

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 BOARD MEETING Tuesday, April 28, 2020 2:00 PM

AGENDA

The TRESB Board of Trustees will participate via Zoom Teleconference. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.

1. CALL TO ORDER

2. ROLL CALL

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

3. APPROVAL OF April 28, 2020 SPECIAL BOARD MEETING AGENDA – *Mindi Morton* *Action*

4. PUBLIC COMMENT

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the 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)

7 DISCUSSION/ACTION ITEMS

- | | | |
|---|--------------------------|---|
| A. Security Camera Project – <i>Sunshine Bender</i> | <i>Discussion/Action</i> | ⓘ |
| B. Superintendent's Contract – <i>Mindi Morton</i> | <i>Discussion/Action</i> | |
| C. Chromebook/Mobile Hotspot Donation Update – <i>Melissa Madigan</i> | <i>Information</i> | |
| D. Budget/LCAP Update – <i>Melissa Madigan</i> | <i>Discussion/Action</i> | |

11. FUTURE AGENDA ITEMS

Discussion

12. UPCOMING MEETINGS: Tuesday, May 12, 2020

13. ADJOURNMENT

This agenda was posted at least 24 hours prior to the meeting at 16661 Old Mill Rd. 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)}

Approved, Board President

Date

