

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

**September 30th, 2019  
2:30 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- Establish Quorum 2:30 P.M.**

**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</b>
<b>Lorien Whitestone</b>	<b>Member</b>

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

**3. THE BOARD WILL REVIEW AND APPROVE THE September 30th, 2019 AGENDA**

Malik Goodman motioned. Lorien Whitestone 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. Public Comment Regarding Items On The Closed Session Agenda**

*There were no comments.*

**6. ADJOURN TO CLOSED SESSION 2:27**

A. Public Employee appointment/employment/discipline/dismissal/  
Performance evaluation (G.C.§54957 (b)) Position :Superintendent / Principal

**7. RECONVENE FROM CLOSED SESSION 4:50**

A. Report on tonight's Closed Session and action taken, if any.

*The Board directed their negotiator (the Board President) to negotiate with a candidate. This will be finalized at the regular board meeting on the October 8 2019 with the candidate starting their first day October 9, 2019.*

**8. ADJOURNMENT 4:57**

**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**