

**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**

MINUTES

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

CALL TO ORDER 4:03 P.M.

ROLL CALL

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

Members in attendance: Ralph Henson, Mindi Morton, Rebecca Wayman, Stefanie Freydont, Jessica Randolph arrived at 4:33 P.M.

Administration in attendance: James Berardi, Mary Toscani, Deborah Messervey

Members of the audience: Pam Amato Cheri Smith, Diana Pasquini, Kandy Calhoon, Patricia Gardiner, Harmony Blake, Ted Kostelic, Rachel Kozlowski

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

Diana Pasquini of the San Juan Ridge FRC distributed a handout and talked about activities.

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

Stefanie Freydont moved and Mindi Morton seconded to approve Consent Items as presented. 5-0

3. MALAKOFF UPDATE

Pam Amato
information/action
10 minutes

Pam Amato informed the Board that Malakoff has been on the market for 65 days, has had 6 showings and recommends a price adjustment. Mindi Morton moved for a price reduction to \$199,000 as is, there was no second. Mindi Morton then moved for a price adjustment to \$200,000 and Stefanie Freydont seconded. 5-0

4. BOARD PRESIDENT TO DISCUSS MEETING FORMAT AND PROCEDURES

discussion
5 minutes

Rebecca Wayman provided an explanation to the Board.

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

Cheri Smith reported on Parent/Teacher conferences, TUPE's Kick Butts, and reminded all that it is report card time.

Patricia Gardiner proposed an overnight field trip to the bay area for Washington students.

6. SOLUTIONS FOR EDUCATIONAL PLACEMENT OF WASHINGTON STUDENTS

information

10 minutes

James Berardi reported that Nevada City School District is having their attorney's look into Washington placement and there is no new information

7. WASHINGTON AD HOC REPORT FROM ATTORNEY

information

5 minutes

James Berardi reported that he has spoken to the attorney and that we can do the agreement any way we want. We are making sure that there are no other agreements or addendums.

8. AD HOC BUDGET COMMITTEE REPORT

information

15 minutes

The Board discussed transportation and trying to negotiate the best price. There is really no chance to reduce services.

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

Ralph Henson moved and Jessica Randolph seconded to approve Resolution No. 17-02: Second Interim Budget for 2016-2017 as presented. Ayes: 5, Nays: -0-, Abstain: -0-, Absent:-0-

10. ANNUAL DEFICIT SPENDING LIMITS

15 minutes

information/discussion

Much discussion ensued.

11. TECHNOLOGY UPDATE

information
5 minutes

James Berardi provided information regarding the computer lab and Washington.

12. LCAP

information
5 minutes

James Berardi updated the Board on LCAP.

13. MAINTENANCE REPORT

information/discussion
3 minutes

James Berardi reported that there are septic issues at Oak Tree.

14. PUBLIC COMMENT 6:44 P.M. Recess

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

15. ADJOURN TO CLOSED SESSION 6:56 P.M.

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 7:15 P.M.

18. CLOSED SESSION REPORT OR REQUIRED ACTION

The Board approved the Resolution. No report out on student.

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)

Jessica Randolph moved and Ralph Henson seconded to approve Resolution No. 17-03 Elimination of Certain Certificated Staff for the Ensuing 2017-2018 School Year as presented. Ayes: 5, Nays: -0-, Abstain: -0-, Absent: -0-

20. FUTURE AGENDA ITEMS

2 minutes

*Reinvest Interest
Deficit Spending*

21. ADJOURNMENT 7:21 P.M.

Jessica Randolph moved and Ralph Henson seconded to adjourn. 4 approved, 1 absent

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)}

Attested to:

Rebecca Wayman/President Date

Jessica Randolph/Clerk Date