

**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**

MINUTES

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

1. CALL TO ORDER 4:06 p.m.

2. ROLL CALL

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

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

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

Members of the audience: Cheri Smith, Margaret Campbell, Diana Pasquini, Rachel Kozlowski, Ken Calhoon, Kandy Calhoon, Harmony Blake, Ted Kostelic.

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

3 minutes
Action

Stefanie Freydont moved and Mindi Morton seconded to approve the October 11, 2016 Agenda as presented. 5-0

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

3 minutes
Action

Rebecca Wayman moved and Jessica Randolph seconded to approve the Minutes of September 13, 2016 as presented. 5-0

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

Diana Pasquini of the FRC reported that they are very busy, have many visitors, and just unpacked the winter clothes. Help for the Holidays/Salvation Army/Toys for Tots forms are available to fill out.

6. TEACHERS REPORT

3 minutes
Information

Cheri Smith reported that the new teachers are coming along, working hard, and the staff is cohesive. The Sierra Harvest Farm Cart is accepting STAR cards. There will be food tasting for the whole school on 10/27. The whole school will be participating in a field trip to Bishop’s Pumpkin Farm.

7. INVESTMENT UPDATE

5 minutes
Information

(white backup)

Discussion ensued.

8. APPROVE WARRANTS

The superintendent recommends approval.
5 minutes
Action

(green backup)

Jessica Randolph moved and Mindi Morton seconded to approve the Warrants as presented. 5-0

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

James Berardi reported that he has begun working on LCAP again. There is a new template and a new accountability system.

12. IN LIEU PAYMENTS

Deborah Messervey

5 minutes

Information/discussion

Deborah Messervey reported that based on P2 we will not be required to pay in lieu payments to the county wide Charters in 2016-2017. In lieu payments will resume in 2017-2018 and based on the numbers we could flop in and out of this requirement.

13. OAK TREE SUMMIT

3 minutes

Information/discussion

James Berardi updated the Board on the status of the Oak Tree Summit. TRESA would like to have Oak Tree sold within the community. He had a 1 1/2 meeting with Hank Weston and has another meeting scheduled for Thursday, October 13, 2016 with Ralph Henson, Stefanie Freydon, Diana Pasquini, Hank Weston and a couple of his associates, the Lorenz's, Bruce Boyd, Grant Wayman, and Michael Travers.

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

5 minutes

(yellow backup)

Action/information

Jessica Randolph moved and Stefanie Freydon seconded to approve Resolution #16-11: Conflict of Interest. Ayes: 5, Nays: -0-, Absent: -0-, Abstain: -0-

15. FACILITIES: OAK TREE AND MALAKOFF

10 minutes

Action/information/discussion

Mary Toscani reported that there are a couple of people interested in renting the Oak Tree kitchen but want it legitimate. Nevada County Environmental Health came out and stated that it will require improvements. These improvements will be quite expensive. The people are waiting to hear back from us.

Mindi Morton moved and Rebecca Wayman seconded to not put any money into the Oak Tree kitchen right now. 5-0

16. NCSBA REPORT

Mindi Morton
5 minutes
Information

Mindi Morton reported that the meeting was short and vacancies were filled.

17. APPROVAL OF JOB DESCRIPTIONS FOR CLASSIFIED EMPLOYEES

3 minutes
Action/information (blue backup)

Discussion ensued. Mindi Morton moved and Stefanie Freydon seconded to approve with the addition of “maintain district website” to the District Secretary job description. 5-0

18. AD HOC COMMITTEE REPORT: BUDGET

5 minutes
Information/discussion

James Berardi stated that he would be available to meet between 10/31-11/4. He requested that the Board come up with a date and time and that teachers be invited. A possible date would be 11/2/16 right after school.

19. AD HOC COMMITTEE REPORT: WASHINGTON

10 minutes
Action/information/discussion (salmon backup)

Jessica Randolph reported that the committee met week before last and came up with a proposal/criteria or keeping Washington open and the next step will be to see if the Board deems it doable. Discussion ensued. James Berardi informed the Board that he requested to be on the December Nevada City School Board meeting agenda regarding a MOU just in case Washington closes. Discussion tabled until next month.

20. BIIG GRANT

5 minutes
Information/discussion

James Berardi reported that AT&T ran out of timeline. A new company came to Grizzly Hill today and it is looking more like November. Bob of the Imperial County of Education has a concern about spending 1.2 million dollars down there. Rachel Kozlowski stated that the spreadsheet says “funding rejected due to school closure”.

21. SECURITY

10 minutes

Action/information/discussion

James Berardi reported that some old cameras have been replaced.

PUBLIC COMMENT

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

22. ADJOURN TO CLOSED SESSION 5:53 p.m.

23. CLOSED SESSION

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

24. RECONVENE FROM CLOSED SESSION 6:34 p.m.

PUBLIC COMMENT

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

25. ADJOURN TO CLOSED SESSION 6:35 p.m.

26. CLOSED SESSION

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

27. RECONVENE FROM CLOSED SESSION 7:36 p.m.

PUBLIC COMMENT

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

28. ADJOURN TO CLOSED SESSION

Tabled to next meeting.

29. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

30. RECONVENE FROM CLOSED SESSION

31. FUTURE AGENDA ITEMS

2 minutes

Ad hoc criteria committee meeting re Washington

Board meeting date change for December to December 12
Superintendent's evaluation
Ad hoc budget committee – report out
In lieu status – Superintendent report out
Whole child
Facilities – Oak Tree and Malakoff

32. ADJOURNMENT 7:46 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 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)}

Attested to:

Ralph Henson/President Date

Mindi Morton/Clerk Date