

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

**Tuesday, September 8, 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 p.m.

2. ROLL CALL

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

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

Members of the audience: James Berardi, Mary Toscani, Diana Pasquini, Cheri Smith, Willow DeFranco, Bonnie Marques.

3. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 8, 2015 AGENDA

action
3 minutes

Mindi Morton moved and Rebecca Wayman seconded to approve the September 8, 2015 Agenda with the following changes: change Item #18 to read LCAP Information, and change Item #16 to Item #14. 5-0

4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF AUGUST 11, 2015

action
3 minutes (gray backup)

Mindi Morton moved and Stefanie Freydont seconded to approve the Minutes of August 11, 2015. 4-0, Abstain: 1

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)

information
3 minutes

There were no Items for Public Comment and Communication.

6. TEACHERS REPORT

discussion
5 minutes

Willow DeFranco reported that the class sizes are larger this year. The year started off well. She has a parent volunteer to assist her with Meet the Masters assemblies. She will collect two newsletters from each teacher to include in monthly board packets and will also provide a beginning of the year snapshot. Cheri Smith reported that the pre TK students are very bright but are “just four”.

7. FRC MOU

action
5 minutes (orchid backup)

James Berardi explained the contents of the FRC MOU. Diana Pasquini distributed newsletters. Rebecca Wayman moved and Jessica Randolph seconded to approve the FRC MOU. 5-0

8. TECHNOLOGY REPORT UPDATE

information
5 minutes

James Berardi reported that TRES D has a new technology person. New computers were purchased for Alex Nix and Debbie Gomez. We are gathering information from teachers to determine their needs and where technology is headed in the classrooms.

9. APPROVE 2015/2016 BUDGET RESOLUTION NO. 15-13

The Board approved the 2015-2016 budget at the June 2015 Board Meeting.

This resolution affirms that action.

The superintendent recommends approval. (blue backup)

action
3 minutes

Rebecca Wayman moved and Mindi Morton seconded to approve 2015/2016 Budget Resolution No. 15-13. Roll call: Ayes: 5, Noes: 0, Absent: 0, Abstain: 0.

10. APPROVE THE UNAUDITED ACTUALS FOR 2014-2015

This is an annual board action to approve the ending 2014-2015 budget prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval. (white backup)
action
10 minutes

Mary Toscani provided an explanation. Rebecca Wayman moved and Jessica Randolph seconded to approve the Unaudited Actuals for 2014-2015. 5-0

11. GANN RESOLUTION NO. 15-14

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures. This restriction is a component of the State's legal restricted spending limit according to Prop. 4, also known as the "Gann Limit." This is an annual Board action.

The superintendent recommends approval. (salmon backup)
action
5 minutes

Rebecca Wayman moved and Stefanie Randolph seconded to approve GANN Resolution No. 15-14. Roll call: Ayes: 5, Noes: 0, Absent: 0, Abstain: 0

12. APPROVE WARRANTS

Warrants are reviewed and approved by the Board every month.

The superintendent recommends approval. (green backup)
discussion/action
3 minutes

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

13. ACCEPTANCE OF LETTER FROM THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS

Regarding the Board Adopted Budget for 2014-2015 and the 2014-2015 LCAP
action (pink backup)
2 minutes

The Board accepts the letter from the Nevada County Superintendent of Schools.

14. REPORT FROM WASHINGTON ADHOC COMMITTEE

information/action
10 minutes

The Washington ADHOC Committee consists of James Berardi, Stefanie Freydon, and Ralph Henson. Ralph Henson provided information regarding the discussions during their meeting and the importance of educating children, deficit spending, and the Business Official's current projections.

15. WASHINGTON PROCESS

information/action

15 minutes

James Berardi stated that he contacted Nevada City School District and spoke with the NCSD Superintendent regarding the feasibility of Washington's students being accepted into their school. Nevada City is Basic Aid and under normal circumstances they would not receive any additional funds for our students. But, they are a "District of Choice" so they are allotted some compensation. A MOU can be written for 10 spots. They would consider the requests but will choose which grades will be accepted. James will attend their next Board Meeting and address those in attendance. He has also discussed transportation with Durham School Services and received a quote of \$17.50 per day for the distance between White Cloud and the turnout which amounts to approximately \$3,100 per year. Discussion ensued.

16. REDUCE DEFICIT SPENDING

discussion

15 minutes

Discussion ensued.

17. PBIS

information

5 minutes

James Berardi reported that a new training is scheduled for the team. We have one year implemented of a three year plan. The reports indicated that 99% of Minor referrals are generated from the classroom and 99% of Major referrals are generated from the playground, cafeteria, and the bus. We have \$2,000 budgeted for PBIS incentive prizes. Mindi Morton suggested meeting in the gym with the bus driver, James Berardi, and the students to discuss expectations.

18. LCAP

information

5 minutes

James Berardi reported that he had to do another rewrite and has received a letter stating the LCAP is approved.

19. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS 5:37 p.m.

discussion/information

3 minutes

20. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS 5:38 p.m.

21. APPROVE RESOLUTION #15-12 SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS

The Board will review and approve the District’s availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This in an annual Board action.

action

3 minutes

(yellow backup)

Jessica Randolph moved and Stefanie Freydont seconded to approve Resolution No.15-12 Sufficiency of Textbooks or Instructional Materials. Roll call: Ayes: 5, Noes: 0, Absent: 0, Abstain: 0

22. SUPERINTENDENT REPORT ON INVESTMENT

Information

5 minutes

James Berardi reported that Peter thinks the 60% will generate about \$47,000 in a year.

23. CLASSROOM REPORTS

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/11	17	10	6	10	13	12	3	15	99

discussion

3 minutes

24. BOARD RETREAT

discussion

5 minutes

The Board Retreat will be held on October 8, 2015 with Stefanie Freydont’s house as a potential site.

25. TRESA CLASSIFIED SUNSHINE: CONTRACT LANGUAGE

information/discussion

3 minutes

James Berardi provided an explanation.

26. FUTURE AGENDA ITEMS

Superintendent to report out on possible MOU with Nevada City School District

Ideas for Spring Forum (NCSB) – Rebecca Wayman

October Board meeting will be rescheduled to Tuesday, October 20th or Thursday

October 22 depending on the date of Nevada City School District’s next Board meeting.

Update on technology

Washington process

Cafeteria budget

27. ADJOURNMENT 6:10 p.m.

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 Date