

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

**Tuesday, October 20, 2015
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
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

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

3 minutes

Action

**3. THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 20, 2015
AGENDA**

5 minutes

Action

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
SEPTEMBER 8, 2015** (grey backup)

5 minutes

Information

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)

3 minutes

Information

6. TEACHERS REPORT

10 minutes

Discussion/action

7. CAFETERIA BUDGET

5 minutes
Information

8. INVESTMENT UPDATE

(white)

5 minutes
Action

9. APPROVE WARRANTS

The superintendent recommends approval.

(green backup)

3 minutes
Information

10. WASHINGTON SCHOOL STATUS

3 minutes
Action

11. APPROVAL FOR ADDITIONAL 4.5 HOURS FOR PARAPROFESSIONAL AT WASHINGTON SCHOOL

2 minutes
Information

12. REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

This is a quarterly Board action. No complaints were filed during this period.

(lavender backup)

13. CLASSROOM REPORTS

a. Washington School Enrollment

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

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

2 minutes
Discussion

14. SUPERINTENDENT REPORT ON POSSIBLE NEVADA CITY SCHOOL DISTRICT MOU

3 minutes
Discussion/action

15. MOUNTAIN ELECTRIC COST FOR GYM LIGHTS

2 minutes

Action

16. NEED FOR ADDITIONAL AIDE TIME AT GRIZZLY HILL

Superintendent recommends approval

17. OPEN PUBLIC HEARING ON THE EDUCATOR EFFECTIVENESS FUNDS EXPENDITURE PLAN

(salmon backup)

18. CLOSE PUBLIC HEARING ON THE EDUCATOR EFFECTIVENESS FUNDS EXPENDITURE PLAN

5 minutes

Information

19. BIIG GRANT

2 minutes

Information

20. PBIS UPDATE

5 minutes

Discussion

21. IDEAS FOR SPRING FORUM (NCSB)

10 minutes

Information

22. SBAC RESULTS

5 minutes

Discussion/action

23. APPROVAL OF THE SIG AGREEMENT AND BYLAWS

5 minutes

Discussion

24. WATER SYSTEM BETWEEN OAK TREE AND THE PARK DISTRICT

3 minutes

Information/discussion

25. FIRST READING OF ADMINISTRATION REGULATION #4118

(blue backup)

3 minutes

Action

26. FIRST READING OF BOARD POLICY #4118

(pink backup)

PUBLIC COMMENT

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

27. ADJOURN TO CLOSED SESSION

28. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

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

29. RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

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32. RECONVENE FROM CLOSED SESSION

2 minutes

FUTURE AGENDA ITEMS

ADJOURNMENT

**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)}