

**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**

**MINUTES**

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

**1. CALL TO ORDER 4:02 PM**

**2. ROLL CALL**

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

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

*Members of the audience: James Berardi, Mary Toscani, Debbie Gomez, Cheri Smith, Willow DeFranco, Patricia Gardiner, Rachel Kozloski, Harmony Blake, Ted Kostelic, Bonnie Marques*

3 minutes  
Action

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

*Jessica Randolph moved and Rebecca Wayman seconded to approve the October 20, 2015 Agenda with a change to move Item #14 to Item # 11. 5-0*

5 minutes  
Action

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

*Jessica Randolph moved and Stefanie Freydont seconded to approve the Minutes of September 8, 2015 as presented. 5-0*

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)

*There were no items for public comment and communication*

3 minutes  
Information

**6. TEACHERS REPORT**

*Willow DeFranco updated the Board on a number of activities that will take place within the next couple of weeks which include the Halloween Carnival, Trick or Treating in North San Juan, Mrs. Smith's class field trip to Bishop's Pumpkin Farm, and the 5<sup>th</sup>-8<sup>th</sup> grade dance. It is also getting closer to report card/assessment time. And, the 5<sup>th</sup>-8<sup>th</sup> grade teachers are doing combination newsletters and will be alternating composing them.*

10 minutes  
Discussion/action

**7. CAFETERIA BUDGET**

*Jessica Randolph noted that every year the cafeteria runs out of money and she would like to ask the Board to consider increasing the cafeteria budget. One option would be to lower the standards of food served. Mary Toscani provided some budget explanations. Debbie Gomez informed the Board the salad bar and vegetables are doing better than ever. She would also be willing to purchase better priced/quality ingredients that she sees while she is doing her own shopping if she can be reimbursed. Rebecca Wayman offered to pursue a conversation with Mountain Bounty regarding a gleaning opportunity which might allow parents/volunteers/students to glean crops.*

5 minutes  
Information

**8. INVESTMENT UPDATE**

(white)

*James Berardi reported that 100% of our money is now invested and that Mary Owens and Peter Ketchand will be attending the next Board meeting. Mary Toscani stated that she asked the auditors about the process required for the proceeds check and whether the check needs to go into Fund 17 or Fund 01. She was advised that the Board will need to vote on any changes*

5 minutes  
Action

**9. APPROVE WARRANTS**

The superintendent recommends approval. (green backup)

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

3 minutes  
Information

**10. WASHINGTON SCHOOL STATUS**

*James Berardi stated that there is nothing new to report and that the decision will need to be made sooner than May 2016. Harmony Blake said that Washington had no response to their invitations to their Historical Day.*

2 minutes  
Discussion

**11. SUPERINTENDENT REPORT ON POSSIBLE NEVADA CITY SCHOOL DISTRICT MOU**

*James Berardi reported that he has been speaking with the Nevada City School District's Superintendent regarding redistricting/potentially taking Washington students, etc. NCSD has recently hired a new Business Official and the Superintendent wishes to discuss this with her before pursuing any further.*

3 minutes  
Action

**12. APPROVAL FOR ADDITIONAL 4.5 HOURS FOR PARAPROFESSIONAL AT WASHINGTON SCHOOL**

*Mindi Morton moved and Rebecca Wayman seconded to approve an additional 4.5 hours for a paraprofessional at Washington School for the 2015-2016 school year. 5-0*

2 minutes  
Information

**13. REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY**

This is a quarterly Board action. No complaints were filed during this period. (lavender backup)

*No complaints were filed*

**14. 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

3 minutes

Discussion/action

**15. MOUNTAIN ELECTRIC COST FOR GYM LIGHTS**

*James Berardi updated the Board on the plans for the new gym lights. They will be installed over the Thanksgiving break, will cost about \$6,000, and will have a longer life expectancy because they will use LEDs.*

2 minutes

Action

**16. NEED FOR ADDITIONAL AIDE TIME AT GRIZZLY HILL**

Superintendent recommends approval

*James Berardi informed the Board that Grizzly Hill has one fully credentialed employee that is currently being partially used as an aide. This person could be doing intervention instead of aide time and could be better used as Resource Intervention. A new aide could be used in the primary grades (TK-4). Mindi Morton and Jessica Randolph were in agreement that the lower grades should have a consistent aide so that they do not have to continually keep readjusting. More discussion ensued. No action was taken. This subject will be continued to next month's meeting.*

**17. OPEN PUBLIC HEARING ON THE EDUCATOR EFFECTIVENESS FUNDS EXPENDITURE PLAN 5:22 PM**

(salmon backup)

*James Berardi informed the Board that we received a \$14,000 grant from the State of California.*

**18. CLOSE PUBLIC HEARING ON THE EDUCATOR EFFECTIVENESS FUNDS EXPENDITURE PLAN 5:25 PM**

5 minutes

Information

**19. BIIG GRANT**

*James Berardi explained that originally Washington School was accepted but Grizzly Hill was not. It now appears that both schools are eligible and a high speed internet line is moving forward for the town of Washington at James Berardi's request.*

2 minutes  
Information

**20. PBIS UPDATE**

*James Berardi announced that members of the county team will attend a 1:00 meeting at Grizzly Hill to provide Institutional Training.*

5 minutes  
Discussion

**21. IDEAS FOR SPRING FORUM (NCSB)**

*Rebecca Wayman informed the Board that the Fall forum has been cancelled. She is open to ideas.*

10 minutes  
Information

**22. SBAC RESULTS**

*James Berardi explained the Smarter Balance Assessment Consortium testing and provided information on California's statewide testing results. State wide Pass rate for English/Language Arts average was 44%, Math was 34%. Discussion ensued.*

5 minutes  
Discussion/action

**23. APPROVAL OF THE SIG AGREEMENT AND BYLAWS**

*James Berardi provided an explanation. No action was taken.*

5 minutes  
Discussion

**24. WATER SYSTEM BETWEEN OAK TREE AND THE PARK DISTRICT**

*James Berardi stated that TRES D has been paying the bills for the past 4-5 years. An electrician was hired to correct changes previously made to the electrical box. The power that is being used to water the Park's field is coming from TRES D's box. A payment plan will be discussed with representatives of the Park.*

3 minutes  
Information/discussion

**25. FIRST READING OF ADMINISTRATION REGULATION #4118**

(blue backup)

3 minutes  
Information/discussion

**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** 6:11 PM

**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** 6:32 PM

*Nothing to report*

**PUBLIC COMMENT**

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

**30. ADJOURN TO CLOSED SESSION** 6:33 PM

**31. CLOSED SESSION**

Public Employee Discipline/Dismissal/Release

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

**32. RECONVENE FROM CLOSED SESSION** 7:08 PM

*Nothing to report*

2 minutes

**FUTURE AGENDA ITEMS**

*CPR for entire staff*

*Update on progress of Washington/Nevada City School District*

*Evaluations*

*Findings from Michelle*

*Second reading of AR 4118 and approval*

*Second reading of BP 4118 and approval*

**ADJOURNMENT** 7:17 PM

*Jessica Randolph moved and Rebecca Wayman seconded to adjourn. 5-0*

**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    Clerk**