




# 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, October 8, 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 OCTOBER 8 , 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 September 10th ,2024 Regular Board Meeting Minutes (See RED text backup)	
<i>Action</i>	<b>B.</b> Shall the Board approve the September Warrants	
<i>Action</i>	<b>C.</b> Shall the Board approve the Personnel Change Report for <ul style="list-style-type: none"> <li>• Karina Williams</li> </ul>	

- Jenny Travers
  - Matt Langley
- (see salmon backup)

**7. REPORTS**

Report	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	<b>B.</b>	TRTA - <i>Adam Percy</i>						
Report	<b>D.</b>	Little Acorns- <i>Alicia Laude</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>	3	6	2	0	11	
	<b>F.</b>	Community Schools- <i>Kristin Snell</i>						
Report	<b>G.</b>	Superintendent/Principal Report - <i>Dr. Erik Crawford</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>	3/10	14/10	9/12	17/10	14/7	106
		<b>Teacher</b>	Clemens	Matteri	Hobbs	Percy	Hinrichs	
Report	<b>I.</b>	Parent Teacher Club Report - <i>Aubrey Puetz</i>						
Report	<b>J.</b>	Board Report - <i>Trustees</i>						

**8. DISCUSSION/ACTION ITEMS**

Discussion/Action	<b>A.</b>	Shall the Board approve the Quote from Sacramento Refrigeration Inc.- <i>Sunshine Bender (see gold backup)</i>	
Acknowledgement	<b>B.</b>	FIT (Facility Inspection Tool)- <i>Dr. Erik Crawford</i>	

	<b>C.</b>	Public Hearing Sufficiency of textbooks and Instructional Materials <i>(see yellow backup)</i>	
<i>Discussion/Action</i>	<b>D.</b>	Shall the Board approve Resolution #24-11 Sufficiency of Textbooks and Instructional Materials- <i>Dr. Erik Crawford (see yellow backup)</i>	
	<b>E.</b>	Public Hearing Developer Fees-Level 1 Implementation- <i>Sunshine Bender (see light green backup)</i>	 
<i>Discussion/Action</i>	<b>F.</b>	Resolution #24-12 Developer Fees Level 1 Implementation- <i>Dr. Erik Crawford (see light green backup)</i>	
<i>Discussion/Action</i>	<b>G.</b>	Shall the Board approve the Job Description for the Twin Ridges Elementary School District School Counselor Position- <i>Dr. Erik Crawford (see dark green backup)</i>	
<i>Discussion/Action</i>	<b>H.</b>	Shall the Board approve the Transfer of Funds from 01 to Funds 12 in the amount of \$53,360- <i>Sunshine Bender</i>	
<i>Discussion/Information</i>	<b>I.</b>	Shall the Board approve the Transfer of Funds from 01 to Funds 13 in the amount of \$65,000- <i>Sunshine Bender</i>	
<i>Acknowledgement</i>	<b>J.</b>	Williams Quarterly Complaint- Q1- <i>Dr. Erik Crawford (see blue backup)</i>	
<i>Acknowledgement</i>	<b>K.</b>	NCSOS letter approving the Twin Ridges Elementary School District LCAP and Adopted Budget- <i>Sunshine Bender (see lavender backup)</i>	
<i>Discussion/Action</i>	<b>L.</b>	Shall the Board approve the Aya Contract for Counseling Services <i>Dr. Erik Crawford- (See yellow backup)</i>	
<i>Discussion/Action</i>	<b>M.</b>	Shall the Board approve the Livestock RFQ and Vendor Bid for Oaktree Campus <i>Sunshine Bender (see purple/white backup)</i>	 
<i>Discussion/Action</i>	<b>N.</b>	Timeline for Board Meeting Documentation- <i>Dr. Erik Crawford (see green backup)</i>	
<i>Discussion/Action</i>	<b>O.</b>	District Communication Facilitation/Responsibilities- <i>Dr. Erik Crawford</i>	
<i>Discussion/Action</i>	<b>P.</b>	Compost Committee Updates- <i>Aubrey Puetz/ Jonathan Farrell</i>	
<i>Discussion/Action</i>	<b>Q.</b>	Washington School Updates- <i>Dr. Erik Crawford/ Sunshine Bender</i>	
<i>Discussion/Action</i>	<b>R.</b>	Proposed Bus Stop at Mother Truckers Update	
<i>Discussion/Action</i>	<b>S.</b>	Fiscal Stabilization- <i>Dr. Erik Crawford/ Sunshine Bender</i>	
	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	

	<b>10.</b>	<b>UPCOMING MEETINGS: November 12, 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 – <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.</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)}



10/8/2024

Aubrey Puetz, Board President

Date

10/8/2024

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Dr. Erik Crawford, Superintendent/Principal

Date

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