

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

**Tuesday, June 13, 2017
4:00 PM**

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

AGENDA

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

1. CALL TO ORDER

2. ROLL CALL

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

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)

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 JUNE 13, 2017 AGENDA

4.2 THE BOARD WILL APPROVE THE MAY 9, 2017 MINUTES

4.3 THE BOARD WILL APPROVE THE JUNE 6, 2017 SPECIAL BOARD MEETING MINUTES

4.4 APPROVE WARRANTS

4.5 APPROVE REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS: SNOW DAYS/POWER OUTAGES

4.6 ACCEPTANCE OF 2ND INTERIM LETTER FROM NCSOS

(pink backup)

4.7 APPROVE CLASSROOM ASSIGNMENTS FOR 2017-2018

Ms. Gardiner as teacher for all grades K-8 at Washington School

- Mrs. Smith as grades TK/1 teacher at Grizzly Hill School
- Mrs. Johnson as grades 1/2 teacher at Grizzly Hill School
- Mrs. Romney as grades 3/4 teacher at Grizzly Hill School
- Mrs. Mosbey as grades 5/6 teacher at Grizzly Hill School
- Mr. Johnson as grades 7/8 at Grizzly Hill School
- as TRESA Resource teacher
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4.8 RESCIND RIFS: 3 FTE TEACHING POSITIONS

4.9 RESCIND RIFS: 1 FTE CLASSIFIED POSITION

5. REINVEST INTEREST

5 minutes

Action

6. TEACHERS REPORT

5 minutes

Discussion

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	11	9	8	4	81

7. APPROVE LCAP FOR 17-18 THROUGH 19-20

Superintendent recommends approval

5 minutes

(white backup)

Action

8. APPROVE RESOLUTION 17-07: APPROVAL OF THE 2017/2018 BUDGET

Presentation of the 17-18 School year budget.

Superintendent recommends approval

5 minutes

(yellow backup)

Action

9. APPROVAL TO HIRE DEBORAH MESSERVEY AS TRESB BUSINESS OFFICIAL

2 minutes

Action

10. APPROVAL TO HIRE RYAN JOHNSON AS GRIZZLY HILL 7/8 GRADE TEACHER

2 minutes

Action

11. APPROVAL TO HIRE IVETTE MOSBEY AS GRIZZLY HILL 5/6 GRADE TEACHER

2 minutes

Action

12. RESIGNATION OF RALPH HENSON/BOARD MEMBER

2 minutes

Information

(blue backup)

13. PROCESS TO REPLACE BOARD MEMBER

5 minutes

Information

14. DECLARATION OF NEED FOR WASHINGTON SCHOOL: TEACHER CREDENTIAL

2 minutes

Action

(orchid backup)

15. APPROVE RESOLUTION 17-08: TRANSFER BETWEEN EXPENDITURES ON THE 2016-17 SCHOOL BUDGET

5 minutes

Action

(blue backup)

16. APPROVE RESOLUTION 17-09: TEMPORARY TRANSFER OF CASH BETWEEN FUNDS FOR 2016-17

5 minutes

Action

(yellow backup)

17. ESTIMATED 2017-18 EDUCATION PROTECTION ACCOUNT EXPENDITURES

2 minutes

Information

(green backup)

18. PURCHASE OF VAN/VANS

5 minutes

Action/information

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

Conference with Labor Negotiators TRTA & CSEA pursuant to Government Code 54957.6

21. RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

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

22. ADJOURN TO CLOSED SESSION

23. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

24. RECONVENE FROM CLOSED SESSION

25. TRTA TENTATIVE AGREEMENT APPROVAL

(salmon backup)

26. CSEA TENTATIVE AGREEMENT APPROVAL

(blue backup)

27. FUTURE AGENDA ITEMS

28. ADJOURNMENT

This 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)}