

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

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## BOARD OF TRUSTEES REGULAR MEETING AGENDA TUESDAY, APRIL 9TH, 2024 4:00 PM

### GRIZZLY HILL SCHOOL - ROOM 4

	<b>1. CALL TO ORDER: 4:01</b>	
	<b>2. ROLL CALL</b>	
	Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman	Present Present Present Present Present
	<b>3. ATTENDEES:</b> Supt.- Scott Mikal-Heine, Cindy Browning, Marisol Estrada, Diana Pasquini, Kristen Snell.	
<i>Action</i>	<b>4. APPROVAL OF THE APRIL 9TH , 2024 REGULAR AGENDA – Aubrey Puetz</b>	
	Aubrey Seeks a motion Trustee Goodman Makes a motion to approve the April 9th Regular Agenda, Trustee Morton seconds the Motion. The vote carries as follows: Aubrey-YES Jonathan-YES Mindi-YES Lorien-YES Malik-YES	
	<b>5. 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)	

Diana and Kristen public comment- presents Ridge Connections to the board. Thanks to the district for helping with the printing cost. Grateful to the school and District support on getting Ridge Connections out to the community.

Jessica Gray wants to update the board on her meeting with Scott and feels good about moving forward on the same page. Jessica gives a character ref for Ms. Caughey. Shares her experience with Tiffany, speaks to her son's experience with her. Feels she is truly an asset to the school.

**6. CONSENT ITEMS.** *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.*

**A.** Shall the Board approve the March 12,2024 Regular Board Meeting Minutes (See BLUE text backup)



**B.** Shall the Board approve the March 22,2024 Special Board Meeting Minutes (See RED text backup)



**C.** Shall the Board approve the March warrants (see white backup )



Aubrey seeks a motion to approve the consent agenda items.  
Trustee Morton Makes a motion to approve the April 9th Regular Agenda, Trustee Goodman seconds the Motion. The vote carries as follows:

Aubrey-YES  
Jonathan-YES  
Mindi-YES  
Lorien-YES  
Malik-YES

**7. REPORTS**

**A.** Family Resource Center Report -*Diana Pasquini*

Focuses on upcoming camps at the FRC. Gives an overview of classes available as well as the schedule. Talks about paperwork required to join camps, new they will be requiring vaccinations. Diana hopes to pre-register as many kids as possible.

**B.** Teacher's Report -*Cori Hobbs*

Cori Hobbs- Shares the book that her class published. Goes on to talk about some of the class work, different reports that they do in class. Doing oral reports on autobiographies. Shares her tutoring efforts with the board. Shares the growth she is seeing via I-ready reports with the students that come to tutoring. Next she

gives an overview of her experience with I-ready and what she is using the program for.

Cori highlights her experience with SEL and the outside classes she is taking to help benefit the students in her class. Shares examples of SEL lessons in her class.

As Student Council Adviser Cori goes over the efforts they have made in the areas of fundraisers, teaching opportunities, dances. Talks about student talent show, talks about the process for trying out and the show itself.

Report C. Little Acorns- *Pam Langley*

Pam- Shares some upcoming events at Little Acorns. Details about the circus performance the school is putting together. Shares the preparation that goes into the event, student involvement, costumes and props that will be on display. There will be some games for the kids and TK/K is invited to the performance. Little Acorn Open House May 9th. Growing Away June 7th. Shares some possible enrollments coming to Grizzly Hill out of Little Acorns.

Report D. Current Enrollment - Grizzly Hill School

Grade	TK/K	1/2	3/4	5/6	7/8	Total
Students	4/16	11/10	12/14	10/11	5/8	101
Teacher	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	

Report E. Little Acorns Preschool

Class	M,W,F - Ages 3-5	T,Th - Ages 2 - 3
Students	11	3

Report F. Superintendent/Principal Report -*Scott Mikal-Heine*

Scott- Shares the preschool is now fully licensed. This will potentially change some staffing more info to come. Highlights some tentative schedule changes. Share some of the criteria for enrollment.

