







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, AUGUST 6, 2024 4:00 PM GRIZZLY HILL SCHOOL













	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:		
<i>Action</i>	4.	APPROVAL OF THE AUGUST 6TH , 2024 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)		
<i>Action</i>	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>		
<i>Action</i>		A.	Shall the Board approve the June 18,2024 Regular Board Meeting Minutes (See RED text backup)	
<i>Action</i>		B.	Shall the Board approve the July 2,2024 Special Board Meeting Minutes (See BLUE text backup)	
<i>Action</i>		C.	Shall the Board approve the July 16,2024 Special Board Meeting Minutes (See GREEN text backup)	

Action	D.	Shall the Board approve the July 23,2024 Special Board Meeting Minutes (See PURPLE text backup)	
Action	E.	Shall the Board approve the June warrants (see white backup)	
Action	F.	Shall the Board approve the July warrants (see white backup)	

7. REPORTS

Report	A.	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	B.	TRTA - <i>Adam Pearcy</i>						
Report	C.	School Site Council Report - <i>Renee Renoir</i>						
Report	D.	Little Acorns- <i>Pam Langley</i>						
Report	E.	Current Enrollment - Grizzly Hill School						
		Grade	TK/K	1/2	3/4	5/6	7/8	Total
		Students	0/4	16/11	10/12	14/10	12/5	94
		Teacher	Clemens		Hobbs	Pearcy	Hinrichs	
Report	F.	Little Acorns Preschool						
		Age Groups	2-3		3-5			
		Students						
Report	G.	Superintendent/Principal Report - <i>Aubrey Puetz</i>						
Report	H.	Student Services Report- <i>Cindy Browning</i>						
Report	I.	Community Schools Report- <i>Kristen Snell</i>						
Report	J.	Parent Teacher Club Report - <i>Aubrey Puetz</i>						
Report	K.	Board Report - <i>Trustees</i>						

8. DISCUSSION/ACTION ITEMS

Discussion/Action	A.	Shall the Board approved the contract for Dr. Eric Crawford for the position of Superintendent/Principal for Twin Ridges Elementary School District. <i>-Aubrey Puetz</i>	
Discussion/Action	B.	Shall the Board approve the contract addendum for Scott Mikal Hiene <i>-Aubrey Puetz</i>	
Discussion/Action	C.	Shall the Board approve the bus contract addendum with Durham School Services <i>-Aubrey Puetz</i>	
Discussion/Action	D.	Shall the Board approve The Library Weeding List and Phase One of the Action Plan <i>-Aubrey Puetz</i>	
Discussion/Action	E.	Shall the Board approve the proposed contract for Library Services- <i>Sunshine Bender</i>	
Discussion/Action	F.	Shall the Board Approve Resolution #24-08 for the Authorized signers for Twin Ridges Elementary School District <i>-Aubrey Puetz</i>	
Discussion/Action	G.	Shall the Board approve Resolution #24-09 for the Designation of a Representative and an Alternate To the Schools Insurance Group Joint Powers Board <i>-Aubrey Puetz</i>	
Discussion/Action	H.	Shall the Board approve a District credit card for Dr. Eric Crawford <i>-Aubrey Puetz</i>	
Discussion/Action	I.	Shall the Board approve the Quote from CDW-G for staff Laptops- <i>Sunshine Bender</i>	
Discussion/Action	J.	Shall the Board approve the Prop 28 Arts and Music Plan- <i>Sunshine Bender</i>	
Discussion/Action	K.	Shall the Board approve the Prop 28 Annual Report- <i>Sunshine Bender</i>	
Discussion/Action	L.	Local Indicators Priority 1 self-reflection- <i>Sunshine Bender</i>	
Discussion	M.	Williams Quarterly Complaint Q4 acknowledgement <i>-Aubrey Puetz</i>	
	9.	FUTURE AGENDA ITEMS DISCUSSION	
	10.	UPCOMING MEETINGS: September 10 ,2024	
	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 Scott Mikal	
		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>Malik Goodman</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: 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).	
	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)}

■

8/06/2024

Aubrey Puetz, Board President

Date

8/06/2024

Dr. Eric Crawford, Superintendent/Principal

Date

