

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California





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## BOARD OF TRUSTEES BOARD RETREAT REGULAR MEETING AGENDA

**Tuesday, August 11, 2020**

**4:00 PM**

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

	The TRESB Board of Trustees will participate via Zoom Teleconference. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.		
	<b>1.</b>	<b>CALL TO ORDER</b>	
	<b>2.</b>	<b>ROLL CALL</b>	
<i>Action</i>	<b>3.</b>	<b>APPROVAL OF AUGUST 11, 2020 BOARD RETREAT/ BOARD MEETING AGENDA – <i>Mindi Morton</i></b>	
	<b>4.</b>	<b>PUBLIC COMMENT</b> 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>	<b>5.</b>	<b>CONSENT ITEMS.</b> <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>	
	<b>A.</b>	Approval of July 21, 2020 Regular Board Meeting Minutes - <i>Mindi Morton</i>	
	<b>B.</b>	Approval of Warrants for July 2020 - <i>Mindi Morton</i>	
	<b>6.</b>	<b>REPORTS/PRESENTATIONS</b>	
<i>Discussion/Info.</i>	<b>A.</b>	Family Resource Center - <i>Diana Pasquini</i>	
<i>Discussion/Info.</i>	<b>B.</b>	Board Report- <i>Mindi Morton</i>	
	<b>7.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
<i>Discussion/Action</i>	<b>A.</b>	Maintenance Update – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>B.</b>	Remote Hot Spots – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>C.</b>	Solar Repair Needs – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	<b>D.</b>	Water Tank Update/Installation Costs – <i>Melissa Madigan</i>	

Discussion/Action	<b>E.</b>	Biennial Notice Conflict of Interest – <i>Mindi Morton</i>	
Discussion/Action	<b>F.</b>	Teacher Assignments – <i>Melissa Madigan</i>	
Discussion/Action	<b>G.</b>	CTA MOU – <i>Melissa Madigan</i>	
Discussion/Action	<b>H.</b>	Learning Continuity Plan – <i>Melissa Madigan</i>	
Discussion/Info.	<b>I.</b>	Superintendent’s Report – <i>Melissa Madigan</i>	
	<b>8.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Mindi Morton</i></b>	
	<b>9.</b>	<b>CLOSED SESSION – <i>Mindi Morton</i></b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	<b>10.</b>	<b>RECESS /RECONVENE - Report out on Closed Session - <i>Mindi Morton</i></b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release	
Discussion	<b>11.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION – <i>Mindi Morton</i></b>	
	<b>12.</b>	<b>UPCOMING MEETINGS: Tuesday, September 8, 2020</b>	
	<b>13.</b>	<b>ADJOURNMENT</b>	
		This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959	
<b>NOTICE:</b>		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)}	

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Mindi Morton, Board President

08/11/2020  
Date