Twin Ridges Elementary School District Board of Trustees BOARD MEETING

Tuesday, October 09, 2018 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

Mindi Morton Member
Malik Goodman Member
Rachel Kozlowski Member
Christopher Little 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 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 OCTOBER 09, 2018 AGENDA (goldenrod backup)

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 11, 2018 (grey backup)

4.3 <u>THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF</u> <u>SEPTEMBER 26, 2018 RETREAT BOARD MEETING</u>

(grey backup)

4.4 <u>APPROVE WARRANTS</u>

(green backup)

4.5 REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY (orchid backup

4.6 NCSOS LETTER APPROVING THE 2017-2018 LCAP & ADOPTED

BUDGET REPORTS

(yellow backup)

information

2 minutes

5. FAMILY RESOURCE CENTER UPDATE

information

3 minutes

6. TEACHERS REPORT

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	1/11	15	8	12	10	9	7	13	9	95

information

3 minutes

7. APPROVAL OF FINAL VISION AND MISSION STATEMENTS

Action (white backup)

3 minutes

8. <u>APPROVAL AND PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING</u> <u>AGREEMENTS FOR CERTIFICATED AND CLASSIFIED</u>

action

5 minutes (blue backup)

9. <u>OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS</u>

discussion/information

3 minutes

10. <u>CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS</u>

11. <u>APPROVE RESOLUTION #19-04 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONA L MATERIALS</u>

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 in an annual Board action. action

3 minutes (pink backup)

12. FUTURE AGENDA ITEMS

2 minutes

13. 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)]