

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

**Tuesday, March 8, 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.

CALL TO ORDER 4:03 p.m.

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.

Administrative Staff in attendance: James Berardi, Mary Toscani, Bonnie Marques.

Members of the audience: Holly Hermansen, Cheri Smith, Jessica Gray, Steve Rebozzi, Dolores Guetebier, DeOnne Noel, Corina Loving Milk, Rachel Kozloski, Harmony Blake, Kandy Calhoon, Ken Calhoon, John Voight, Ted Kostelic, Lisa Redmon.

1. THE BOARD WILL REVIEW AND APPROVE THE MARCH 8, 2016

AGENDA

action
2 minutes

Mindi Morton moved and Rebecca Wayman seconded to approve the March 8, 2016 Agenda as presented. 5-0

2. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 9, 2016

MINUTES

action
2 minutes

Mindi Morton moved and Rebecca Wayman seconded to approve the February 9, 2015 Minutes as presented. 5-0

3. 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

No items for public comment and communication.

4. TEACHERS REPORT

information

5 minutes

Cheri Smith reported that everything is going great at Grizzly Hill. PBIS is going well and we are beginning Tier II. We had our first Kindergarten Roundup on February 25th and the second will be held on April 27th. Meet the Masters is going very well. James Berardi reported that Washington is planning an overnight field trip in May and that it will be on a future agenda.

5. WASHINGTON BENCH DEDICATION

information

3 minutes

James Berardi reported that a bench has been made and is ready to be put on the front porch. The date for the dedication is undecided as of now.

6. SOLUTIONS FOR EDUCATIONAL PLACEMENT OF WASHINGTON STUDENTS

information

10 minutes

James Berardi updated all present on some potential placement solutions for our Washington students. He spoke with the Board President of the Nevada City School District and a request to hold 10 spots for Washington students will be put on their next agenda. He also contacted Jaynie Aydin, Director, Twin Ridges Homes Study Charter regarding starting a program in Washington. She was very receptive to opening a home school program there and possibly sending a teacher to the site. Other elementary districts in Nevada County were receptive to taking the Washington students.

7. REPORT FROM HOLLY HERMANSEN, NEVADA COUNTY SUPERINTENDENT OF SCHOOLS, ON REDISTRICTING

information

15 minutes

Holly Hermansen provided a handout and explained each item. She also stated that the process is very complex because we are dealing with so many unknowns and must make assumptions.

Rachel Kozłowski stated that since Washington made the decision to attempt to redistrict at the December board meeting the entire group involved (Rachel Kozłowski, James Berardi, Mary Toscani, and the NCSOS staff) have been scrambling to put things together. Many things are unknowable at this time and more could be learned from other small districts. We still have a lot to learn. She feels that Washington has some leverage in Ed. Code. The Washington community needs the County's and TRES D Board support. They already have their community's support. There are two perspectives: 1) How can we find a solution, 2) Stop trying. If Washington had the time that they needed it wouldn't be such a daunting project.

8. TRES D ATTORNEY REPORT ON REDISTRICTING

information

15 minutes

(lilac backup)

James Berardi stated that there doesn't appear to be any new information in the letter sent from the attorney that we didn't already know. Variables such as Special Ed can be very expensive i.e. One on One Aide or Speech and could run anywhere between \$1,000 and \$30,000/\$40,000 for a student. This is just an example of the unknown/unforeseen costs. It is possible that the redistricting committee would not approve the new district based on Ed Code and too many financial unknowns.

Holly Hermansen informed all that the cost of the study of the potential redistricting will be covered by the County not TRES D.

Rachel Kozłowski stated that she was very disappointed and felt that the report had no depth and/or understanding. It doesn't discuss our extenuating circumstances and shows a complete lack of understanding of the situation. She is frustrated that there was no in depth analysis.

Mary Toscani stated that upon learning that a percentage of the district's assets would have to be given to Washington the concern was that the Committee would see this as a cost that is too high for the current district and would harm TRES D.

9. TRES D BOARD SUPPORT FOR PETITION FOR REDISTRICTING

action

30 minutes

Discussion ensued. No motion was received, therefore, no action was taken.

10. SUNSHINE PROPOSAL – TRTA

information

5 minutes

(yellow backup)

James Berardi informed the Board that all concerned are in the process of setting up negotiations. Mindi Morton is the representative from the Board. Jessica Randolph would like to see the proposed items side by side (Board-Teachers). James said that contract language is also being looked at.

11. 8TH GRADE OVERNIGHT FIELD TRIPS TO POINT REYES AND DISNEYLAND

action

5 minutes

Steve Rebozzi (7th/8th Grade Teacher) provided handouts regarding overnight field trips to Point Reyes and Santa Cruz.

