

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

**Tuesday, September 12, 2017
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
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
Mindi Morton	Member
Malik Goodman	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)

**3 minutes
Information**

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 SEPTEMBER 12, 2017
AGENDA**

**4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
AUGUST 15, 2017**

(buff backup)

**4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF
SEPTEMBER 5, 2017 SPECIAL BOARD MEETING**

(buff backup)

4.4 APPROVE WARRANTS

5. RECOGNITION OF SERVICE BY MARY TOSCANI

3 minutes
Information

6. RECOGNITION OF SERVICE BY RALPH HENSON

3 minutes
Information

7. RECOGNITION OF SERVICE BY STEFANIE FREYDONT

3 minutes
Information

8. INTERVIEW BOARD CANDIDATES

10 minutes

9. APPOINTMENT OF BOARD CANDIDATES

5 minutes
Action

10. TEACHERS REPORT

5 minutes
Information

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	2	3	4	5	6	7	8	Total
Students	10	9	10	12	8	6	13	8	11	87

11. NEED DECLARATION CERTIFYING THAT THERE IS AN INSUFFICIENT NUMBER OF CERTIFICATED PERSONNEL

5 minutes
Action

(pink backup)

12. GANN RESOLUTION NO. 18-05

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures.

This restriction is a component of the State’s legal restricted spending limit according to Prop. 4, also known as the “Gann Limit.” This is an annual Board action.

The superintendent recommends approval.

(salmon backup)

5 minutes
Action

13. SECOND READING OF AR 5141.52 AND BP 5141.52 SUICIDE PREVENTION

2 minutes

Information

(white backup)

14. SECOND READING AR 5131.62 AND BP 3513.3 TOBACCO POLICIES

2 minutes

Discussion

(yellow backup)

15. CLASSIFIED RECONFIGURATION

2 minutes

Discussion

16. BOARD RETREAT

2 minutes

Discussion

17. PARENT FEEDBACK

2 minutes

Discussion

18. REPORT OUT ON ADHOC

2 minutes

Information

19. CLOSED SESSION: SUPERINTENDENT EVALUATION

20. RECONVENE FROM CLOSED SESSION

21. FUTURE AGENDA ITEMS

22. ADJOURNMENT

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)}