

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

**Friday, January 27, 2017
Regular Session: 3:30 PM
Nevada City, CA 95959**

**Grizzly Hill School
16661 Old Mill Rd**

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

1. CALL TO ORDER 3:32 PM

2. ROLL CALL

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

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

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

Members of the audience: Michelle Hanson, Cheri Smith

**3. THE BOARD WILL REVIEW AND APPROVE THE JANUARY 27, 2017
AGENDA**

2 minutes

Action

Jessica Randolph moved and Ralph Henson seconded to approve the January 27, 2017 Agenda as presented. 4-0, 1 Absent

**4. THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
DECEMBER 12, 2016**

5 minutes

Action

Jessica Randolph moved and Mindi Morton seconded to approve the Minutes of December 12, 2016 with the following revision: Item #16. Add “the District Action Committee never expired. The sale will fall under the previous process”. 4-0, 1 Absent

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

There were no items for public comment and communication.

6. AUDITORS

2015-2016 Actuals Report

15 minutes
Information

Michelle Hanson reported that this 2015-2016 audit was the last bit of business for that year. TRES D received an Unmodified Audit Opinion which means that this is a favorable audit. She further explained the process and the results of the audit.

7. TEACHERS REPORT

5 minutes
Information

Cheri Smith reported that Karen Peake will be retiring on Tuesday, January 31, 2017. She has been a long time employee at Grizzly Hill School and will be missed. Interviews for her position will take place on Monday, January 30, 2017. The upper grade teachers have been preparing for testing but the computer lab sometimes has issues.

8. APPROVE WARRANTS

5 minutes
Action

(green backup)

Ralph Henson moved and Jessica Randolph seconded to approve the Warrants as presented. 4-0, 1 Absent

9. SEX EDUCATION CURRICULUM: POSITIVE PREVENTION PLUS

3 minutes
Action

Jessica Randolph moved and Mindi Morton seconded to approve Sex Education Curriculum: Positive Prevention Plus. 4-0, 1 Absent

10. REVIEW SECOND QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

There were no complaints.

1 minute

(salmon backup)

Information

11. CLASSROOM ENROLLMENT COUNTS

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 | 4 | 11 | 9 | 8 | 4 | 79 |

2 minutes

Information

12. LCAP UPDATE

5 minutes

Information

James Berardi, Mary Toscani, and Debra Messervey attended a meeting regarding LCAP at the county office. James Berardi has asked the staff to supply data to be included in LCAP. He also provided further explanation and information.

13. MALAKOFF UPDATE

5 minutes

Information

James Berardi reported that Pam Amotto (realtor) has listed Malakoff. It is on the market, a flyer has been distributed, and the sale has been posted on the internet. He is looking for someone to do some cleaning in preparation for showing the property.

14. IN LIEU

5 minutes

Information

James Berardi said there have been some changes in the initial plan. Because Yuba Charter and Nevada City School of the Arts are both moving and will be inside the Grass Valley School District, Grass Valley School District will now be the district required to deny the request of the two charters. Grass Valley School District has already contacted their attorneys. Still in progression just changed directions.

15. REPORT OUT ON SUPERINTENDENT'S MEETING WITH NEVADA CITY SCHOOL DISTRICT & MOU UPDATE

5 minutes

Information

James Berardi has had meetings with Nevada City School District to discuss Washington School students. Discussion ensued regarding the placement of Washington students if the school was closed. Mary Toscani is working on an MOU that will be submitted today. NCSD will counter and we will then bring the offer back to TRES D’s Board. Some of the proposals were: 1) TRES D pays for additional transportation from White Cloud to Nevada City, 2) NCSD pays for Special Ed with the exception of extra services and those costs would come back to TRES D, 3) the agreement will be for three (3) years, 4) a minimum of four (4) months before any cancellation.

16. FUTURE AGENDA ITEMS

Technology, Testing update, Teacher preparedness

17. AJOURNMENT

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:

Rebecca Wayman/President Date

Jessica Randolph/Clerk Date