

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

**Tuesday, September 13, 2016  
4:00 PM**

**Grizzly Hill  
16661 Old Mill Rd.  
Nevada City, CA 95959**

<b>AGENDA</b>
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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 SEPTEMBER 13, 2016 AGENDA**

action  
3 minutes

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF AUGUST 9, 2016**

action  
3 minutes (gray backup)

**5. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 7, 2016 BOARD RETREAT**

action  
3 minutes (gray backup)

**6. 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  
3 minutes

**7. TEACHERS REPORT**

discussion

5 minutes

**8. INCREASE AIDE TIME 3 HOURS**

action

5 minutes

**9. SURPLUS LEFTOVER WELL PIPE**

action

3 minutes

**10. ALL BOARD MEMBERS CHECK EMAIL DAILY**

information

3 minutes

**11. FACILITIES**

discussion/info

10 minutes

**12. NEED DECLARATION CERTIFYING THAT THERE IS AN INSUFFICIENT NUMBER OF CERTIFICATED PERSONNEL**

action

5 minutes

(yellow backup)

**13. APPROVE 2016-2017 BUDGET RESOLUTION NO. 16-09**

The Board approved the 2016-2017 budget at the June 2016 Board Meeting.

This resolution affirms that action.

The superintendent recommends approval.

(blue backup)

action

3 minutes

**14. APPROVE THE UNAUDITED ACTUALS FOR 2015-2016**

This is an annual board action to approve the ending 2015-2016 budget prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

(white backup)

Mary Toscani will email narrative.

action

10 minutes

**15. GANN RESOLUTION NO. 16-10**

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures.

This restriction is a component of the State's legal restricted spending limit according

to Prop. 4, also known as the “Gann Limit.” This is an annual Board action.  
 The superintendent recommends approval. (salmon backup)  
 action  
 5 minutes

**16. BIANNIAL REVIEW OF CONFLICT OF INTEREST CODE**  
 information  
 3 minutes

**17. APPROVE WARRANTS**  
 Warrants are reviewed and approved by the Board every month.  
 The superintendent recommends approval. (green backup)  
 discussion/action  
 3 minutes

**18. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS**  
 discussion/information  
 3 minutes

**19. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS**

**20. APPROVE RESOLUTION #16-08 SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS**  
 The Board will review and approve the District’s availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This in an annual Board action.  
 action  
 3 minutes (yellow backup)

**21. 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	2/10	11	12	10	5	12	8	10	5	85

discussion  
 3 minutes

**22. FUTURE AGENDA ITEMS**

**23. 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)}