

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

**Tuesday, August 9, 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.**

**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 AUGUST 9, 2016 AGENDA**

**3 minutes**

**Action**

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JUNE 14, 2016**

**3 minutes**

(gray backup)

**Action**

**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)

**5 minutes**

**6. QUARTERLY RAYMOND JAMES REPORT**

**15 minutes**

**Discussion**

**7. APPROVE WARRANTS**

The superintendent recommends approval.

**4 minutes**

(green backup)

**Action**

**8. APPROVAL OF MARIO SORRENTINO AS 7/8 GRADE TEACHER AT GRIZZLY HILL SCHOOL**

**3 minutes**

**Discussion/action**

**9. APPROVAL OF LAUREN REID AS 3/4 TEACHER AT GRIZZLY HILL SCHOOL**

**3 minutes**

**Discussion/action**

**10. PROPOSAL: ESTABLISHING CRITERIA FOR WASHINGTON SCHOOL TO REMAIN OPEN**

**10 minutes**

**Discussion/action**

**11. DEFICIT REDUCTION/ELIMINATION: AD HOC BUDGET PLANNING SCHEDULE**

Board to set goals

**10 minutes**

**Discussion/action**

**12. SCHOOL FACILITIES FEES**

Mindi Morton to update on research

(yellow backup)

**5 minutes**

**Discussion/action**

**13. BOARD INVITATION TO CHALLENGE DAY**

**3 minutes**

**Information/discussion**

**14. SECURITY**

**5 minutes**

**Discussion/action**

**15. ANNUAL REVIEW OF BOARD POLICY ON WILLIAMS UNIFORM COMPLAINT PROCEDURES**

**2 minutes**

(lilac backup)

**Information**

**16. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY**

**2 minutes**

(blue backup)

**Information**

**17. DISCUSSION OF MALAKOFF SCHOOL**

**10 minutes**

**Information/action**

**18. BOARD RETREAT**

**5 minutes**

**Discussion/action**

**19. PUBLIC COMMENT**

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

**20. CLOSED SESSION: SUPERINTENDENT EVALUATION**

**21. RECONVENE FROM CLOSED SESSION**

**22. FUTURE AGENDA ITEMS**

**23. ADJOURNMENT**

**This 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)}