

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

**Tuesday, October 10, 2017
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
Nevada City, CA 95959**

MINUTES

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

1. CALL TO ORDER 4:04 p.m.

2. ROLL CALL

Rebecca Wayman	President
Mindi Morton	Member
Malik Goodman	Member
Rachel Kozloski	Member
Christopher Little	Member

Members in attendance: Rebecca Wayman, Malik Goodman, Rachel Kozloski, Christopher Little. Absent: Mindi Morton.

*Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques
Members of the audience: Diana Pasquini*

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
Information

Diana Pasquini of the FRC distributed newsletters and reminded the Board of the ongoing classes provided by the FRC. She also stated that a group from Ananda helped with cleanup & fire safety. The sign up for Toys for Tots will begin on 10/23/17.

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 REVIEW AND APPROVE THE OCTOBER 10, 2017

AGENDA

(goldenrod backup)

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 12, 2017

(buff backup)

4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 14, 2017 SPECIAL BOARD MEETING

(buff backup)

4.4 APPROVE WARRANTS

(green backup)

4.5. APPROVAL OF AR 5141.52 AND BP5141.52 SUICIDE PREVENTION

(pink backup)

4.6 APPROVAL OF AR5131.62 AND BP 3513.3 TOBACCO POLICIES

(green backup)

4.7 REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

(orchid backup)

4.8 NCSOS LETTER APPROVING THE 2017-2018 LCAP & ADOPTED BUDGET REPORTS

(yellow backup)

Christopher Little moved and Malik Goodman seconded to approve the Consent Items as presented with the exception of Item 4.1 which should read Christopher Little not Rachel Kozloski. 4-0

5. MALAKOFF UPDATE FROM REALTOR

information

5 minutes

Pam Amato provided information and updates. Much discussion ensued. Pam Amato recommends dropping the price to \$150,000 and revisit it at a later date. All Board members in attendance are in agreement to sell. Rachel Kozloski moved and Christopher Little seconded to reduce the price to \$150,000. Malik Goodman wanted to know if this money became earmarked. James Berardi stated that if it used to be Facilities then it must go to Facilities. He will check the LCFE to verify if this is still a fact.

6. TEACHERS REPORT

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	-0-	2	-0-	2	2	-0-	1	1	9

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total

Students	1/8/1	9	10	12	8	7	13	8	10	87

information

3 minutes

There were no teachers in attendance.

7. WEBSITE DISCUSSION

discussion/action

5 minutes

Discussion ensued. The Board was in agreement to pay someone to setup, transfer, and provide tech support for a new website. James Berardi will be attending a Superintendent's meeting tomorrow and will reach out for contacts. The Board will send any resources his way.

8. INCREASE SUB PAY TO \$135 FULL DAY AND \$75 HALF DAY

action

3 minutes

James Berardi provided information. All the Superintendent's across the county want to update sub pay. He would like to increase ours by \$10 and \$5 above the others to help compensate for the drive to Grizzly Hill and Washington. Rebecca Wayman moved and Rachel Kozloski seconded to Increase Sub Pay to \$135 Full Day and \$75 Half Day. 4-0

9. AD HOC VISION AND MISSION UPDATE

discussion/information

2 minutes

Rebecca Wayman stated that the Ad Hoc Committee hasn't met since the last update. Sarah Johnson stepped off the committee. James Berardi led a meeting with teachers and staff that went well. Rebecca Wayman stated that the next step is to have the staff meet tomorrow and focus on Vision. The Board will dive in deeper at the Board Retreat.

10. VISION AND MISSION DESIGN AND IMPLEMENTATION STIPEND

discussion/action

5minutes

Much discussion ensued. Tabled for future meeting.

11. PRESENTATION OF 2016-2017 UNAUDITED ACTUALS

information

5 minutes

Deborah Messervey provided explanations.

12. APPROVAL AND PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS FOR CERTIFICATED AND CLASSIFIED

action

3 minutes

(blue backup)

Deborah Messervey provided explanations. Christopher Little moved and Rachel Kozloski seconded to approve the Collective Bargaining Agreements for Certificated and Classified. 4-0

13. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS 5:40 p.m.

discussion/information

3 minutes

14. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS 5:43 p.m.

15. APPROVE RESOLUTION #18-06 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board will review and approve the District's availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This is an annual Board action.

action

3 minutes

(yellow backup)

James Berardi provided explanations. Malik Goodman moved and Rachel Kozloski seconded to approve Resolution #18-06 Sufficiency of Textbooks and Instructional Materials. Ayes: 4, Nays: -0-, Abstain: -0-, Absent: 1

16. PUBLIC COMMENT

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

17. ADJOURN TO CLOSED SESSION 5:56 p.m.

18. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

Ad hoc Survey

19. RECONVENE FROM CLOSED SESSION 7:12 p.m.

20. FUTURE AGENDA ITEMS

2 minutes

Alternate power

Spring sports

Vans
In-lieu update
Deborah negotiations
Positions

21. ADJOURNMENT 7:19 p.m.

**This agenda was posted at least 72 hours in advance of 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

James Berardi/Secretary/Clerk Date