

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

**Tuesday, January 12, 2016
4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

MINUTES

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

- 1. CALL TO ORDER 4:01 p.m.**

ROLL CALL

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

Members of the Board: Ralph Henson, Mindi Morton, Jessica Randolph, Rebecca Wayman, Stefanie Freydont.

Members of the audience: James Berardi, Mary Toscani, Holly Hermansen, Willow DeFranco, Cheri Smith, Michelle Hanson, Patricia Gardiner, Washington residents and representatives, Bonnie Marques.

- 2. THE BOARD WILL REVIEW AND APPROVE THE JANUARY 12, 2016 AGENDA**

**2 minutes
Action**

Rebecca Wayman moved and Stefanie Freydont seconded to approve the January 12, 2016 Agenda as presented. 5-0

- 3. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF DECEMBER 8, 2015**

**5 minutes
Action**

Mindi Morton moved and Rebecca Wayman seconded to approve the Minutes of December 8, 2015 as presented. 5-0

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 minutes

Information

No items for public comment or communication.

5. AUDITORS

2014-2015 Actuals Report

15 minutes

Information

Michelle Hanson provided information and delivered handouts to the Board.

6. TEACHERS REPORT

5 minutes

Information

Willow DeFranco distributed lower grade newsletters. Patricia Gardiner reported that everything at Washington School is going great and they are about to embark on Chinese New Year.

7. PROCESS FOR SCHOOL DISTRICT REORGANIZATION

Report from Holly Hermansen, Nevada County Superintendent of Schools

20 minutes

Information

Holly Hermansen provided handouts and informed the Board and the Washington community in attendance of the process of reorganization.

8. WASHINGTON SCHOOL CLOSURE

30 minutes

Action

All members of the Board spoke and answered questions from the audience. James Berardi, Superintendent/Principal spoke and answered questions from the audience. Holly Hermansen, Nevada County Superintendent of Schools supplied information and answered audience and Board questions. Dolores Gutebier, Corrine Mills, Sandy Scott, Lisa Redmon, Melody Miles, Rachel Kozlowski, Crystal Cortez, and Calvin Wallace spoke and asked questions.

Stefanie Freydonk moved and Mindi Morton seconded to close Washington School at the end of the 2015-2016 school year and the Board will initiate the process of redistricting. Motion passed Ayes 4, Noes 1, Absent -0-, Abstain -0-

9. APPROVE WARRANTS

5 minutes

(green backup)

Action

Mindi Morton moved and Jessica Randolph seconded to approve the Warrants as presented. 5-0

10. REVIEW SECOND QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

There were no complaints.

1 minute

(salmon backup)

Information

11. CLASSROOM ENROLLMENT COUNTS

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	K	1	2	3	4	5	6	7	8	Total
Students	2/9	15	10	6	10	13	12	3	16	96

2 minutes

Information

12. LCAP UPDATE

5 minutes

Information

James Berardi reported that staff is monitoring/documenting data to meet LCAP requirements.

13. DROPS GRANT UPDATE

5 minutes

Information

James Berardi updated the Board on the DROPS Grant provided by the State Water Board to support naturalization. Improvements probably won't begin until the summer of 2016.

14. GAMUT

5 minutes

Action

James Berardi stated his desire to purchase a maintenance program through CSBA to automatically update TRESB Board Policies. The fee is approximately \$2,000 per year. The Board supports this proposal. No action was required.

15. FUTURE AGENDA ITEMS

Petition on redistricting

Monthly investment update

Malakoff

16. AJOURNMENT 7:30 p.m.

Jessica Randolph moved and Stefanie Freydonk seconded to adjourn the meeting. 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 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)}

Attested to:

Ralph Henson/President Date

Mindi Morton/Clerk Date