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 JUNE 18TH, 2024 4:00 PM

GRIZZLY HILL SCHOOL - LIBRARY

| | 1. | CALL TO ORDER | | | | | | |
|--------|--|--|----------------------------------|--|--|--|--|--|
| | 2. | ROLL CALL | | | | | | |
| | | Aubrey F Jonathar Mindi Mo Lorien W Malik Go | n Farrell orton /hitestone | President Clerk NCSOS Representative Member Member | | | | |
| | 3. | ATTENDEES: | | | | | | |
| Action | 4. | APPROVAL OF THE JUNE 18TH , 2024 REGULAR AGENDA – Aubrey Puetz | | | | | | |
| | 5. | CALL TO ORDER | | | | | | |
| | 6. | 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) | | | | | | |
| Action | 7. | 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. | | | | | | |
| Action | A. Shall the Board approve the Regular Meeting Minutes for June 4th 2024 (see red text backup) | | June 4th 2024 | | | | | |
| | 8. | REPORTS | | | | | | |
| Report | | Α. | Family Resource | e Center Report -Diana Pasquini | | | | |

| Report B. | | Current Enrollment - Grizzly Hill School | | | | | | | | | |
|-------------------|-------|--|----|-------|---------|-------|---|--------|----------|------|--|
| | | Grade | тк | /K | 1/2 | 3/4 | | 5/6 | 7/8 | Tota | |
| | | Students 4/1 | | 6 | 11/10 | 12/14 | | 10/12 | 5/9 | 103 | |
| | | Teacher Car | | ughey | Clemens | Hobbs | | Pearcy | Hinrichs | | |
| | | | | | | | | | | | |
| Report | C. | Little Acorns Preschool | | | | | | | | | |
| | | Class M,W,F - Ages 3-5 T,Th - Ages 2 - 3 | | | | - 3 | | | | | |
| | | Students 11 3 | | | | | | | | | |
| Report | D. | Superintendent/Principal Report -Scott Mikal-Heine | | | | | | | | | |
| Report | E. | Student Services-Cindy Browning | | | | | | | | | |
| Report | F. | Community Schools Report-Kristin Snell | | | | | | | | | |
| Report | G. | Parent Teacher Club Report -Aubrey Puetz | | | | | | | | | |
| Report | Н. | Board Report - Trustees | | | | | | | | | |
| 9. D | ISCUS | SION/ACTION ITEMS | | | | | | | | | |
| Discussion/Action | Α. | Evaluating Systemic Approaches through a Multi-Tiered System of Supports Perspective-Twin Ridges Study-Eli Gallup (See Gold backup) | | | | | | | | | |
| Discussion/Action | В. | Twin Ridges Elementary School District 24-25 Adopted Budget -Sunshine Bender (see white backup) | | | | | | | | | |
| Discussion/Action | C. | Twin Ridges Elementary School District 2024 LCAP & LCFF Budget Overview Parents-Scott Mikal-Heine | | | | | | | | | |
| Discussion | D. | LCAP 23/24 Annual Update | | | | | | | | | |
| Discussion/Action | E. | Shall the Board approve the 24/25 I-Ready Contract Renewal -Scott Mikal-Heine (see yellow backup) | | | | | | | | | |
| Discussion/Action | F. | Shall the Board approve the Grizzly Hill School Library Discard List-Scott Mikal-Heine (see lavender backup) (Discard list- Digital backup only) | | | | | t | | | | |

| Discussion/Action | G. | Shall the Board approve the Cost Proposal for the PBIS tier 2 PD Day-Scott Mikal-Heine (See salmon backup) | | | | |
|----------------------|---|--|--|--|--|--|
| Discussion/Action H. | | Shall the Board approve the Pro 28 Arts and Music Annual Report | | | | |
| Discussion/Action | | Shall the Board approve the MOU regarding Classified Layoff Impacts for the 24/25 School Year-Scott Mikal-Heine (light green backup) | | | | |
| Discussion/Action | J. | Shall the Board approve the Consolidated Application for the 24-25 School Year-Sunshine Bender (See white backup) | | | | |
| Discussion/Action K. | | hall the Board approve the McGraw Hill quote for Curriculum Sunshine Bender (See purple backup) | | | | |
| Disclosure L. | | Twin Ridges ESD G.O.Bonds Official Statement-Scott Mikal-Heine (Digital backup only-File is too large) | | | | |
| Discussion/Action M. | | RFQ Submission for Ruhnau Clarke Architects -Scott Mikal-Heine (Graphic cover Backup) | | | | |
| Disclosure N | | Local Indicators-Scott Mikal-Heine (see yellow backup) | | | | |
| Discussion/Action O. | | Shall the Board approve Resolution 24-07-Signature Authorization Darlene Waddle and Sunshine Bender-Scott Mikal-Heine (see Gray backup) | | | | |
| Discussion/Action F | | Consideration/Approval of the "Public Disclosure Statement" for the unrepresented Classified Administration, Certificated Administration, and Classified Preschool Salary increasesScott Mikal-Heine | | | | |
| B1000001011111001011 | | Consideration/Approval of the Classified Administration, Certificated Administration, and Classified Preschool Salary SchedulesScott Mikal-Heine | | | | |
| 9. | FUTURE | UTURE AGENDA ITEMS: | | | | |
| 10. U | UPCOMING MEETINGS: August 6th ,2024 | | | | | |
| 11. | I. PUBLIC COMMENT ON CLOSED SESSION ITEMS | | | | | |
| 12. | CLOSE | LOSED SESSION | | | | |
| | | Public Employee Discipline/Dismissal/Release/Complaint – Government Code section 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 Scott Mikal | | | | |

| | | Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3). | | | |
|---|------------------|---|--|--|--|
| | D. | Public Employee Appointment/ Employment itle: Superintendent (Government Code § 54957) | | | |
| 13. RECESS /RECONVENE - Report Out on Closed Session – Aubrey Puetz | | | | | |
| | Α. | Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)) | | | |
| | В. | Reportable Action Taken Regarding 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 | | | |
| | 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). | | | |
| | D. | Reportable Action Taken Regarding Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957) | | | |
| 14. A | 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 TRESD.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)]

6/18/2024

| Aubrey P | uetz, Bo | oard Pr | esident |
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Date

06/18/2024

Scott Mikal-Heine, Superintendent/Principal

Date

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