

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

## BOARD OF TRUSTEES REGULAR MEETING MINUTES

**Tuesday, October 13, 2020**

**4:00 PM**










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

	The TRES Board of Trustees will participate via Zoom Teleconference. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.		
	<b>1.</b>	<b>CALL TO ORDER</b>	
	<b>2.</b>	<b>ROLL CALL</b>	
		<u><b>PRESENT</b></u> Mindi Morton Rachel Kozloski Malik Goodman Hilary Hulteen Lorien Whitestone	<u><b>ABSENT</b></u>
<i>Action</i>	<b>3.</b>	<b>APPROVAL OF OCTOBER 13, 2020 REGULAR BOARD MEETING AGENDA – Mindi Morton (Goldenrod)</b>	

Malik Goodman moved to approve the September 22, 2020 Special Board Meeting Agenda, Lorien Whitestone seconded, motion approved 5/0/0/0.

Morton	Aye
Kozloski	Aye
Goodman	Aye
Hulteen	Aye
Whitestone	Aye

	<b>4.</b>	<b>PUBLIC COMMENT</b> The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the 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)	
<i>Action</i>	<b>5.</b>	<b>CONSENT ITEMS.</b> <i>These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for</i>	

		<i>discussion.</i>	
	<b>A.</b>	Approval of September 17, 2020 Regular Board Meeting Minutes ( <i>Buff</i> )	
	<b>B.</b>	Approval of September 22, 2020 Special Board Meeting Minutes ( <i>Buff</i> )	
	<b>C.</b>	Approval of Warrants for September 2020 ( <i>Mint</i> )	
	<b>6.</b>	<b>REPORTS</b>	
<i>Discussion/Info.</i>	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>	
<i>Discussion/Info.</i>	<b>B.</b>	Washington School Report – <i>Julie Montobbio</i>	
<i>Discussion/Info.</i>	<b>C.</b>	Teachers Report	
<i>Discussion/Info.</i>	<b>D.</b>	Board Report- <i>Mindi Morton</i>	
	<b>7.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
<i>Discussion/Action</i>	<b>A.</b>	Williams Act Quarterly Report (1 <sup>st</sup> Quarter, July-September)	
<i>Discussion/Action</i>	<b>B.</b>	NCSoS Response to LCP 2020/21 ( <i>Gray</i> )	
<i>Discussion/Action</i>	<b>C.</b>	NCSoS Response to Adopted Budget Report – <i>Mindi Morton (Gray)</i>	
<i>Discussion/Action</i>	<b>D.</b>	Security Cameras - Washington School – <i>Sunshine Bender (Lilac)</i>	
<i>Discussion/Action</i>	<b>E.</b>	Facilities Inspection Report Update ( <i>Salmon</i> )	
<i>Discussion/Action</i>	<b>F.</b>	'Failure to Elect' Board Member Appointment – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	<b>G.</b>	Front Office Aide – <i>Mindi Morton</i>	
<i>Discussion/Action</i>	<b>H.</b>	Transition to Hybrid Learning – <i>Melissa Madigan (White)</i>	
<i>Discussion/Action</i>	<b>I.</b>	Sunshine Bender Authorized Signer – Grants, Purchases, Programs – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>J.</b>	Independent Study Update – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>K.</b>	Salary Schedule – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	<b>L.</b>	Training Update – <i>Mindi Morton</i>	
<i>Discussion/Action</i>	<b>M.</b>	D&O Insurance – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	<b>N.</b>	Board Member Email Addresses – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	<b>O.</b>	Surplus Outdated Curriculum and Miscellaneous Items Grizzly Hill and Oak Tree – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>P.</b>	Superintendent's Report – <i>Melissa Madigan</i>	
	<b>8.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Mindi Morton</i></b>	
	<b>9.</b>	<b>CLOSED SESSION – <i>Mindi Morton</i></b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	<b>10.</b>	<b>RECESS /RECONVENE - Report out on Closed Session - <i>Mindi Morton</i></b>	
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
<i>Discussion</i>	<b>11.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION – <i>Mindi Morton</i></b>	
	<b>12.</b>	<b>UPCOMING MEETINGS: Tuesday, November 10, 2020</b>	
	<b>13.</b>	<b>ADJOURNMENT</b>	

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. 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)]

---

Mindi Morton, Board President

11/23/2020

---

Date