

**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**

MINUTES

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

1. CALL TO ORDER 5:07 p.m.

2. ROLL CALL

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

Members in attendance: Ralph Henson, Mindi Morton, Stefanie Freydont, Jessica Randolph. Rebecca Wayman arrived at 5:23 p.m.

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

Members of the audience: Mary Owens, Peter Ketchand, Harmony Blake, Ted Kostelic, John Voight, Corina Loving-Mills, Lisa Redmon, DeOnne Noel, Trish Gardiner, Pat Horsley, Melody Miles, Sandra Scott, Diana Pasquini, Dolores Guetebier, Pam Amato

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

action

3 minutes

(goldenrod backup)

Mindi Morton moved and Stefanie Freydont seconded to approve the April 19, 2016 Agenda as presented. 4 ayes – 1 absent

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

(gray backup)

action

3 minutes

Mindi Morton moved and Jessica Randolph seconded to approve the Minutes of March 8, 2016 as presented. 4 ayes – 1 absent

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

Dolores Guetebier expressed her unhappiness with a comment made by the Board President at the previous Board meeting, as well as, her unhappiness with how this is being handled.

Sandra Scott stated that the Board doesn't have all the information regarding Charters. She distributed a letter to the Board from former TRESA Board Members, Cindy Foxfoot, Corina Loving-Mills, DeOnne Noel, and Sande Scott re: a brief history of Charter Schools, TRESA, & our business plan and provided a brief explanation.

Rachel Kozlowski expressed her concern that there are communication problems between Washington and the Board i.e. what will be on the Agenda etc. She would like a designated Board member to communicate with and represent Washington. She has spoken with Holly Hermansen and they discussed the LCFF. Rachel and Mary Toscani met with the County Business Official and got an agreement to discuss the situation regarding the LCFF calculator. Rachel states that she feels optimistic.

6. QUARTERLY INVESTMENT REPORT: MARY OWENS & PETER KETCHAND

information

10 minutes

Mary Owens distributed the Quarterly Investment Report and provided explanations.

7. TEACHERS REPORT

information

5 minutes

James Berardi announced the upcoming Parent/Volunteer Appreciation Tea to be held on 5/11/16 at 2:00 p.m. at Grizzly Hill School.

Patricia Gardiner updated all regarding Washington School. Things are going very well. They now have a chess club and all are really enjoying it. Their spaghetti night was a huge success and very tasty as well.

Jessica Randolph announced the 5th-8th grades Earth Day Dance that will be held this Thursday at Grizzly Hill.

8. APPROVE WARRANTS

The Superintendent recommends approval discussion
5minutes

(green backup)

Rebecca Wayman moved and Stefanie Freydonc seconded to approve the Warrants as presented. 5-0

9. GRIZZLY HILL SECURITY

information
5 minutes

James Berardi described a recent theft attempt at Grizzly Hill School. Thieves attempted to steal the white pickup and did some damage to the truck door in their attempt. They could not get it to start so they broke into the shed to steal the van battery, followed by attempting to use the mower battery then the tractor battery. A cell phone was located on the ground and the Sheriff's Department is waiting for a warrant to get into it. James is getting a bid to increase cameras on campus.

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

Patricia Gardiner provided a handout and explanation regarding the overnight field trip to Monterey. Jessica Randolph moved and Rebecca Wayman seconded to approve the overnight field trip to Monterey on 5/16/16 through 5/19/16. 5-0

11. TRESB BOARD WITHDRAWAL OF SUPPORT FOR PETITION FOR REDISTRICTING

action
30 minutes

Tabled 5-0

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	3/9	15	10	5	11	12	9	4	17	95

information
4 minutes

13. LCAP UPDATE

information
3 minutes

James Berardi provided an update on LCAP.

14. OAK TREE UPDATE

information
3 minutes

James Berardi reported multiple issues with water. Alex Nix and Fernando Gomez have been working on the problems and Alex has retested the water. There is a new person interested in using the kitchen. She has a two page list of items to be rectified in order to certify the kitchen as commercial. She would like to do some of the repairs in lieu of rent. She will submit a proposal. The back building will be burned down by the Fire Department. They have offered to pay 1/2 of the asbestos inspection fee to be able to use the burn as practice.

Diana Pasquini praised Alex Nix and Fernando Gomez for their prompt attendance to the water issue. She also announced the FRC's biggest event to date. This will be the Earth Day Celebration to be held on 4/23/16 from 2:00-10:00 p.m.

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)

James Berardi and Mary Toscani provided explanations. Jessica Randolph made a motion and Rebecca Wayman seconded to deny approval of the Tentative Agreement with Classified Employees (CSEA). 5-0

17. CAFETERIA

discussion
10 minutes (lilac backup)

Mary Toscani provided explanations of year to date kitchen costs. Jessica Randolph would like to raise the kitchen budget by \$10,000. James Berardi stated that TRESA has the best food in the county. It was proposed that we do a new survey so parents can identify the particular foods their children like. This can be delivered during Open House.

18. MALAKOFF

information

5 minutes

Mindi Morton contacted Pam Amoto, Realtor, regarding the Malakoff property. Pam Amoto provided the Board with information regarding the property. Water and septic reports will be required. The property consists of 5 acres and the only comparable sales prices she could find were for the fire house in Rough & Ready and one in South County. The estimated sales price is \$151,000 –\$179,000. Environmental reports will have to be done again. There have been water issues and if they are still in existence it is unknown whether a filter system would correct the situation. Alex Nix will run the water and recheck it. The subject will be revisited.

19. UPDATE ON BIIG GRANT

information

3 minutes

James Berardi updated all on the high speed internet/technology (BIGG grant) to schools. He was informed that Grizzly Hill's will probably be up and running in the Fall. They also haven't shut down the idea of bringing it into Washington and they are still moving forward.

20. APPROVAL OF TRTA 2016-2017 CALENDAR

action

5 minutes

Ralph Henson does not support every Wednesday as a minimum day. Mindi Morton moved and Rebecca Wayman seconded to approve the TRTA 2016-2017 Calendar. Ayes: 3 Noes: 2

21. GRIZZLY HILL CONFIGURATION: 2016-2017

information

5 minutes

James Berardi provided an explanation. He is working on a plan and will keep the Board updated on his progress.

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 7:41 p.m.

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 8:13 p.m.

Nothing to report out.

26. FUTURE AGENDA ITEMS

*Tentative Classified Agreement
Washington*

27. ADJOURNMENT 8:14 p.m.

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)}

Attested to:

Ralph Henson/President Date

Mindi Morton/Clerk Date