



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 TUESDAY JANUARY 14TH, 2025 4:00 PM GRIZZLY HILL SCHOOL-Room 4

	1. CALL TO ORDER:	
	2. ROLL CALL	
	Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman	President Clerk NCSOS Representative Member Member
	3. ATTENDEES:	
Action	4. APPROVAL OF THE JANUARY 14TH , 2025 REGULAR AGENDA – Aubrey Puetz	
	5. 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	6. CONSENT ITEMS. <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	A. Shall the Board approve the December Warrants (<i>white backup</i>)	
Action	B. Shall the Board approve the December 13th Regular Meeting Minutes? (<i>see red text backup</i>)	
Action	C. Shall the Board approve the Interdistrict Transfer (OUT)	
	7. REPORTS	

Report	A.	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	B.	TRTA - <i>Adam Percy</i>						
Report	C.	Little Acorns- <i>Alicia Lauder</i>						
Report	D.	Superintendent/Principal Report - <i>Dr. Erik Crawford</i>						
Report	E.	Little Acorns Preschool						
		Age Groups	Age 2	Age 3	Age 4	Age 5	Total	
		Students	3	6	4	1	14	
Report	F.	Community Schools- <i>Kristin Snell</i>						
Report	G.	Parent Teacher Club Report - <i>Aubrey Puetz</i>						
Report	H.	Current Enrollment - Grizzly Hill School						
		Grade	TK/K	1/2	3/4	5/6	7/8	Total
		Students	3/8	14/11	9/12	16/10	13/6	102
		Teacher	Clemens	Matteri	Hobbs	Percy	Hinrichs	
Report	I.	Board Report - <i>Trustees</i>						
8.		DISCUSSION/ACTION ITEMS						
Discussion/Action	A.	Review Governance Calendar- <i>Dr. Crawford</i>						
Disclosure	B.	Conflict of Interest Form 700/Board Ethics Training- <i>Dr. Crawford</i>						
Discussion/Action	C.	Policy on Early Release of Board Meeting documents- <i>Dr. Crawford</i>						
Discussion/Action	D.	Staffing Review- <i>Dr. Crawford</i>						
Discussion/Action	E.	CSEA Sunshine Proposal <i>Dr. Crawford</i>						

Discussion/Action	F.	E-Rate Bid Acceptance <i>Dr. Crawford/Sunshine Bender</i>	
Discussion/Action	G.	Washington School - <i>Dr. Crawford</i>	
Discussion/Action		1. Board Suggestions of Visit Date for Washington	
Discussion/Action	H.	Compost Committee Update- <i>Trustee Farrell/ Trustee Puetz</i>	
Discussion/Action	I.	Facilities Master Plan Ongoing Project Discussions <i>Dr. Crawford</i>	
Discussion/Action	J.	Board Facility priority recommendations <i>Dr. Crawford</i>	
Discussion/Action	K.	Proposed change to the Regular February Board Meeting from February 11th to February 18th <i>Dr. Crawford</i>	
	L.	Fiscal stabilization <i>Dr. Crawford</i>	
	10.	UPCOMING MEETINGS:	
	11.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	12.	CLOSED SESSION:	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 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 Dr. Erik Crawford	
	C.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	13.	RECESS /RECONVENE - Report Out on Closed Session – <i>Aubrey Puetz</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Dr. Erik Crawford	
	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).	
	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 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)}



1/14/2025

Aubrey Puetz, Board President

Date

1/14//2025

Dr. Erik Crawford, Superintendent/Principal

Date

