

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

**Monday, December 12, 2016  
Closed Session: 2:00 PM  
Regular Meeting: 4:00 PM**

**Grizzly Hill School  
16661 Old Mill Road  
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>Jessica Randolph</b>	<b>Member</b>
<b>Stefanie Freydot</b>	<b>Member</b>
<b>Rebecca Wayman</b>	<b>Member</b>

**3. THE BOARD WILL REVIEW AND APPROVE THE DECEMBER 12, 2016  
AGENDA**

*action  
2 minutes*

**4. THE BOARD WILL REVIEW AND APPROVE MINUTES OF NOVEMBER 15, 2016**

*action  
2 minutes* (grey backup)

**PUBLIC COMMENT**

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

**5. ADJOURN TO CLOSED SESSION**

**6. CLOSED SESSION**

Superintendent evaluation pursuant to Government Code 54957.

**7. RECONVENE FROM CLOSED SESSION**

**8. 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*  
*5 minutes*

**9. NEWLY ELECTED BOARD MEMBERS TAKEOATH OF OFFICE**

*action*  
**3 minutes**

**10. ANNUAL BOARD ORGANIZATIONAL MEETING**

The organizational meeting is normally held in December

*action*  
*10 minutes*

**Election of Board President**

The Board President presides as the chairperson at Board meetings, consults with the Superintendent in the preparation of the Board agenda, and acts as the spokesperson for the Board as designated.

**Election of Clerk**

The Board Clerk monitors the payment of bills and serves as acting President in the absence of the President

**Election of Secretary (Superintendent)**

The Board Secretary prepares Board Agendas, maintains minutes and all District and Board records; prepares documents, prepares a tentative calendar for the ensuing school year for the consideration of the Board, submits all correspondence addressed to the Board to the Board President and all members.

**Election of Timekeeper**

The Timekeeper manages the time spent on each agenda item.

**Election of Local CSBA Representative**

The Local CSBA Representative serves as the Board's representative to the Nevada County School Board's Association. Meets 4 times per year.

**County Trustee Representative**

Only as needed.

**Election of Negotiation Representative and Alternate**

The Negotiation Representative and Alternate represents the Board in negotiations with all bargaining units including the Twin Ridges Teachers' Association and the California Schools Employee Association.

**Selection of Monthly Meeting Days and Times**

The Board will determine the monthly meeting days and set the times for these meetings.

**11. TEACHERS REPORT**

*information*  
*5 minutes*

**12. APPROVE WARRANTS**

The superintendent recommends approval.

*action*

*5 minutes*

(green backup)

**13. APPROVAL OF 16-17 FIRST INTERIM BUDGET RESOLUTION #16-12**

Presentation of 16-17 First Interim Budget and approve resolution.

The superintendent recommends approval.

(yellow backup)

*action*

*10 minutes*

**14. CLASSROOM REPORTS**

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	2	0	2	2	0	1	2	1	10

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	2/10	10	11	10	4	11	8	8	5	79

*information*

*4 minutes*

**15. LCAP**

*information*

*3 minutes*

**16. MALAKOFF SCHOOL**

*information/action*

*10 minutes*

**17. OPEN PUBLIC HEARING ON INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3**

(orchid backup)

**18. CLOSE PUBLIC HEARING ON INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3**

**19. APPROVAL OF RESOLUTION #16-11: INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3**

*Action*

*3 minutes*

(blue backup)

**20. ACCEPTANCE OF ANNUAL & 5 YEAR FACILITIES REPORT: DEVELOPER FEES**

*information/action*

*3 minutes*

**21. ACCEPTANCE OF RESIGNATION OF MARGARET CAMPBELL**

*Action*

*3 minutes*

(pink backup)

**22. APPROVAL FOR HIRE OF ANDREW BOGOLIN AS MIDDLE SCHOOL TEACHER**

*action*

*3 minutes*

**23. SEX EDUCATION CURRICULUM**

*Information/action*

*3 minutes*

**24. AD HOC COMMITTEE: BUDGET REPORT**

*information*

*10 minutes*

**25. IN LIEU STATUS**

*information*

*10 minutes*

**26. FUTURE AGENDA ITEMS**

*2 minutes*

**27. AJOURNMENT**

**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)}