

**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**

**MINUTES**

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

**1. CALL TO ORDER 4:14 p.m.**

**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>

*Member in attendance: Rebecca Wayman, Stefani Freydont, Mindi Morton.*

*Members absent: Jessica Randolph, Ralph Henson*

*Administration on attendance: James Berardi, Mary Toscani, Bonnie Marques*

*Members of the audience: Cheri Smith, Diana Pasquini, Patricia Gardiner, Rachel Kozlowski, Harmony Blake, Ted Kostelic*

**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

*Diana Pasquini updated the Board on the FRC. She reported on clean-up for the Earth Day celebration and the festivities that will take place.*

**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)

*Mindi Morton moved and Stefani Freydont seconded to approve Consent Items 4.1 – 4.6.  
3-0*

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

information/discussion

3 minutes

*Stefanie Freydont moved and Stefani Freydont seconded to approve Resolution #17-04: Acknowledgement of Karen Peake’s Years of Service with Grizzly Hill School. Ayes:3, Absent:2*

**6. 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	1	1	9

b. Grizzly Hill School Enrollment

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

*Cheri Smith reported that everyone is gearing up for Spring Break and that the Grizzly Hill teachers are extremely frustrated by the lack of response for Certificated substitutes. Patricia Gardiner reported that things are going real good at Washington. They have had positive press from ABC 10 News and Capitol Weekly.*

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

information/action

10 minutes

*James Berardi discussed the need to update technology district wide. He is looking into going into desktops because they are sturdier and they will run about \$17,000. He received a waiver to do paper and pencil testing this year. We need to make a decision regarding technology by summer. BIIG is back on the table and they are looking at putting Washington back on as well.*

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

Proposed field trip to the Bay Area

action

5 minutes

(blue backup)

*Trish Gardiner presented information and hand-outs regarding Washington's overnight field trip. Mindi Morton moved and Stefanie Freydon seconded to approve the Washington School Overnight Field Trip to the Bay Area. 3-0*

**9. IN LIEU UPDATE**

information/discussion

5 minutes

*James Berardi informed the Board that In Lieu has gone back and forth. Yuba River Charter is having a financial shortage which may change their interest in working with us. Grass Valley School District is moving forward and talked to their attorneys. Attorneys for GVSD and NCSD were going to talk after the last meeting which was attended by Mary Toscani.. Nevada City School of the Arts still wants to move forward and their charter has been approved for 1 year by the Nevada County Office of Education*

**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)

*Tabled*

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

action

3 minutes

*Tabled*

## **12. INCREASE SUB PAY**

action  
3minutes

*James Berardi informed the Board that the current county wide full day pay is \$100 and \$50 for half day. We are paying \$115 for full day and \$60 for half day and would like to raise it to \$125 for full day and \$70 for half day. Wednesdays are counted as full days. Rebecca Wayman moved and Mindi Morton seconded to approve the increase of sub pay to \$125 for full day and \$65 for half day. 3-0*

## **13. LCAP UPDATE**

information  
3 minutes

*James Berardi informed the Board that during the last staff meeting he went over the entire process with the staff and he hopes that they felt informed. He invited them to participate at any level that they choose.*

## **14. REINVEST INTEREST**

discussion/action  
3 minutes

(white backup)

*Discussion ensued. Stefanie Freydont moved to reinvest the interest from the Raymond James portfolio, Mindi Morton seconded. More discussion ensued. Mindi Morton made an amendment that the discussion/action on reinvesting the interest be tabled until the May 2017 TRESA School Board Meeting. Stefanie Freydont seconded. 3-0*

## **15. DEFICIT SPENDING**

discussion/action  
15 minutes

*Rebecca Wayman stated that the Budget Committee continued discussion from last month. Discussion ensued. The need for guidance and goals setting for the Budget Committee was discussed so that they may know what we are trying to accomplish and build toward that. Rebecca Wayman suggested that the immediate goal should be on planning and ideas until Stefanie Freydont returns. Action was tabled. 3-0*

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

discussion/action  
20 minutes

*Rebecca Wayman discussed a more cohesive & focused vision and plans for engaging students where they are with lots of support for teachers. James Berardi provided some specific kinds of ideas which included support for families & student success: which may include things like preschool, feeder programs, place based, before and after school programs, instruction outside*

*of class rooms (outdoors etc.), video conferencing, video field trips, adventure learning, and having more transportation (buying a couple more vans). No action was taken.*

**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)

*Mindi Morton moved and Stefanie Freydont seconded to approve Resolution # 17-05:  
Elimination of Certain Classified Staff for the ensuing 2017-2018 School Year.*

*Ayes: 3, Absent: 2*

**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** 6:25 p.m.

**20. CLOSED SESSION**

Labor Negotiations

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

**21. RECONVENE FROM CLOSED SESSION** 6:53 p.m.

*Nothing to report.*

**22. FUTURE AGENDA ITEMS**

*In lieu*

*MOU for educational services (TRESA/NCSD)*

*Track stipend*

**23. ADJOURNMENT** 6:56 p.m.

*Stefanie Freydont moved and Rebecca Wayman seconded to adjourn. 3-0*

**The agenda was posted 72 hours prior to the meeting at 16661 Old Mill Road, Nevada City,  
CA 95959**

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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**