

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

**Tuesday, February 9, 2016
4:00PM**

**Grizzly Hill School
16661 Old Mill Road
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
Mindi Morton	Clerk
Rebecca Wayman	Member
Stefanie Freydot	Member
Jessica Randolph	Member

**3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 9, 2016
AGENDA**

action
2 minutes

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
JANUARY 12, 2016**

action
2 minutes

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
5 minutes

6. INVESTMENT UPDATE

Report from Peter Ketchand of Owens Estate & Wealth Strategies Group
information
10 minutes

(white backup)

7. TEACHERS REPORT

information
5 minutes

8. CLASSROOM REPORTS

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	2	-0-	2	2	-0-	2	1	1	-0-	10

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/10	16	10	5	10	12	10	3	16	94

information
4 minutes

9. CONSOLIDATED APPLICATION

discussion/action
5 minutes

(salmon backup)

10. APPROVE WARRANTS

The superintendent recommends approval.
action
5 minutes

(green backup)

11. ACCEPT LETTER FROM NCSOS ON FIRST INTERIM

information
2 minutes

(blue backup)

12. WASHINGTON TEACHER ON LEAVE UPDATE

information
2 minutes

13. MAINTENANCE REPORT

Washington School

Grizzly Hill School

Oak Tree School

Malakoff

information
5 minutes

14. REPORT FROM CSBA CONFERENCE

information
5 minutes

15. POSSIBLE CHANGES TO DATES AND TIMES FOR REGULAR BOARD MEETINGS

discussion/action
5 minutes

16. MALAKOFF

information
5 minutes

17. ELECTIVES

information/action
5 minutes

18. WASHINGTON UPDATE: PETITION ON REDISTRICTING

information
30 minutes

PUBLIC COMMENT

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

19. ADJOURN TO CLOSED SESSION

20. CLOSED SESSION

Public Employee Discipline/Dismissal/Release
For closed session discussions concerning personnel matters pursuant to Government Code 54957.

21. RECONVENE FROM CLOSED SESSION

22. APPROVE RESOLUTION NO. 16-01 SUPERINTENDENT'S RECOMMENDED ACTION FOR REDUCING OR ELIMINATING CERTAIN CERTIFICATED POSITIONS

Reduction required to address district goals of reductions in deficit spending.

1. Three 3.0 FTE Probationary Teachers (white backup)
action
10 minutes

23. FUTURE AGENDA ITEMS

2 minutes

24. 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 Twin Ridges Elementary School District office at 530.265-9052 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)}