Highlights Track and Field, number of participants, and progress.

Next, share upcoming field trips from now till the end of the year.

Moves to school communication- Talks about reminders from a DATA standpoint. Looked at the amount of messages sent and received.

Behavior Communications- Went through some of the details of how this type of communication is handled. What the process looks like, and says there is an opportunity to follow up with staff more diligently.

		<p>Moves to art with Jenny- Shares schedule and additional work in Kindergarten.</p> <p>DA Update- 6/9 districts are part of this. County led program during staff meeting. Not training but an Improvement Science. Great, open honest conversations around root causes of issues we are targeting- (attendance &amp; performance). Shares big wins on attendance.</p> <p>AB602- Special ed \$ and how they are divided. Shares some highlights of his most recent meeting. Trying to make some changes to how money is divided. Hopes to see a change in the funding formula or some sort of equity reserve.</p> <p>PD- Shares about upcoming staff meeting (Alan)</p>	
Report	<b>G.</b>	Community Schools Report- <i>Kristin Snell</i>	
		<p>Starts with her work on Ridge Connections and the excitement from the community. Highlights some of the training she has participated in to stay informed and in the know with Community Schools information. Networking and Building relationships with other schools. Hosting a meeting with NCSOS colleagues/counterparts.</p> <p>Track update- has 12 participants, keeping them involved, purchasing equipment, and shares enthusiasm she is seeing from students. Goes over the schedule of meets with the board.</p> <p>ELOP-Working on developing some after school opportunities. Working on assemblies, workshops, clubs, mixed martial arts. Discusses enhancing the after school program with more offerings. Some updates on summer offerings for our summer camp. Highlights some possible field trips and activities she is planning for students. Plays a slide show highlighting events during spring camp.</p>	
Report	<b>H.</b>	Parent Teacher Club Report - <i>Aubrey Puetz</i>	
		<p>Aubrey- updates on Fundraisers- Krispey Kreme- why krispy kreme is a beneficial fundraiser. \$1200 total raised. Working with Mr. Percy on an additional fundraiser. date (TBD) Gives thanks to Katrina and her efforts with the PTC. Shares some items she is planning for Teacher appreciation week.</p>	
Report	<b>I.</b>	Board Report - <i>Trustees</i>	
		<p>Lorien Thanks Kristin for her efforts with the school and how much she has accomplished in such a small time. Jonathan shares some updates regarding the Martial Arts program we are trying to start.</p>	
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
Discussion/Action	<b>A.</b>	Shall the board approved the correction of the numbering of Resolution 23-14 to 24-01 and Resolution 23-15 to 24-02	

Aubrey seeks a motion to approve  
 Trustee Morton Makes a motion , Trustee Farrell seconds the Motion.  
 The vote carries as follows:

Aubrey-YES  
 Jonathan-YES  
 Mindi-YES  
 Lorien-YES  
 Malik-YES

Discussion/Action

**B.**

Shall the board approve- Resolution 24-03  
 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TWIN RIDGES  
 ELEMENTARY SCHOOL DISTRICT CERTIFYING TO THE BOARD OF  
 SUPERVISORS OF NEVADA COUNTY ALL PROCEEDINGS IN THE  
 MARCH 5, 2024 GENERAL OBLIGATION BOND ELECTION.



Scott speaks to the resolution  
 Aubrey seeks a motion  
 Mindi first, Malik seconds-Roll call vote  
 Farrell-yes  
 Mindi-yes  
 Aubrey-yes  
 Whitestone-yes  
 Goodman-yes

Discussion/Action


**C.**

Shall the board approve- Resolution 24-04  
 RESOLUTION OF THE BOARD OF TRUSTEES OF THE TWIN RIDGES  
 ELEMENTARY SCHOOL DISTRICT ADOPTING BYLAWS GOVERNING  
 MEASURE A CITIZENS' OVERSIGHT COMMITTEE.



