





# 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 FRIDAY, DECEMBER 13TH, 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>	
Action	<b>4. APPROVAL OF THE DECEMBER 13TH , 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)	
Action	<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>	
Action	<b>A.</b> Shall the Board approve the November Warrants ( <i>white backup</i> )	
Action	<b>B.</b> Shall the Board approve the November 12th Regular Meeting Minutes? ( <i>see red text backup</i> )	
Action	<b>C.</b> Shall the Board approve the Interdistrict Transfer (OUT)	
	<b>7. REPORTS</b>	

Report	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	<b>B.</b>	TRTA - <i>Adam Percy</i>						
Report	<b>C.</b>	Little Acorns- <i>Alicia Lauder</i>						
Report	<b>D.</b>	Superintendent/Principal Report - <i>Dr. Erik Crawford</i>						
Report	<b>E.</b>	Little Acorns Preschool						
		<b>Age Groups</b>	<b>Age 2</b>	<b>Age 3</b>	<b>Age 4</b>	<b>Age 5</b>	<b>Total</b>	
		<b>Students</b>	1	6	3	0	10	
Report	<b>F.</b>	Community Schools- <i>Kristin Snell</i>						
Report	<b>G.</b>	Parent Teacher Club Report - <i>Aubrey Puetz</i>						
Report	<b>H.</b>	Current Enrollment - Grizzly Hill School						
		<b>Grade</b>	<b>TK/K</b>	<b>1/2</b>	<b>3/4</b>	<b>5/6</b>	<b>7/8</b>	<b>Total</b>
		<b>Students</b>	3/8	14/11	9/12	16/10	14/7	104
		<b>Teacher</b>	Clemens	Matteri	Hobbs	Percy	Hinrichs	
Report	<b>I.</b>	Board Report - <i>Trustees</i>						
<b>8.</b>		<b>DISCUSSION/ACTION ITEMS</b>						
Discussion/Action	<b>A.</b>	Annual Organizational Meeting- <i>Dr. Crawford/Marisol Estrada</i>						
Discussion/Action	1.	Discussion on Board Positions						
Disclosure	2.	Certificate of Appointment In Lieu of Election/Oath of office for Aubrey Puetz, Lorien Whitestone, Jonathan Farrell.						
Discussion/Action	3.	Board Meeting Calendar- Annual Review						

Discussion/Action	<b>C.</b>	Local Indicators Dashboard Review- <i>Dr. Crawford</i>	
Discussion/Action	<b>D.</b>	Shall the Board the MOU for the Classified Employee Summer Assistance Program- <i>Dr. Crawford</i>	
Discussion/Action	<b>E.</b>	Shall the Board approve the Quote with Sierra Building Systems Inc.(proposal for the failed fire system)- <i>Dr. Crawford</i>	
Discussion/Action	<b>F.</b>	Shall the Board approve the contract with Procure Therapy for counseling services at Grizzly Hill School.- <i>Dr. Crawford</i>	
Discussion/Action	<b>G.</b>	Shall the Board approve the Measure “A” Bond Audit from Michelle Hansen- <i>Dr. Crawford</i>	
Discussion/Action	<b>H.</b>	Shall the Board approve the Audit for Twin Ridges Elementary School- <i>Dr. Crawford</i>	
Discussion/Action	<b>I.</b>	Shall the Board approve the 1st Interim Budget for Twin Ridges Elementary School District- <i>Dr. Crawford</i>	
Discussion/Action	<b>J.</b>	Fiscal Stabilization- <i>Dr. Crawford</i>	
Discussion/Action	<b>K.</b>	Facebook Postings/ Responsibility regarding school business- <i>Dr. Crawford</i>	
Discussion/Action	<b>L.</b>	Grizzly Hill Sports Program- <i>Dr. Crawford</i>	
Discussion/Action	<b>M.</b>	Library book surplus- <i>Dr. Crawford</i>	
Discussion/Action	<b>N.</b>	Classroom Funds- <i>Dr. Crawford</i>	
Discussion/Action	<b>O.</b>	Transportation- <i>Dr. Crawford</i>	
Discussion/Action	<b>P.</b>	Washington School - <i>Dr. Crawford</i>	
Discussion/Action	<b>Q.</b>	Compost Committee Update- <i>Trustee Farrell/ Trustee Puetz</i>	
Discussion/Action	<b>R.</b>	Clinic on Wheels update- <i>Dr. Crawford</i>	
Discussion/Action	<b>S.</b>	Martial Arts/ ELOP opportunities- <i>Dr. Crawford</i>	
Discussion/Action	<b>T.</b>	Board Meeting Agenda Posting Protocol- <i>Dr. Crawford</i>	
	<b>10.</b>	<b>UPCOMING MEETINGS: January 14 th, 2024</b>	
	<b>11.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	

	<b>12. 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. RECESS /RECONVENE - Report Out on Closed Session – <i>Aubrey Puetz</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: 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. 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)}



12/13/2024

Aubrey Puetz, Board President

Date

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Dr. Erik Crawford, Superintendent/Principal

Date

