

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

**Tuesday, March 14, 2017  
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.**

**CALL TO ORDER**

**ROLL CALL**

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

**1. 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

**2. CONSENT**

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval. The public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

**2.1 THE BOARD WILL APPROVE THE MARCH 14, 2017 AGENDA**

**2.2 THE BOARD WILL APPROVE THE FEBRUARY 14, 2017 MINUTES**

**2.3 APPROVE WARRANTS**

**2.4 APPROVE THE ISSUE OF DISTRICT CREDIT CARD TO DEBORAH  
MESSERVEY FOR DISTRICT/SCHOOL BUSINESS USE**

**3. MALAKOFF UPDATE**

Pam Amato  
information/action  
10 minutes

**4. BOARD PRESIDENT TO DISCUSS MEETING FORMAT AND PROCEDURES**

discussion  
5 minutes

**5. TEACHERS REPORT**

information  
5 minutes

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	3/11	10	11	10	5	10	8	8	4	80

**6. SOLUTIONS FOR EDUCATIONAL PLACEMENT OF WASHINGTON STUDENTS**

information  
10 minutes

**7. WASHINGTON AD HOC REPORT FROM ATTORNEY**

information  
5 minutes

**8. AD HOC BUDGET COMMITTEE REPORT**

information  
15 minutes

**9. RESOLUTION NO.17-02: SECOND INTERIM BUDGET FOR 2016-2017**

The Board will review and approve Resolution No. 17-02 The Second Interim Budget revises the District’s 2016-17 Adopted Budget based upon new income and expense projections for the school year. The Second Interim will state current financial condition of the District and serve as the District’s operating budget. A complete copy is available in the Business Office.

The superintendent recommends approval.

(white backup)

discussion/action  
5 minutes

**10. ANNUAL DEFICIT SPENDING LIMITS**

15 minutes

information/discussion

**11. TECHNOLOGY UPDATE**

information

5 minutes

**12. LCAP**

information

5 minutes

**13. MAINTENANCE REPORT**

information/discussion

3 minutes

**14. PUBLIC COMMENT**

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

**15. ADJOURN TO CLOSED SESSION**

**16. CLOSED SESSION**

**16.1 Public Employee Discipline/Dismissal/Release**

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

**16.2 Student Discipline**

For closed session discussion concerning student discipline pursuant to Government Code 35146.

**17. RECONVENE FROM CLOSED SESSION**

**18. CLOSED SESSION REPORT OR REQUIRED ACTION**

**19. RESOLUTION NO.17-03 : ELIMINATION OF CERTAIN CERTIFICATED STAFF FOR THE ENSUING 2017-2018 SCHOOL YEAR**

Reduction in force of Certificated staff  
action

3 minutes

(salmon backup)

**20. FUTURE AGENDA ITEMS**

2 minutes

## **21. ADJOURNMENT**

**This agenda was posted at least 72 hours prior to 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)}