

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

**Tuesday, February 14, 2017  
Closed Session: 2:30 PM  
Regular Session: 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**

<b>Rebecca Wayman</b>	<b>President</b>
<b>Jessica Randolph</b>	<b>Clerk</b>
<b>Ralph Henson</b>	<b>Member</b>
<b>Stefanie Freydont</b>	<b>Member</b>
<b>Mindi Morton</b>	<b>Member</b>

**3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 14, 2017  
AGENDA**

action  
2 minutes

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF  
JANUARY 27, 2017**

action  
2 minutes

**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. INVESTMENT UPDATE**

Report from Peter Ketchand of Owens Estate & Wealth Strategies Group  
information  
10 minutes (white backup)

**10. TEACHERS REPORT**

information  
5 minutes

**11. 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	5	10	8	8	4	78

information  
4 minutes

**12. CONSOLIDATED APPLICATION**

discussion/action  
5 minutes (salmon backup)

**13. APPROVE WARRANTS**

The superintendent recommends approval. (green backup)  
action  
5 minutes

**14. ACCEPT LETTER FROM NCSOS ON FIRST INTERIM**

information  
2 minutes (blue backup)

**15. SARC**

information  
5 minutes

**16. MALAKOFF**

information  
5 minutes

**17. APPROVAL TO HIRE MR. ANDREW BOGOLIN AS A MIDDLE SCHOOL TEACHER FOR GRIZZLY HILL SCHOOL. MR. BOGOLIN WILL TEACH 5<sup>TH</sup> THROUGH 8<sup>TH</sup> GRADE SCIENCE AND 5<sup>TH</sup> AND 8<sup>TH</sup> GRADE MATH. HE WILL BE EMPLOYED ON THE BASIS OF A PROVISIONAL INTERNSHIP PERMIT**

action  
5 minutes

**18. TECHNOLOGY/TESTING UPDATE/TEACHER PREPAREDNESS**

information  
5 minutes

**19. PROGRESS OF NEW TEACHERS**

information  
10 minutes

**20. AD HOC COMMITTEE BUDGET REPORT**

information  
10 minutes

**21. REVISIT WASHINGTON AD HOC DOCUMENT: NEXT STEPS**

information  
5 minutes

**22. APPROVE RESOLUTION #17-01 FOR CHECKING ACCOUNT SIGNERS**

information  
3 minutes (yellow backup)

**23. IN LIEU TRANSFER**

information  
5 minutes

**24. FUTURE AGENDA ITEMS**

2 minutes

**25. 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)}