

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

**Tuesday, May 10, 2016
5:00 PM**

**Washington School
1 School Street
Washington, CA 95986**

MINUTES

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

1. CALL TO ORDER 5:03 p.m.

2. ROLL CALL

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

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

Administrative Staff in attendance: James Berardi, Mary Toscani

Members of the audience: Grizzly Hill parents, Washington parents & community members.

3. REVIEW AND APPROVE THE MAY 10, 2016 AGENDA

3 minutes
action

Jessica Randolph moved and Rebecca Wayman seconded to approve the May 10, 2016 Agenda as presented. 5-0

4. REVIEW AND APPROVE THE MINUTES OF APRIL 19, 2016

3 minutes
action

(gray backup)

Mindi Morton moved and Jessica Randolph seconded to approve the Minutes of April 19, 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
Information

Several Grizzly Hill parents expressed their feelings regarding Ms. Campbell. They wanted the Board to know how much of an asset they feel Ms. Campbell is to our school.

A Washington parent wanted to know why the closure (re-opening) of Washington School wasn't on the agenda. Ralph Henson informed all that a Special Board Meeting will be held within the next couple of weeks with this as the only topic. The Board clarified that they were waiting for more information, which was just received, and they will discuss that tonight.

6. TEACHERS REPORT

5 minutes
information

Patricia Gardiner reported on how well everything is going and going fast. Computer issues need to be taken care of before testing starts. She may need assistance from the IT person.

7. APPROVE WARRANTS

The superintendent recommends approval.

5 minutes
action

(green backup)

Rebecca Wayman moved and Jessica Randolph seconded to approve the Warrants as presented. 5-0

8. SCHOOL FACILITIES FEE SCHEDULE

3 minutes
action

(blue backup)

James Berardi explained the fee schedule. Mindi Morton asked to table this item until next month. She will research the fees required by the North San Juan Fire Hall and North San Community Center for comparisons. Questions were asked by the audience as to who would have to pay these suggested fees. Tabled.

9. ENROLLMENT

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	12	15	10	5	11	11	9	4	17	94

4 minutes
Information

10. LCAP UPDATE/DRAFT

5 minutes
Information

James Berardi gave the Board a brief update. The County is reviewing the first draft. He and Mary Toscani will be going over this with the Nevada County Office of Education and will bring back a complete draft for Board approval next month.

11. SCHOOL SERVICES REPORT TO BOARD

Mary Toscani, TRESA Business Official, will make a presentation.

20 minutes
information

(pink backup)

Mary Toscani gave a Power Point presentation created from the School Services report. Discussion ensued.

12. WASHINGTON UPDATE

10 minutes
information only

James Berardi has a meeting scheduled with Nevada City School District on May 24, 2016 to discuss the possibility of Washington students attending their school. James also spoke with Jaynie Aydin of Twin Ridges Home Study Charter about their homeschool program. He telephoned her again today for her input. She suggested a Co-op homeschool program in Washington.

13. SUPPORT OF PETITION TO REDISTRICIT

10 minutes
Action

Stefani Freydon't stated that she feels it would be a detriment to the district to keep Washington open or for the Board to continue to support the redistricting. Stefanie Freydon't made a motion to withdraw TRESA's support from Washington researching redistricting. Ralph Henson seconded the motion. Rebecca Wayman asked James Berardi if there is an issue concerning how much time James Berardi and Mary Toscani are spending on redistricting. James Berardi reiterated that at this point Washington School is closed (tonight's numbers were brought up to see if we should reconsider opening Washington School). He emphasized that the Board made decisions concerning the closure of Washington based on the information available at the time. The Board has more information now and probably more questions. He agrees that redistricting will

have a big impact on TRES D. Rebecca Wayman suggested that the Board table the decision to support the redistricting petition. Jessica Randolph asked the Board to wait on the decision to support the petition until a decision is made regarding keeping Washington School closed or consider to rescind the closing of Washington School. Rebecca Wayman and Mindi Morton agree to wait. Vote on motion: Ayes: 2, Nays: 3

14. PUBLIC COMMENT

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

15. ADJOURN TO CLOSED SESSION 7:33 p.m.

16. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

17. RECONVENE FROM CLOSED SESSION 8:19 p.m.

Nothing to report out

18. PUBLIC COMMENT

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

19. ADJOURN TO CLOSED SESSION 8:20 p.m.

20. CLOSED SESSION

Conference with Labor Negotiators

For closed session items concerning labor negotiations pursuant to Government Code 54957.6

Reconvene from Closed Session: 8:27 p.m.

Nothing to report out

21. FUTURE AGENDA ITEMS

Kitchen survey and food discussion

Security issues

Malakoff update

Special Board Meeting will be scheduled to re-visit the decision on Washington School closure

22. ADJOURNMENT 8:36 p.m.

Jessica Randolph moved and Ralph Henson seconded to adjourn the meeting. 5-0

The agenda was posted at least 72 hours prior to the meeting at 1 School Street, Washington, California.

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