






TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

BOARD OF TRUSTEES SPECIAL MEETING AGENDA MONDAY, AUGUST 21, 2023 4:00 PM GRIZZLY HILL SCHOOL

	1.	CALL TO ORDER		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	
	3.	ATTENDEES: Superintendent Scott Mikal, CBO Sunshine Bender, Morgan Street		
<i>Action</i>	4.	APPROVAL OF THE AUGUST 21, 2023 SPECIAL AGENDA – Malik Goodman		
	5.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	Shall the Board approve the quote for emergency / exploratory plumbing work at Oak Tree School?		
<i>Discussion/Action</i>	B.	Shall the Board approve the new Fire Tank Capacity expansion quote?		
<i>Discussion/Action</i>	C.	Shall the Board approve the purchase of quoted Chromebooks?		
<i>Discussion/Action</i>	D.	Shall the Board approve the School Counselor Contract?		
<i>Discussion/Action</i>	E.	Shall the Board approve the School Psychologist Contract?		
	6.	CLOSED SESSION		
	A.	Interdistrict Transfer, Student 1.		
	B.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	C.	Conference With Legal Counsel – (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).		
	7.	RECESS /RECONVENE - Report Out on Closed Session		
	A.	Reportable Action Taken Regarding Shall the Board approve the Interdistrict Transfer IN request?		
	B.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957)		

		Reportable Action Taken regarding Conference With Legal Counsel – (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	
<i>Discussion</i>	8.	FUTURE AGENDA ITEMS DISCUSSION	
	9.	UPCOMING MEETINGS: September 12th, 2023	
	10.	ADJOURNMENT	

This agenda was posted at least 24 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

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)}

8/21/2023

Malik Goodman, Board President

Date

8/21/2023

Scott Mikal-Heine, Superintendent/Principal

Date