

**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**

**AGENDA**

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

**CALL TO ORDER**

**ROLL CALL**

<b>Ralph Henson</b>	<b>President</b>
<b>Mindi Morton</b>	<b>Clerk</b>
<b>Rebecca Wayman</b>	<b>Member</b>
<b>Stefanie Freydot</b>	<b>Member</b>
<b>Jessica Randolph</b>	<b>Member</b>

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

**AGENDA**

action

2 minutes

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

**MINUTES**

action

2 minutes

**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

**4. TEACHERS REPORT**

information

5 minutes

**5. WASHINGTON BENCH DEDICATION**

information

3 minutes

**6. SOLUTIONS FOR EDUCATIONAL PLACEMENT OF WASHINGTON STUDENTS**

information  
10 minutes

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

information  
15 minutes

**8. TRESA ATTORNEY REPORT ON REDISTRICTING**

information  
15 minutes (lilac backup)

**9. TRESA BOARD SUPPORT FOR PETITION FOR REDISTRICTING**

action  
30 minutes

**10. SUNSHINE PROPOSAL – TRTA**

information  
5 minutes (yellow backup)

**11. 8<sup>TH</sup> GRADE OVERNIGHT FIELD TRIPS TO POINT REYES AND DISNEYLAND**

action  
5 minutes

**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)

**14. APPROVE WARRANTS**

The superintendent recommends approval  
discussion  
5 minutes

(green backup)

**15. MALAKOFF UPDATE**

information/discussion  
5 minutes

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

action  
5 minutes

(yellow backup)

**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

**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)

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

discussion/action  
5 minutes

**20. MAINTENANCE REPORT**

information/discussion  
3 minutes

**21. SCHOOLS FOR SOUND FINANCE 2016 SPRING SYMPOSIUM**

information/discussion  
3 minutes

(white backup)

**22. SURPLUS CHEVROLET TRUCK**

action  
5 minutes

**23. PURCHASE NEW TRUCK**

action  
5 minutes

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

action  
3 minutes (blue backup)

**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**

**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**

**29. FUTURE AGENDA ITEMS**

2 minutes

**30. ADJOURNMENT**

**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)}