

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

September 24th, 2019
8:30 AM

San Juan Ridge FRC
18847 Oak Tree Road
North San Juan, CA
95960

MINUTES

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

1. CALL TO ORDER 8:30

2. ROLL CALL

Mindi Morton	President
Rachel Kozloski	Clerk
Malik Goodman	Member
Hilary Hulteen	Member
Lorien Whitestone	Member

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

Administration in attendance: James Berardi, Scott Lay

**3. THE BOARD WILL REVIEW AND APPROVE THE September 24th, 2019
AGENDA**

Mindi Morton motioned and Malik Goodman seconded. All approved this agenda.

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 8:35

A. Public Employee appointment/employment/discipline/dismissal/
Performance evaluation (G.C.§54957 (b)) Position :Superintendent / Principal
Interview of candidates by Board and staff/parent/community panels.

6. RECONVENE FROM CLOSED SESSION 4:45

7. ADJOURNMENT 4:50

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