

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

**September 27th, 2019  
1:00 PM**

**Grizzly Hill  
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**

*The meeting was called to order at 1:06.*

**2. ROLL CALL**

<b>Mindi Morton</b>	<b>President</b>
<b>Rachel Kozloski</b>	<b>Clerk</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Hilary Hulteen</b>	<b>Member (1:11)</b>
<b>Lorien Whitestone</b>	<b>Member</b>

*Members in attendance: Mindi Morton, Malik Goodman, Lorien Whitestone, Hilary Hulteen.*

**3. THE BOARD WILL REVIEW AND APPROVE THE September 27th, 2019 AGENDA**

*Malik moved and Lorien seconded to approve the agenda. Motion passed by unanimous vote.*

**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.

**5. ADJOURN TO CLOSED SESSION 1:14**

A. Public Employee appointment/employment/discipline/dismissal/  
Performance evaluation (G.C.§54957 (b)) Position :Superintendent / Principal  
Board Consideration-Contract Offer of Employment to Top Candidate

**6. RECONVENE FROM CLOSED SESSION 2:39**

**7. ADJOURNMENT 2:40**

**The agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Road, Nevada City, California.**

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 Nevada County Superintendent of Schools office at 530.478.6400 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**