

**Twin Ridges Elementary School District
Board of Trustees
Retreat**

**Tuesday, October 27, 2015
10:00 A.M.**

**Oak Tree Site
18847 Oak Tree Road
North San Juan, CA 95960**

RETREAT MINUTES

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

1. CALL TO ORDER 10:10 AM

Stefanie moved to call to order, Jessica seconded and it was passed unanimously

2. ROLL CALL

Ralph Henson	President
Mindi Morton	Clerk late arrived 10:20
Jessica Randolph	Member
Rebecca Wayman	Member
Stefanie Freydon	Member

3 minutes
action

**3. THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 27, 2015
AGENDA**

3 minutes
information

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)

5. OAK TREE AND MALAKOFF SITE VISITS

Some of the maintenance items mentioned :

- Steps and ramp for FRC
- Sprinkler system
- Rotting post on Preschool building
- Light cover in Lodge is falling down
- Lights in Preschool building need replacing
- Oven in Kitchen doesn't work Griddle is dangerous
- There may be bats in the walls or attic in the Kitchen

The kitchen overflow pipe outside leaks
Fire Water tank leaking
Bus Barn needs cleaning and organizing
Malakoff building has broken window.
Discuss the removal of the old District office

60 minutes
discussion

6. DISCUSSION OF TRESID MISSION, VISION, AND DIRECTION

Discussion of direction of school with each board member stating what they want to see for the future of the District.

2 minutes

7. FUTURE AGENDA ITEMS

Oak Tree Water Tank for fire
Oak Tree cleanup
Washington process

8. AJOURNMENT 3:35 pm

Stefanie moved to adjourn and Jessica seconded it and it passed unanimously

This agenda was posted at least 24 hours in advance of the meeting at 18847 Oak Tree Road, North San Juan, CA 95960.

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