

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

**Tuesday, September 5, 2017
8:45 a.m.**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

MINUTES

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

1. CALL TO ORDER 8:56 a.m.

2. ROLL CALL

Rebecca Wayman	President
Malik Goodman	Member
Mindi Morton	Member

*Members in attendance: Rebecca Wayman, Mindi Morton, Malik Goodman
Administration in attendance: James Berardi, Deborah Messervey
TRTA Representative in attendance: Cheri Smith*

3. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 5, 2017 SPECIAL BOARD MEETING AGENDA

action

3 minutes

(goldenrod backup)

Mindi Morton moved and Rebecca Wayman seconded to approve the September 5, 2017 Special Board Meeting Agenda as presented. 3-0

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. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

information

5 minutes

There were no items for public comment and communication

PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

Cheri Smith, TRTA President addressed the Board.

5. ADJOURN TO CLOSED SESSION 9:07 a.m.

6. CLOSED SESSION

Conference with Labor Negotiators TRTA pursuant to Government Code 54957.6

7. RECONVENE FROM CLOSED SESSION AND REPORT OUT 11:03 a.m.

The Board held discussion and agreed to accept the TRTA proposal with changes from the district's attorney.

8. FUTURE AGENDA ITEMS

Retreat

Parent Feedback

Report our on Ad Hoc

9. ADJOURNMENT 11:14 a.m.

The agenda was posted 24 hours prior to 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:

Rebecca Wayman/President Date

Mindi Morton/Member Date