

**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**

MINUTES

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

1. CALL TO ORDER 4:04 p.m.

2. ROLL CALL

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

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

Administrative staff in attendance: James Berardi, Mary Toscani, Deborah Messervey, Bonnie Marques.

Member of the audience: Cheri Smith, Peter Ketchand, Rachel Kozlowski, Ken Calhoon, Kandy Calhoon.

2 minutes

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

Rebecca Wayman moved and Jessica Randolph seconded to approve the November 15, 2016 Agenda with the following change: 1) change Item #16 In Lieu Status to Item #23 Closed Session In Lieu Status(Brown Act (Legal Counsel 54956.9). 5-0

5 minutes

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

Mindi Morton moved and Stefanie Freydont seconded to approve the Minutes of October 22, 2016 with the following changes: Item #13 to “he had a 1 ½ hour meeting) and Item #20 to” about spending 1.2 million dollars at Washington”. 5-0

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)

Rachel Kozlowski inquired about any further information on fiber optic coming to Washington. James Berardi reported that he had a conversation with Bob Simon about two weeks ago and they are not moving forward at this time because of the 1.2 million dollar cost. James is hopeful that 2.0 may prove more helpful.

10 minutes

Information

6. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP

(white backup)

Peter Ketchand of Owens Estate & Strategy Group provided handouts, information, and explanations.

3 minutes

action

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

The members of the Board agreed that they would like the investment reports to be done quarterly.

5 minutes

information

8. TEACHERS REPORT

Cheri Smith reported that the teachers are very busy getting report cards ready and getting parent/teacher conferences organized. Her class will be having their annual turkey dinner on Friday 11/18. Miss Reid, our 3rd/4th grade teacher is conducting an after school fitness program for the 5th – 8th grade girls. Mrs. Smith is nominating 4 students for the Envision award. They are: Alia Wayman, Owen Arendell, Bryce Kersey, and Aubrey Rogers.

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)

James Berardi provided explanations. Rebecca Wayman moved and Jessica Randolph seconded to approve the District Organization Chart as presented. 5-0

5 minutes
action

10. APPROVE WARRANTS

The superintendent recommends approval. (green backup)

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

10 minutes
information

11. AD HOC COMMITTEE REPORT: BUDGET

Rebecca Wayman reported that the committee met early in November and spent a large amount of time getting some of the group up to speed. The meeting consisted of Rebecca Wayman, James Berardi, Cheri Smith, Gigi Tapia, Deborah Messervey, and Mary Toscani. Some of the topics to be discussed are: Personnel, Facilities, Curriculum, Cafeteria, and Services. The next meeting is scheduled for November 30th and there may not be a December meeting. The committee will continue moving forward but will come back to the Board if they don't see enough movement.

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

James Berardi reported that he has started the LCAP process again. It is reported that a new and improved template has been provided.

10 minutes
action

15. PERMANENT STATUS OF ADDITIONAL AIDE TIME HOURS

(white backup)

James Berardi reported that the student's IEP states that additional assistance (Supplemental Services) will be required in the classroom. Additional Aide time is required to fulfill this requirement. Mindi Morton moved and Stefanie Freydont seconded to approve the Permanent Status of Additional Aide Time Hours. 5-0

5 minutes
information/discussion

16. WHOLE CHILD

James Berardi reported that a meeting is set up for November 22, 2016 with about ten departments of the County office. He's hoping to come back with some great ways to provide services/programs to our students.

10 minutes
information/discussion

17. FACILITIES: MALAKOFF AND OAK TREE

Mindi Morton stated that she has contacted Pam Amato regarding the value of Malakoff if put on the market. Discussion ensued. Mindi Morton will find out the process of offering up to public. Mindi Morton and James Berardi will continue to move forward with Malakoff.

3 minutes
action

18. APPROVAL OF ADOPTED BUDGET LETTER FROM THE NEVADA COUNTY SUPERINTENDENT OF SCHOOLS

(yellow backup)

Jessica Randolph moved and Stefanie Freydont seconded to accept the Adopted Budget Letter from the Nevada County Superintendent of Schools. 5-0

3 minutes
information

19. INTERDISTRICT TRANSFER AGREEMENT CONTRACT

(blue backup)

James Berardi provided an explanation.

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

5:30 p.m.

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

5:31 p.m.

3 minutes
action

22. APPROVAL OF EDUCATION PROTECTION ACT EXPENDITURE PLAN

(lilac backup)

Jessica Randolph moved and Stefanie Freydonk seconded to approve the Education Protection Act Expenditure Plan as presented. 5-0

PUBLIC COMMENT

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

23. ADJOURN TO CLOSED SESSION *5:33 p.m.*

24. CLOSED SESSION

In Lieu Status

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

25. RECONVENE FROM CLOSED SESSION *5:37 p.m.*

PUBLIC COMMENT

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

26. ADJOURN TO CLOSED SESSION *5:38 p.m.*

27. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

28. RECONVENE FROM CLOSED SESSION *6:34 p.m.*

29. FUTURE AGENDA ITEMS

Ad hoc Budget Report

Oak Tree and Malakoff schools

December 12 meeting starts with closed session for Superintendent Evaluation at 2:00 p.m., regular portion of meeting to start at 4:00 p.m.

30. AJOURNMENT 6:35 p.m.

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 Nevada County Superintendent of Schools office at 530.478.6400 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