

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

Wednesday, January 29th, 2020
3:00 p.m.

Grizzly Hill School
16661 Old Mill Rd.
Nevada City, CA 95959

MINUTES

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

1. CALL TO ORDER

2. ROLL CALL

Mindi Morton	President
Rachel Kozloski	Clerk (On Phone)
Malik Goodman	Member
Hilary Hulteen	Member
Lorien Whitestone	Member

Board members in attendance: Mindi Morton, Rachel Kozloski (On Phone), Malik Goodman, Hilary Hulteen, Lorien Whitestone

Administration in attendance: Melissa Madigan, Sunshine Bender

3. 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)

4. THE BOARD WILL REVIEW AND APPROVE THE JANUARY 29, 2020 AGENDA FOR THE SPECIAL BOARD MEETING

Was approved on the February 11th Agenda

Lorien moved Malik seconded

Ayes:4 Nays:0 Absente: 1 abstain:0

5. PGE EASEMENT

The board would like to move forward with the intended project to bury the lines but would like a clear understanding of the easement.

6. Public Comment regarding items on the Closed Session Agenda

Valoria Beberg Present and spoke on behalf of the closed session item.

7. Adjourn to Closed Session 3:20

7.a CLOSED SESSION 3:21

7.b PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Certificated & Classified

8.c RECONVENE FROM CLOSED SESSION 5:02

No report out

9. FUTURE AGENDA ITEMS

The retreat would need a closed session from 9-10 am open session from 10 till 4

The board would like to talk about their concerns.

10. AJOURNMENT5:03

This agenda was posted at least 24 hours in advance of 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:

Mindi Morton/President Date

Rachel Kozloski/Clerk Date