

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

Tuesday, April 19, 2016  
5:00 PM

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

|               |
|---------------|
| <b>AGENDA</b> |
|---------------|

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

**1. CALL TO ORDER .**

**2. 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 Freydont</b> | <b>Member</b>    |
| <b>Jessica Randolph</b>  | <b>Member</b>    |

**3. THE BOARD WILL REVIEW AND APPROVE THE APRIL 19, 2016 AGENDA**

action

3 minutes

(goldenrod backup)

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF  
MARCH 8, 2016**

action

3 minutes

(gray backup)

**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. QUARTERLY INVESTMENT REPORT: MARY OWENS & PETER  
KETCHAND**

information

10 minutes

**7. TEACHERS REPORT**

information

5 minutes

**8. APPROVE WARRANTS**

The Superintendent recommends approval  
discussion

(green backup)

5minutes

**9. GRIZZLY HILL SECURITY**

information

5 minutes

**10. WASHINGTON SCHOOL OVERNIGHT FIELD TRIP TO MONTEREY**

Proposed field trip to Monterey Bay Aquarium on 5/16/16 through 5/19/16.

action

5 minutes

**11. TRESB BOARD WITHDRAWAL OF SUPPORT FOR PETITION FOR REDISTRICTING**

action

30 minutes

**12. CLASSROOM REPORTS**

a. Washington School Enrollment

| <b>Grade</b>    | <b>K</b> | <b>1</b> | <b>2</b> | <b>3</b> | <b>4</b> | <b>5</b> | <b>6</b> | <b>7</b> | <b>8</b> | <b>Total</b> |
|-----------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| <b>Students</b> | 2        | -0-      | 2        | 2        | -0-      | 2        | 1        | 1        | -0-      | 10           |

b. Grizzly Hill School Enrollment

| <b>Grade</b>    | <b>TK/K</b> | <b>1</b> | <b>2</b> | <b>3</b> | <b>4</b> | <b>5</b> | <b>6</b> | <b>7</b> | <b>8</b> | <b>Total</b> |
|-----------------|-------------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| <b>Students</b> | 3/9         | 15       | 10       | 5        | 11       | 12       | 9        | 4        | 17       | 95           |

information

4 minutes

**13. LCAP UPDATE**

information

3 minutes

**14. OAK TREE UPDATE**

information

3 minutes

**15. REVIEW OF QUARTER THREE OF UNIFORM COMPLAINT**

No complaints were filed. (beige backup)  
information  
1 minute

**16. APPROVE TENTATIVE AGREEMENT WITH CLASSIFIED EMPLOYEES (CSEA)**

action  
5 minutes (blue backup)

**17. CAFETERIA**

discussion  
10 minutes (lilac backup)

**18. MALAKOFF**

information  
5 minutes

**19. UPDATE ON BIIG GRANT**

information  
3 minutes

**20. APPROVAL OF TRTA 2016-2017 CALENDAR**

action  
5 minutes

**21. GRIZZLY HILL CONFIGURATION: 2016-2017**

information  
5 minutes

**22. PUBLIC COMMENT**

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

**23. ADJOURN TO CLOSED SESSION**

**24. CLOSED SESSION**

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

**25. RECONVENE FROM CLOSED SESSION**

**26. FUTURE AGENDA ITEMS**

**27. ADJOURNMENT**

**The agenda was posted 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)}