Jessica Randolph moved and Stefanie Freydonk seconded to approve the 8th grade overnight field trips to Point Reyes and Santa Cruz. Ayes: Stefanie Freydonk, Mindi Morton, Jessica Randolph, Rebecca Wayman. Noes: Ralph Henson

12. 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	15	10	5	10	12	10	3	16	93

information

4 minutes

13. INVESTMENT UPDATE

information

3 minutes

(white backup)

Mary Toscani distributed the monthly investment report.

14. APPROVE WARRANTS

The superintendent recommends approval

(green backup)

discussion

5 minutes

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

15. MALAKOFF UPDATE

information/discussion
5 minutes

Mindi Morton went to Malakoff with two different realtors. They will go back to the Board of Realtors meeting to discuss Malakoff. Their suggestion was to replace the two broken glass windows but not to paint. They were impressed with the solar panels. Mindi suggests that the site be cleaned and trash removed.

16. RESOLUTION NO.16-03 : ADOPTION TO RESCIND COMMITTED FUNDS FOR REPAIRS TO MALAKOFF SCHOOL SITE

action
5 minutes (yellow backup)

Rebecca Wayman moved and Stefanie Freydot seconded to approve Resolution No. 16-03: Adoption to Rescind Committed Funds for Repairs to Malakoff School Site. Roll Call: Ayes:5, Noes:0, Absent:0, Abstentions:0

17. RESOLUTION NO.16-02 : SECOND INTERIM FOR 2015-2016

The Board will review and approve Resolution No. 06-02 The Second Interim Budget revises the District's 2015-16 Adopted Budget based upon new income and expense projections for the school year. The Second Interim will state current financial condition of the District and serve as the District's operating budget. A complete copy is available in the Business Office.

The superintendent recommends approval. (white backup)

discussion/action
5 minutes

Mary Toscani provided explanations. Jessica Randolph moved and Stefanie Freydot seconded to approve Resolution No. 16-02: Second Interim for 2015-2016. Roll call: Ayes:5, Noes:0, Absent:0, Abstentions:0

18. RESOLUTION NO.16-04 : ELIMINATION OF CERTAIN CLASSIFIED STAFF FOR THE ENSUING 2016-2017 SCHOOL YEAR

Reduction in force of Classified staff
action
3 minutes (salmon backup)

Jessica Randolph moved and Rebecca Wayman seconded to approve Resolution No. 16-04: Elimination of Certain Classified Staff for the Ensuing 2016-2017 School Year. Roll Call: Ayes:5, Noes:0, Absent:0, Abstentions:0

19. POSSIBLE CHANGES TO DATES AND/OR TIMES OF REGULAR BOARD MEETINGS

discussion/action
5 minutes

Jessica Randolph moved and Rebecca Wayman seconded to change the April 2016 regular board meeting time to 5:00 p.m. 5-0

20. MAINTENANCE REPORT

information/discussion

3 minutes

Mary Toscani reported that the solar panel on the gym has not been reporting since August 2015. All that data is now wiped out. There is a possibility that some of that data can be recovered in another manner.

James Berardi reported that Lynn Heintz is waiting for the Oak Tree water tower to dry out so he can crawl inside.

21. SCHOOLS FOR SOUND FINANCE 2016 SPRING SYMPOSIUM

information/discussion

3 minutes

(white backup)

Mindi Morton, Stefanie Freydont, and Mary Toscani will be attending the Schools for Sound Finance 2016 Spring Symposium.

22. SURPLUS CHEVROLET TRUCK

action

5 minutes

James Berardi reported that the Chevrolet truck's transmission is now out with the possible cost of \$2,000 to repair.

Jessica Randolph moved and Stefanie Freydont seconded to surplus the Chevrolet truck. 5-0

23. PURCHASE NEW TRUCK

action

5 minutes

Rebecca Wayman moved and Jessica Randolph seconded to allocate a maximum of \$20,000 to purchase a new truck. 5-0

24. RESOLUTION NO.16-05: AMENDING OUR JOINT POWER'S AGREEMENT WITH SIG

action

3 minutes

(blue backup)

James Berardi provided an explanation. Jessica Randolph moved and Rebecca Wayman seconded to approve Resolution No. 16-05: Amending Our Joint Power's Agreement with SIG. Roll Call: Ayes:5, Noes:0, Absent:0, Abstentions:0

25. PUBLIC COMMENT

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

26. ADJOURN TO CLOSED SESSION 7:02 p.m.

27. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

28. RECONVENE FROM CLOSED SESSION 8:01 p.m.

Nothing to report out

29. FUTURE AGENDA ITEMS

2 minutes

Washington

Cafeteria

LCAP

Petition to redistrict

Malakoff

30. ADJOURNMENT 8:03 p.m.

Jessica Randolph moved and Stefanie Freydont seconded to adjourn. 5-0

This agenda was posted at least 72 hours prior to 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