

**Twin Ridges Elementary School District
Board of Trustees
Retreat**

**Wednesday, September 26, 2018
9:30 A.M.**

**Oak Tree Lodge
18847 Oak Tree Road
Nevada City, CA 95959**

RETREAT MINUTES

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

1. CALL TO ORDER 9:46 a.m.

2. ROLL CALL

| | |
|---------------------------|---------------|
| Mindi Morton | Member |
| Rachel Kozloski | Member |
| Malik Goodman | Member |
| Christopher Little | Member |

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

Administration in attendance: James Berardi, Deborah Messervey.

3. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 26, 2018 AGENDA

**3 minutes
action**

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)

**3 minutes
information**

No items for public comment and communication.

5. PUBLIC COMMENT

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

No items of public comment.

6. CLOSED SESSION: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE 9:47 a.m.

For closed session discussions concerning personnel matters pursuant to Government Code 54957

7. RECONVENE FROM CLOSED SESSION 10:12 a.m.

8. APPROVE THE UNAUDITED ACTUALS FOR 2017-2018

This is an annual board action to approve the ending 2017-2018 budget and actual revenue and expenses prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

5 minutes

Action

Christopher Little moved and Rachel Kozloski seconded to approve the Unaudited Actuals for 2017-2018. 4-0

9. DISCUSSION OF TRESA MISSION, VISION, AND DIRECTION

Discuss community integration and involvement, technology, and staff support.

3 hours

discussion

10. FUTURE AGENDA ITEMS

11. AJOURNMENT 2:10 p.m.

This agenda was posted at least 24 hours in advance of the meeting at 16661 Old Mill Rd. 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:

Mindi Morton/President Date

Rachel Kozloski/Clerk Date