

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

**Tuesday, October 11, 2016
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
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

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

**3. THE BOARD WILL REVIEW AND APPROVE THE OCTOBER 11, 2016
AGENDA**

3 minutes
Action

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
SEPTEMBER 13, 2016** (grey backup)

3 minutes
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
Information

6. TEACHERS REPORT

3 minutes
Information

7. INVESTMENT UPDATE

5 minutes

Information

(white backup)

8. APPROVE WARRANTS

The superintendent recommends approval.

(green backup)

5 minutes

Action

9. REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

This is a quarterly Board action. No complaints were filed during this period.

2 minutes

Information

(orchid backup)

10. CLASSROOM REPORTS

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	2	0	2	3	0	1	2	1	11

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/9	11	12	10	5	12	8	10	5	84

11. LCAP

3 minutes

Information/discussion

12. IN LIEU PAYMENTS

Deborah Messervey

5 minutes

Information/discussion

13. OAK TREE SUMMIT

3 minutes

Information/discussion

14. APPROVE RESOLUTION # 16-11: CONFLICT OF INTEREST

5 minutes

(yellow backup)

Action/information

15. FACILITIES: OAK TREE AND MALAKOFF

10 minutes

Action/information/discussion

16. NCSBA REPORT

Mindi Morton

5 minutes

Information

17. APPROVAL OF JOB DESCRIPTIONS FOR CLASSIFIED EMPLOYEES

3 minutes

Action/information

(blue backup)

18. AD HOC COMMITTEE REPORT: BUDGET

5 minutes

Information/discussion

19. AD HOC COMMITTEE REPORT: WASHINGTON

10 minutes

Action/information/discussion

(salmon backup)

20. BIIG GRANT

5 minutes

Information/discussion

21. SECURITY

10 minutes

Action/information/discussion

PUBLIC COMMENT

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

22. ADJOURN TO CLOSED SESSION

23. CLOSED SESSION

Potential Litigation. For closed session items pursuant to Education Code 54956.9

24. RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

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

25. ADJOURN TO CLOSED SESSION

26. CLOSED SESSION

For closed session items concerning student discipline pursuant to Education Code 35146, 48912, and 48918

27. RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

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

28. ADJOURN TO CLOSED SESSION

29. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

30. RECONVENE FROM CLOSED SESSION

31. FUTURE AGENDA ITEMS

2 minutes

32. ADJOURNMENT

**This agenda was posted at least 72 hours in advance of 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)}