

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

**Tuesday, November 15, 2016
4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
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
Mindi Morton	Clerk
Jessica Randolph	Member
Stefanie Freydont	Member
Rebecca Wayman	Member

2 minutes

**3. THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 15, 2016
AGENDA**

5 minutes

**4. THE BOARD WILL REVIEW AND APPROVE MINUTES OF OCTOBER 11,
2016** (grey backup)

5 minutes

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)

10 minutes

Information

6. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP
(white backup)

3 minutes
action

7. REVIEW AND UPDATE SCHEDULE FOR OWENS ESTATE & STRATEGY GROUP REPORTS

5 minutes
information

8. TEACHERS REPORT

10 minutes
action

9. ANNUAL APPROVAL OF DISTRICT ORGANIZATION CHART

There are no new changes in the organizational chart, this reflects the current populated positions in the District. Superintendent will report on process.

The superintendent recommends approval. (grey backup)

5 minutes
action

10. APPROVE WARRANTS

The superintendent recommends approval. (green backup)

10 minutes
information

11. AD HOC COMMITTEE REPORT: BUDGET

3 minutes
information

12. BOARD MEETING FOR DECEMBER SCHEDULED FOR MONDAY, DECEMBER 12, 2016

4 minutes

13. 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	11	9	5	11	8	8	5	79

3 minutes
information

14. LCAP

10 minutes
action

15. PERMANENT STATUS OF ADDITIONAL AIDE TIME HOURS
(white backup)

10 minutes
information

16. IN LIEU STATUS

5 minutes
information/discussion

17. WHOLE CHILD

10 minutes
information/discussion

18. FACILITIES: MALAKOFF AND OAK TREE

3 minutes
action

19. APPROVAL OF ADOPTED BUDGET LETTER FROM THE NEVADA COUNTY SUPERINTENT OF SCHOOLS

(yellow backup)

3 minutes
information

20. INTERDISTRICT TRANSFER TRANSFER AGREEMENT CONTRACT

(blue backup)

21. OPEN PUBLIC HEARING ON EDUCATION PROTECTION ACT (EPA)

22. CLOSE PUBLIC HEARING ON EDUCATION PROTECTION ACT (EPA)

3 minutes
action

23. APPROVAL OF EDUCATION PROTECTION ACT EXPENDITURE PLAN

(lilac backup)

PUBLIC COMMENT

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

24. ADJOURN TO CLOSED SESSION

25. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

26. RECONVENE FROM CLOSED SESSION

27. FUTURE AGENDA ITEMS

28. AJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at 16661 Old Mill Road, Nevada City, CA 95959.

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