITURE PLAN**

(lilac backup)

3 minutes  
information/discussion/action

**27. SECOND READING OF AR4118**

(yellow backup)

3minutes  
information/discussion/action

**28. SECOND READING OF BP4118**

(blue backup)

**PUBLIC COMMENT**

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

**29. ADJOURN TO CLOSED SESSION**

**30. CLOSED SESSION**

Public Employee Discipline Dismissal/Release

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

**31. RECONVENE FROM CLOSED SESSION**

**32. FUTURE AGENDA ITEMS**

**33. AJOURNMENT**

**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)}