

**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**

MINUTES

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

1. CALL TO ORDER 4:01 p.m.

2. ROLL CALL

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

Members in attendance: Ralph Henson, Mindi Morton, Rebecca Wayman, Stefanie Freydon, Jessica Randolph

Administrative staff in attendance: James Berardi, Mary Toscani, Deborah Messervey, Bonnie Marques

Members of the audience: Peter Ketchand, Lisa Redmon, Patricia Gardiner

3. THE BOARD WILL REVIEW AND APPROVE THE AUGUST 9, 2016 AGENDA

3 minutes

Action

Mindi Morton moved and Jessica Randolph seconded to approve the August 9, 2016 Agenda as presented. 5-0

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

3 minutes

(gray backup)

Action

Jessica Randolph moved and Mindi Morton seconded to approve the Minutes of June 14, 2016 as presented. 5-0

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

No items for public comment and communication.

6. QUARTERLY RAYMOND JAMES REPORT

15 minutes

Discussion

*Peter Ketchand distributed the Quarterly Report and provided additional information.
Quarterly reports will be attached to future agendas.*

7. APPROVE WARRANTS

The superintendent recommends approval.

4 minutes

(green backup)

Action

Mary Toscani provided explanations.

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

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

3 minutes

Discussion/action

No action taken. Mario Sorrentino declined the position.

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

3 minutes

Discussion/action

Jessica Randolph moved and Stefanie Freydon seconded to approve Lauren Reid as 3/4 grade teacher at Grizzly Hill. 5-0

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

10 minutes

Discussion/action

Lisa Redmon read a letter addressed to the Board from Rachel Kozlowski. Jessica Randolph reported that the ad hoc committee discussed a proposal that Washington School maintains an enrollment of seven (7) students for two (2) years in a row or the process begins. James Berardi provided additional information and explanations. Lisa Redmon reported the Washington community is moving forward with the following: (a) discussion of a non-profit, (b) they have a grant writer, (c) they have started fundraising for non-academic/staff costs, (d) they have parent

volunteers online to help with electives. James Berardi will contact Lisa Redmon and Rachel Kozlowski to determine the date and time for the next ad hoc committee meeting.

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

Board to set goals

10 minutes

Discussion/action

James Berardi reported that the ad hoc committee has not met. He will facilitate a schedule within the next two (2) weeks.

12. SCHOOL FACILITIES FEES

Mindi Morton to update on research

(yellow backup)

5 minutes

Discussion/action

Mindi Morton moved and Jessica Randolph seconded to accept the School Facilities Fee Schedule as presented. 5-0

13. BOARD INVITATION TO CHALLENGE DAY

3 minutes

Information/discussion

James Berardi invited the Board to attend.

14. SECURITY

5 minutes

Discussion/action

James Berardi updated the Board of the latest robberies at Grizzly Hill. New cameras and a new DVR have been installed. No action taken.

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

2 minutes

(lilac backup)

Information

The Board reviewed.

16. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

2 minutes

(blue backup)

Information

The Board reviewed.

17. DISCUSSION OF MALAKOFF SCHOOL

10 minutes

Information/action

Discussion ensued regarding the disposition of the Malakoff School site. Stefanie Freydont moved and Jessica Randolph seconded to initiate the procedure to surplus Malakoff. 5-0 James Berardi was directed to move forward on the requirements.

18. BOARD RETREAT

5 minutes

Discussion/action

The Board Retreat will be held at the home of Stefanie Freydont on Monday, September 19, 2016 at 10:00 a.m.

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 5:36 p.m.

21. RECONVENE FROM CLOSED SESSION 6:10 p.m.

22. FUTURE AGENDA ITEMS

Closed session: Superintendent Evaluation

Malakoff School

Ad hoc committee establishing criteria for Washington School to remain open

Deficit reduction/elimination: Ad hoc budget planning schedule

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)}

Attested to:

Ralph Henson/President Date

Mindi Morton/Clerk Date