

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

**Tuesday, May 9, 2017
5:00 PM**

**Washington School
1 School Street
Washington, CA 95986**

AGENDA

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

1. CALL TO ORDER

2. ROLL CALL

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

3. WASHINGTON STUDENT'S PREVIEW PERFORMANCE

5 minutes

4. 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

5. 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.

5.1 THE BOARD WILL APPROVE THE MAY 9, 2017 AGENDA

5.2 THE BOARD WILL APPROVE THE APRIL 6, 2017 MINUTES

5.3 APPROVE WARRANTS

6. FIRST QUARTER 2017 – FINAL INVESTMENT REPORT : PETER KETCHAND

10 minutes
information

(white backup)

7. TEACHERS REPORT

5 minutes
information

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	13	12	10	9	5	10	9	8	4	80

4 minutes
information

8. APPROVAL OF DROPS GRANT CONTRACTOR PROPOSAL \$55,570.00

5 minutes
action

9. ACCEPTANCE OF CSEA SUNSHINE PROPOSAL

5 minutes
action

(blue backup)

10. LCAP UPDATE

5 minutes
information

11. APPROVAL FOR PURCHASE OF COMPUTERS FOR LAB

The District would like up to \$20,000 to purchase towers for the lab

5 minutes
action

12. APPROVAL OF ADDING SIGNERS TO 3 REVOLVING CHECKING ACCOUNT REVISE RESOLUTION #17-01

3 minutes
Action

(salmon backup)

13. NEW VISION & MISSION: AD-HOC

10 minutes
action

14. APPROVAL TO PURCHASE AN ADDITIONAL VAN(S)

10 minutes
action

PUBLIC COMMENT

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

15. ADJOURN TO CLOSED SESSION

16. CLOSED SESSION

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

17. RECONVENE FROM CLOSED SESSION

18. FUTURE AGENDA ITEMS

19. ADJOURNMENT

The agenda was posted at least 72 hours prior to the meeting at 1 School Street, Washington, California.

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)}