

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

Thursday, April 6, 2017  
4:00 PM

**Grizzly Hill School  
16661 Old Mill Road  
Nevada City, CA 95959**

<b>AGENDA</b>
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**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>Stefani Freydont</b>	<b>Member</b>
<b>Ralph Henson</b>	<b>Member</b>
<b>Mindi Morton</b>	<b>Member</b>

**3. 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

**4. 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.

**4.1 THE BOARD WILL APPROVE THE APRIL 6, 2017 AGENDA**

**4.2 THE BOARD WILL APPROVE THE MARCH 14, 2017 MINUTES**

**4.3 APPROVE WARRANTS**

(green backup)

**4.4 ACCEPT TRTA SUNSHINE**

(white backup)

**4.5 REVIEW OF QUARTER THREE OF UNIFORM COMPLAINT**

No complaints were filed.

**4.6 ACCEPT LETTER OF RESIGNATION FROM SCOTT DEFALCO**

(salmon backup)

**5. RESOLUTION # 17-04: ACKNOWLEDGEMENT OF KAREN PEAKE’S YEARS OF SERVICE WITH GRIZZLY HILL SCHOOL**

information/discussion  
3 minutes

**6. TEACHERS REPORT**

information  
5 minutes

a. Washington School Enrollment

<b>Grade</b>	<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>
<b>Students</b>	0	2	0	2	2	0	1	1	1	9

b. Grizzly Hill School Enrollment

<b>Grade</b>	<b>TK/K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>
<b>Students</b>	3/10	12	11	9	5	10	8	8	4	80

**7. TECHNOLOGY: PLAN/TESTING/BIIG**

information/action  
10 minutes

**8. WASHINGTON SCHOOL OVERNIGHT FIELD TRIP TO THE BAY AREA**

Proposed field trip to the Bay Area  
action  
5 minutes

(blue backup)

**9. IN LIEU UPDATE**

information/discussion  
5 minutes

**10. MEMORANDUM OF UNDERSTANDING FOR EDUCATIONAL SERVICES BETWEEN TWIN RIDGES ELEMENTARY SCHOOL DISTRICT AND NEVADA CITY SCHOOL DISTRICT**

information/discussion/action  
10 minutes

(pink backup)

**11. ACCEPT TRACK STIPEND OF \$500.00**

action  
3 minutes

**12. INCREASE SUB PAY**

action  
3minutes

**13. LCAP UPDATE**

information  
3 minutes

**14. REINVEST INTEREST**

discussion/action  
3 minutes

(white backup)

**15. DEFICIT SPENDING**

discussion/action  
15 minutes

**16. POTENTIAL IDEAS FOR NEW DISTRICT DIRECTION**

discussion/action  
20 minutes

**17. RESOLUTION NO. 17-05: ELIMINATION OF CERTAIN CLASSIFIED STAFF FOR THE ENSUING 2017-2018 SCHOOL YEAR**

Reduction in force of Classified staff  
action  
3 minutes

(blue backup)

**18. PUBLIC COMMENT**

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

**19. ADJOURN TO CLOSED SESSION**

**20. CLOSED SESSION**

Labor Negotiations  
For closed session discussions concerning labor negotiations pursuant to Government Code 54957.6.

**21. RECONVENE FROM CLOSED SESSION**

**22. FUTURE AGENDA ITEMS**

**23. ADJOURNMENT**

**The agenda was posted 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)}