




# 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, NOVEMBER 12TH, 2024 4:00 PM GRIZZLY HILL SCHOOL-Room 4

	<b>1. CALL TO ORDER:</b>	
	<b>2. ROLL CALL</b>	
	Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman	President Clerk NCSOS Representative Member Member
	<b>3. ATTENDEES:</b>	
<i>Action</i>	<b>4. APPROVAL OF THE NOVEMBER 12TH , 2024 REGULAR AGENDA – Aubrey Puetz</b>	
	<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)	
<i>Action</i>	<b>6. 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 discussion.</i>	
<i>Action</i>	<b>A.</b> Shall the Board approve the October Warrants ( <i>white backup</i> )	
<i>Action</i>	<b>B.</b> Shall the Board approve the October 8th Regular Meeting Minutes ( <i>see Blue Text Backup</i> )	
<i>Action</i>	<b>C.</b> Shall the Board approve the October 29th Special Board Meeting Minutes ( <i>see Red Text Backup</i> )	

Action	<b>D.</b>	Personnel Change Report <ul style="list-style-type: none"> <li>• Jessica Wersal-Increase FTE</li> <li>• Cori Hobbs- Stipend, Mentor Teacher Program (\$1,500) <i>(see Salmon Backup)</i></li> </ul>	
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	<b>7. REPORTS</b>		
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Report	<b>A.</b>	Williams Quarterly Report- <i>Peter Ketchand (see Clipped Backup)</i>	
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Report	<b>B.</b>	Teacher Report- <i>Emily Matteri</i>	
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Report	<b>C.</b>	Family Resource Center Report - <i>Diana Pasquini</i>	
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Report	<b>D.</b>	TRTA - <i>Adam Percy</i>	
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Report	<b>E.</b>	Little Acorns Preschool <table border="1" data-bbox="410 730 1417 884"> <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>1</td> <td>6</td> <td>3</td> <td>0</td> <td>10</td> </tr> </tbody> </table>	Age Groups	Age 2	Age 3	Age 4	Age 5	Total	Students	1	6	3	0	10	
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Report	<b>F.</b>	Community Schools- <i>Kristin Snell</i>	
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Report	<b>G.</b>	Superintendent/Principal Report - <i>Dr. Erik Crawford</i>	
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

Report	<b>H.</b>	Current Enrollment - Grizzly Hill School <table border="1" data-bbox="410 1186 1453 1453"> <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>3/9</td> <td>14/11</td> <td>9/12</td> <td>16/10</td> <td>14/7</td> <td>105</td> </tr> <tr> <td>Teacher</td> <td>Clemens</td> <td>Matteri</td> <td>Hobbs</td> <td>Percy</td> <td>Hinrichs</td> <td></td> </tr> </tbody> </table>	Grade	TK/K	1/2	3/4	5/6	7/8	Total	Students	3/9	14/11	9/12	16/10	14/7	105	Teacher	Clemens	Matteri	Hobbs	Percy	Hinrichs		
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Report	<b>I.</b>	Parent Teacher Club Report - <i>Aubrey Puetz</i>	
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Report	<b>J.</b>	Board Report - <i>Trustees</i>	
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	<b>8. DISCUSSION/ACTION ITEMS</b>		
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Discussion/Action	<b>A.</b>	Compost Committee Update- <i>Trustee Farrell/ Trustee Puetz</i>	
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Discussion/Action	<b>B.</b>	Washington School - <i>Dr. Crawford</i>	
Discussion/Action	<b>C.</b>	Local Indicators Dashboard Review- <i>Dr. Crawford</i>	
Discussion/Action	<b>D.</b>	End of Term Student Data I-Ready- <i>Dr. Crawford</i> (see white Backup)	
Discussion/Action	<b>E.</b>	CAASPP Test Results Review (see white Backup)	
Discussion/Action	<b>F.</b>	Shall the Board approve the Contract for Caitlin Shelton, School Psychologist, (Independent Contractor)- <i>Dr. Crawford</i> (see light Green Backup)	
Disclosure	<b>G.</b>	Acknowledgement of the Annual Organizational meeting date- <i>Dr. Crawford</i> (see Blue Backup)	
Discussion/Action	<b>H.</b>	Annual Governance Calendar review, first read.- <i>Dr. Crawford</i> (see Purple Backup)	
Disclosure	<b>I.</b>	Acknowledgement of the completion of the F.I.T.- <i>Dr. Crawford</i> (see GoldenRod Backup)	
Discussion/Action	<b>J.</b>	Evaluate Progress of Annual Goals and Describe Any Changes to Goals as it pertains to the LCAP.- <i>Dr. Crawford</i>	
Discussion/Action	<b>K.</b>	Shall the Board approve the Audit Engagement Letter from Michelle Hanson- <i>Dr. Crawford/Sunshine Bender</i> (see Dark Green Backup)	
	<b>L.</b>	Shall the Board approve the Quote from the Collaborative Classroom. (see yellow backup)	
Discussion/Action	<b>M.</b>	Shall the board approve the opening of Fund 40 for the purpose of separating \$115,526.37, of Malakoff proceeds from Fund 21 Bond proceeds. - <i>Dr. Crawford/Sunshine Bender</i>	
Discussion/Action	<b>N.</b>	Fiscal Stabilization	
	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>10.</b>	<b>UPCOMING MEETINGS: December 13th, 2024</b>	
	<b>11.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	
	<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 Dr. Erik Crawford	
		<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 – Aubrey Puetz</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: Dr. Erik Crawford	
		<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)}



11/12/2024

Aubrey Puetz, Board President

Date

11/12/2024

Dr. Erik Crawford, Superintendent/Principal

Date

