






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 AGENDA TUESDAY, September 10, 2024 4:00 PM GRIZZLY HILL SCHOOL-Room 4

	1. CALL TO ORDER	
	2. ROLL CALL	
	Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman	President Clerk NCSOS Representative Member Member
	3. ATTENDEES:	
<i>Action</i>	4. APPROVAL OF THE SEPTEMBER 10TH , 2024 REGULAR AGENDA – Aubrey Puetz	
	5. PUBLIC COMMENT 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>	6. CONSENT ITEMS. <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 discussion.</i>	
<i>Action</i>	A. Shall the Board approve the August 6,2024 Special Board Meeting Minutes (See RED text backup)	
<i>Action</i>	B. Shall the Board approve the August 6, 2024 Regular Board Meeting Minutes (See BLUE text backup)	
<i>Action</i>	C. Shall the Board approve the August 20th, 2024 Special Board Meeting Minutes (See GREEN text backup)	

Action	D.	Shall the Board approve the August warrants (see white backup)	
Action	E.	Shall the Board approve the Interdistrict transfers (OUT)- <i>handout</i>	
Action	F.	Shall the Board approve the Interdistrict transfers (IN)- <i>handout</i>	
	G.	<p>Shall the Board approve the Personnel Change Report-</p> <ul style="list-style-type: none"> • Emily Materri- 1/2 Teacher • Tammy Smith- Mentor Teacher • Cross Country coaching Stipend-Karina Williams • Basketball Coaching Stipend- Marisol Estrada, Judy Stead • Track and Field Coach- Kristin Snell • PBIS- Shelline Martines,Sam Hinrichs, Sierra Clemens • SEL- Marisol Estrada, Cori Hobbs, Kacy Todirita, Shelline Martines, Erik Crawford <p><i>(see light blue back-up)</i></p>	

7. REPORTS

Report	A.	Owens Financial Quarterly Report- <i>Peter Ketchand</i> <i>(see clipped backup)</i>																						
Report	B.	Family Resource Center Report - <i>Diana Pasquini</i>																						
Report	C.	TRTA - <i>Adam Pearcy</i>																						
Report	D.	School Site Council Report - <i>Renee Renoir</i>																						
Report	E.	Little Acorns- <i>Alicia Lauder</i>																						
Report	F.	<p>Current Enrollment - Grizzly Hill School</p> <table border="1" data-bbox="414 1386 1461 1627"> <thead> <tr> <th>Grade</th> <th>TK/K</th> <th>1/2</th> <th>3/4</th> <th>5/6</th> <th>7/8</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>3/10</td> <td>15/11</td> <td>9/14</td> <td>17/10</td> <td>14/7</td> <td>110</td> </tr> <tr> <td>Teacher</td> <td>Clemens</td> <td>Matteri</td> <td>Hobbs</td> <td>Pearcy</td> <td>Hinrichs</td> <td></td> </tr> </tbody> </table>	Grade	TK/K	1/2	3/4	5/6	7/8	Total	Students	3/10	15/11	9/14	17/10	14/7	110	Teacher	Clemens	Matteri	Hobbs	Pearcy	Hinrichs		
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Report	G.	<p>Little Acorns Preschool</p> <table border="1" data-bbox="414 1774 1429 1900"> <thead> <tr> <th>Age Groups</th> <th>Age 2</th> <th>Age 3</th> <th>Age 4</th> <th>Age 5</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>3</td> <td>6</td> <td>2</td> <td>0</td> <td>11</td> </tr> </tbody> </table>	Age Groups	Age 2	Age 3	Age 4	Age 5	Total	Students	3	6	2	0	11										
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Report	H.	Superintendent/Principal Report - <i>Dr. Erik Crawford</i>	
Report	I.	Community Schools Report- <i>Kristin Snell</i>	
Report	J.	Parent Teacher Club Report - <i>Aubrey Puetz</i>	
Report	K.	Board Report - <i>Trustees</i>	
	8.	DISCUSSION/ACTION ITEMS	
Discussion/Action	A.	Shall the Board approve the contract addendum for former Superintendent Scott Mikal Heine?- <i>Dr. Erik Crawford (see salmon backup)</i>	
Discussion/Action	B.	Shall the Board approve the student chromebook quote?- <i>Sunshine Bender (see gold backup)</i>	
Discussion/Action	C.	Shall the Board approve the quote for smartboards?- <i>Sunshine Bender (see yellow back up)</i>	
Discussion/Action	D.	Shall the Board approve the Syserco Energy Bill?- <i>Sunshine Bender (see light green backup)</i>	
Discussion/Action	E.	Shall the Board approve the Education Protection Account (EPA)?- <i>Sunshine Bender(see lavender backup)</i>	
Discussion/Action	F.	Shall the Board approve Resolution #24-10 Estimated 24-25 Gann Limit?- <i>Sunshine Bender (see dark green backup)</i>	
Discussion/Action	G.	Shall the Board approve Resolution #24-11 Sufficiency of Textbooks and Instructional Materials?- <i>Dr. Erik Crawford (see purple backup)</i>	
Discussion/Action	H.	Shall the Board approve the Biennial review of BB 9270-Conflict of Interest? - <i>Dr. Erik Crawford (</i>	
Discussion/Information	I.	Library Update- <i>Sunshine Bender</i>	
Discussion/Action	J.	E-Waste Surplus- <i>Sunshine Bender</i> <ul style="list-style-type: none"> ● 1 Epson Projector ● 29 unrepairable Chromebooks ● 5 hazardous Chromebooks-battery puffed up. 	
Discussion/Information	K.	Elections Update Exhibit A (<i>see light blue backup</i>)	
Discussion/Action	L.	Shall the Board approve the 24/25 Unaudited Actuals?- <i>Sunshine Bender (see white backup)</i>	

<i>Discussion/Action</i>		M.	Fiscal Stabilization- <i>Sunshine Bender, Dr. Erik Crawford</i>	
	9.	FUTURE AGENDA ITEMS DISCUSSION		
	10.	UPCOMING MEETINGS: October 8,2024		
	11.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
	12.	CLOSED SESSION		
		A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
		B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Twin Ridges Teachers Association, California School Employees Association, SJR Chapter, Non-Represented Classified; Agency Negotiator: Superintendent Dr. Erik Crawford	
		C.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	13.	RECESS /RECONVENE - Report Out on Closed Session – <i>Aubrey Puetz</i>		
		A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		B.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Dr. Erik Crawford	
		C.	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	14.	ADJOURNMENT:		

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

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)}



09/10/2024

Aubrey Puetz, Board President

Date

09/10/2024

Dr. Erik Crawford, Superintendent/Principal

Date

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