

**Twin Ridges Elementary School District
Board of Trustees
SPECIAL BOARD MEETING**

**Tuesday, November 7, 2017
10:30 a.m.**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

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| MINUTES |
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The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 10:39 a.m.

2. ROLL CALL

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| Rebecca Wayman | President |
| Malik Goodman | Member |
| Mindi Morton | Member |
| Rachel Kozloski | Member |
| Christopher Little | Member |

Members in attendance: Rebecca Wayman, Malik Goodman, Mindi Morton, Rachel Kozloski. Christopher Little: absent.

3. THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 7, 2017 SPECIAL BOARD MEETING AGENDA

action
3 minutes

Mindi Morton moved and Malik Goodman seconded to approve the November 7, 2017 Special Board Meeting Agenda as presented. 4-0

4. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an 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)

information
5 minutes

PUBLIC COMMENT

No public comment

At this time, we open the meeting for any public comments regarding the following Closed Session item.

5. ADJOURN TO CLOSED SESSION 10:40 a.m.

6. CLOSED SESSION

Sale of Surplus TRESA Property

Negotiation of Real Property Transaction at 15065 Derbec Road, Nevada City, CA 95959

Pursuant to Government Code 54956.8

Action

Rachel Kozloski moved and Rebecca Wayman seconded to accept offer of \$153,000 from Mark Barbic. 4-0

7. RECONVENE FROM CLOSED SESSION 11:15 a.m.

Accepted offer. Instruct realtor to move.

8. APPROVAL OF WASHINGTON SCHOOL CLEANUP

action

20 minutes

Rachel Kozloski moved and Mindi Morton seconded to approve Washington School cleanup with occupancy certificate. 4-0

9. FUTURE AGENDA ITEMS

Outsource facility inspections

Facility updates

10. ADJOURNMENT 11:51 a.m.

The agenda was posted 24 hours prior to the meeting at 16661 Old Mill Road, Nevada City, CA 95959

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)}

Attested to:

Rebecca Wayman/President Date

James Berardi/Secretary Date