

**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**

MINUTES

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

1. CALL TO ORDER 4:00 p.m.

2. ROLL CALL

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

Members in attendance: Rebecca Wayman, Mindi Morton, Ralph Henson. Jessica Randolph arrived at 5:20 p.m. Stefanie Freydont was absent.

Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques.

Members of the audience: Mary Owens, Peter Ketchand, Liz Kurpies, Brenda West, Ken Calhoon, Kandy Calhoon, Ted Kostelic, Harmony Blake.

3. WASHINGTON STUDENT'S PREVIEW PERFORMANCE

5 minutes

All present were very delighted with the performance presented by the students of Washington School. What a fantastic way to start the meeting!

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

There were no items for public comment and communication.

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

Mindi Morton moved and Ralph Henson seconded to approve the items for Consent as presented. 3-0

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

10 minutes
information

(white backup)

Mary Owens and Peter Ketchand provided the First Quarter 2017 Final Investment Report along with explanations and information. They also gave information about reinvesting dividends.

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

No teachers were present to report.

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

5 minutes
action

James Berardi informed the Board that this is the grant for the State Water Board written through Sierra Streams. There is a bid coming from Hansen Brothers. TRES D pays but gets reimbursed. Jessica Randolph moved and Mindi Morton seconded to approve the Drops Grant Contractor Proposal of \$55,570.00 3-0, Abstain 1

9. ACCEPTANCE OF CSEA SUNSHINE PROPOSAL

5 minutes
action

(blue backup)

Mindi Morton moved and Jessica Randolph seconded to accept the CSEA Sunshine Proposal. 4-0

10. LCAP UPDATE

5 minutes
information

James Berardi informed the Board that he and the administrative staff are working diligently on this year's LCAP. The draft due date is May 26, 2017. We need a one item Board Meeting on June 6, 2017 to approve the draft and the final version should be approved at the next meeting.

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

James Berardi provided information regarding the purchase of new computers (desk tops) for Grizzly Hill and Washington School. He has spoken with Bob Lyons (NUJHS) and wants have the new units installed over the summer at both sites so all are ready for school start set up. Discussion ensued. Mindi Morton moved and Jessica Randolph seconded to approve the purchase of computers for lab up to \$20,000. Discussion ensued. Mindi Morton amended her motion to approve the Purchase of Computers for both Grizzly Hill and Washington School and Rebecca Wayman seconded. 4-0

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

3 minutes
action

(salmon backup)

Jessica Randolph moved and Ralph Henson seconded to approve the Revised Resolution #17-01: Adding Signers to 3 Revolving Checking Accounts. Ayes: 4, Absent: 1

13. NEW VISION & MISSION: AD-HOC

10 minutes
action

Rebecca Wayman proposed the formation of an ad-hoc committee to talk about revising our vision and mission statements and bringing this to the forefront. The ad-hoc committee will consist of: 2 Board members, James Berardi, 1 community member from each school, and 1- 2 teachers will be invited. Mindi Morton and Rebecca Wayman will serve as the 2 Board members required. Rachel Kozlowski will potentially be the community member representing Washington School. No action was taken.

14. APPROVAL TO PURCHASE AN ADDITIONAL VAN(S)

10 minutes
action

Much discussion ensued. The Board is in agreement that this investment would be in agreement with a vision/mission statement that focuses on interdisciplinary and hands on learning and allows for spur of the moment trips within a 1-2 hour drive. Much discussion ensued. James Berardi was instructed by the Board to continue his investigation into vehicles, costs, etc. No action was taken.

PUBLIC COMMENT

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

15. ADJOURN TO CLOSED SESSION 6:35 p.m.

16. CLOSED SESSION

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

17. RECONVENE FROM CLOSED SESSION 7:28 p.m.

18. FUTURE AGENDA ITEMS

*Reinvest interest
Purchase of van/vans
Report out from Mission & Vision ad-hoc*

19. ADJOURNMENT 7:35 p.m

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)}

Attested to:

Rebecca Wayman/President

Date

Jessica Randolph/Clerk

Date