

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

**Tuesday, October 21, 2014  
5:00 PM**

**Washington School  
1 School Street  
Washington, CA 95986**

**MINUTES**

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

**1. CALL TO ORDER 5:02 p.m.**

**2. ROLL CALL**

<b>Ralph Henson</b>	<b>President</b>
<b>Rusty Fites-Kaufman</b>	<b>Member</b>
<b>Mindi Morton</b>	<b>Clerk</b>
<b>Rebecca Wayman</b>	<b>Member</b>
<b>Jenny Travers</b>	<b>Member</b>

*Members in attendance: Ralph Henson, Rusty Fites-Kaufman, Mindi Morton, Rebecca Wayman, Jenny Travers.*

*Member of the audience: James Berardi, Michelyn Brown, Trish Gardiner, Jessica Randolph, Lisa Redmon, Lori Redmon, Mickey, Anne McCarthy, Bonnie Marques.*

3 minutes  
action

**3. THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 21, 2014 AGENDA**

*Jenny Travers moved and Rebecca Wayman seconded to approve the October 21, 2014 Agenda as presented. 5-0*

5 minutes  
action

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 17, 2014 SPECIAL BOARD MEETING** (grey backup)

*Mindi Morton moved and Rebecca Wayman seconded to approve the Minutes of September 17, 2014 Special Board Meeting as presented. 5-0*

**5. THE BOARD WILL REVIEW AND APPROVE BOARD RETREAT MINUTES OF SEPTEMBER 17, 2014** (grey backup)

*Rusty Fites-Kaufman moved and Mindi Morton seconded to approve the Board Retreat Minutes of September 14, 2014 with the change to September 17, 2014. 5-0*

5 minutes  
information

**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)

*There were no items for public comment and communication.*

3 minutes  
information

**7. TEACHERS REPORT**

*There was nothing to report.*

*Mindi Morton shared that she and Rebecca Wayman went to the Teacher of the Year dinner honoring Michelyn Brown. She said it was a wonderful evening and that Holly Hermansen gave a wonderful speech highlighting the extra effort entailed in being the teacher for K-8.*

5 minutes  
action

**8. APPROVE WARRANTS**

The superintendent recommends approval.

(green backup)

*James Berardi provided some explanations. Rusty Fites-Kaufman moved and Mindi Morton seconded to approve the Warrants as presented. 5-0*

3 minutes  
information

**9. WASHINGTON SCHOOL STATUS**

*Lori Redmon stated that the school was a huge part of the community especially since the store closed. Lisa Redmon stated that there is a lot of property in flux and that the school is needed to draw families and she has concern that the town will die without the school. Mickey, a 30 year resident with no children, stated that the school was a strong part of the community and the community participates in the tea, parades, etc. The community rallies around the school. Anne McCarthy said that her family would not have moved or stayed in Washington without the school. Liz (partner to Lisa Redmon) expressed her concerns about how such a big change would affect the little children. She was very concerned about them having to get up at 4:00 – 5:00 a.m. and not returning home until 4:00 – 5:00 p.m.*

*James Berardi and other board members reassured Washington residents that no discussion has been held as of this date regarding closing the school.*

2 minutes  
information

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

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

*There were no Williams Uniform Complaints for the first quarter.*

2 minutes  
discussion

**11. CLASSIFIED NEGOTIATIONS: DATE/TIME**

*Ralph Henson and one other board member (TBA in the future) will participate in Classified negotiations.*

5 minutes  
information

**12. SUPERINTENDENT REPORT**

*James Berardi reported the following:  
Shelley Harter and Margaret Campbell each received a \$1,000 grant from NCSOS and will use a portion of that money on a field trip to Malakoff.*

*Football season ended with a 5-4 score.*

*Rachel Umphress organized a Disc Golf Tournament with a bar-b-que. Burgers were prepared by Chef Berardi (James) and a good time was had by all. This was part of LCAP.*

5minutes  
information

**13. BUDGET UPDATE**

*Tabled due to Mary Toscani's absence.*

3 minutes  
discussion

**14. ORIENTATION FOR NEW BOARD MEMBERS**

*James Berardi announced that CSBA will hold two trainings. One on 12/13/14 in San Francisco, and one on 1/23-1/24 in Sacramento. He also thinks that NCSOS will bring trainers locally to do some training. Rebecca Wayman asked to have any future dates and/or information passed on to the Board as soon as possible.*

2 minutes  
action

**15. APPROVAL OF RACHEL UMPHRESS AS AN ELECTIVE SPECIALIST**

Superintendent recommends approval

*Mindi Morton moved and Jenny Travers seconded to approve Rachel Umphress as an Elective Specialist. 5-0*

**16. OPEN PUBLIC HEARING ON THE PROPOSAL FOR IMPLEMENTING SCHOOL FACILITIES FEES AS AUTHORIZED BY ED. CODE SECTION S 17620 AND GOVERNING CODES 65995** 5:50 p.m.

**17. CLOSE PUBLIC HEARING ON THE PROPOSAL FOR IMPLEMENTING SCHOOL FACILITIES FEES AS AUTHORIZED BY ED. CODE SECTION S 17620 AND GOVERNING CODES 65995** 5:53 p.m.

2 minutes  
action

**18. DEVELOPER FEES RESOLUTION #14-12**

(yellow backup)

*Mindi Morton moved and Rusty Fites-Kaufman seconded to approve Developer Fees Resolution #14-12. Roll Call: Ayes-5, Noes-0, Absent-0, Abstain-0.*

2 minutes  
information

**19. PBIS UPDATE**

*James Berardi reported that the Positive Behavior Intervention & Support training is great. All staff that participated are extremely excited. Durham School Services bus driver will attend training.*

2 minutes  
information

**20. PRESCHOOL UPDATE**

*James Berardi reported that he received information from Shar Johns regarding a program in progress with existing costs, numbers, etc. We are looking at potential money coming down the line.*

2 minutes  
information

**21. BUS UPDATE**

*James Berardi has approached Durham School Services and Sierra Transportation regarding the sale of our little bus. He doesn't see any interest there. James will look into other ways to sell.*

5 minutes  
discussion/action

**22. ALL DAY KINDERGARTEN**

*No action was taken.*

**23. PUBLIC COMMENT**

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

**24. CLOSED SESSION: SUPERINTENDENT EVALUATION 6:17 p.m.**

**25. RECONVENE FROM CLOSED SESSION 6:31 p.m.**

2 minutes

**26. FUTURE AGENDA ITEMS**

*Bus*

*Budget*

*Preschool*

*Board Training*

*November Board meeting rescheduled to 11/10/14 due to holiday*

**27. ADJOURNMENT**

**This agenda was posted at least 72 hours in advance of the meeting at 1 School Street, Washington, CA 95986.**

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      Date**