Scott shares requirements that the oversight committee must meet. The “who” should form the committee. Annual meeting requirement. Oversight committee does not approve projects, it is an accountability tool. Trustee Goodman asks how flexible those requirements are. Trustee Morton asks if we can have more members than what is required- Scott replies yes. Scott would like to see members of the community make up the committee. Aubrey reminds the board these bylaws are standard. You must have 7 people to start but don't have to keep all 7.

Aubrey Seeks a motion to approve  
 Trustee Goodman makes motion, Trustee Whitestone seconds  
 roll call vote,

		<p>Aubrey-YES Jonathan-YES Mindi-YES Lorien-YES Malik-YES</p>	
<i>Discussion/Action</i>	<b>D.</b>	<p>SELECTION OF UNDERWRITING BANK FOR THE ISSUANCE AND SALE OF THE ELECTION OF 2024, SERIES 2024 GENERAL OBLIGATION BONDS.</p>	
		<p>Scott- Reviews list of bid summaries. Highlights the large difference in cost that Baird is offering. Explains how the underwriter may affect the payback on the bond. Similar to how a bank may qualify an individual for a loan. The companies themselves vet the school and make their rates according to findings. They underwrite the borrowing process. Liaison between the bank and school for the receiving of funds. Aubrey Shares her support for Shin and his diligence in researching these bids.</p> <p>Aubrey seeks a motion Mindi makes a motion to accept Baird, Lorien seconds, vote carries as follows Aubrey-YES Jonathan-YES Mindi-YES Lorien-YES Malik-YES</p>	
<i>Discussion/Action</i>	<b>E.</b>	<p>Shall the Board approve the Track and Field coaching stipend for Kristin Snell.</p>	
		<p>Whitstone asks if there is a difference in her stipend vs any others. Aubrey seeks a motion Trustee Whitestone makes a motion, Trustee Goodman seconds the motion, vote carries as follows All yes</p>	
<i>Discussion/Action</i>	<b>F.</b>	<p>Washington School After School Program</p>	
		<p>Trustee Morton- wants to start the discussion to close. Spoke to Sunshine to sell to the Washington community at a very low cost. Discussion continues around reasons to sell vs reasons to keep amongst the Board Members.</p> <p>Scott- speaks to the number of students that are using the facility. It's not being used with the gauge of an academic facility. Being used for the purposes of child care. There is a consensus amongst the group that more information and discussion is needed around the topic to make the best decision for the district and the community of Washington.</p>	

Discussion/Action	<b>G.</b>	Board Self-Evaluation	
		Scott goes through the various sections of the evaluation and highlights some of the wins. The Board shares their thoughts about the process. A form was compiled to accumulate the board's responses and shared with the group.	
	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
		<p>Washington School, budget special vs. committee, cooking program, martial art, policy updates.</p> <p>Discussion around the budget item for May- pro's and con's to special vs. sub committee. Scott recommends special to have as many members as possible. Special April 23rd 9:30 AM location TBD.</p> <p>Jonathan Farrell to report on compost, food forest, and bus stop during board reports. First tree planted at the food forest. Working on bus stop communication,</p> <p>Aubrey-Shares letter regarding Mattl Langley classified employee of the year.</p>	
	<b>10.</b>	<b>UPCOMING MEETINGS: May 14th ,2024</b>	
	<b>11.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	
		Jessica Gray- Asks what the rules are regarding reporting out on closed session items. The board is unable to give a solid answer either way as it is dependent on the topics discussed during closed session.	
	<b>12.</b>	<b>CLOSED SESSION</b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	<b>B.</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 Scott Mikal	
	<b>C.</b>	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	<b>13.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>	
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	<b>B.</b>	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal	

	<b>C.</b>	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)).	
	<b>14.</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 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)}

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4/09/2024

Aubrey Puetz, Board President

Date

4/09/2024

Scott Mikal-Heine, Superintendent/Principal

Date

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