

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

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BOARD OF TRUSTEES EMERGENCY BOARD MEETING

Tuesday, March 20, 2020

10:00 AM

MINUTES

1. **CALL TO ORDER**

Rachel Kozloski, called the meeting to order at 10:00 AM.

2. **ROLL CALL**

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

Three board members present, quorum established.

In attendance: Melissa Madigan

3. **PUBLIC COMMENT AND COMMUNICATION**

No public comment.

4. **APPROVE THE MARCH 20, 2020 EMERGENCY BOARD MEETING
AGENDA**

Action:

Rachel moved to approve the March 20, 2020 emergency board meeting agenda as presented, Lorien seconded, motion approved by unanimous vote. (3/0/0/2)

Vote:

Absent	Mindi Morton
Aye	Rachel Kozloski
Aye	Lorien Whitestone
Absent	Malik Goodman
Aye	Hilary Hulteen

5. **APPROVAL OF REMOTE LEARNING PROTOCOL**

Melissa Madigan asked the Board to approve moving from traditional learning to remote learning due to the COVID-19 situation.

Action:

Rachel moved to approve remote learning protocol as presented Lorien seconded, motion approved by unanimous vote. (3/0/0/2)

Vote:

Absent	Mindi Morton
Aye	Rachel Kozloski
Aye	Lorien Whitestone
Absent	Malik Goodman
Aye	Hilary Hulteen

6. APPROVAL/SIGNATURE OF MOU WITH CALIFORNIA TEACHERS ASSOCIATION (CTA)

Action:

Lorien moved to approve the MOU with CTA as presented Hillary seconded, motion approved by unanimous vote. (3/0/0/2)

Vote:

Absent	Mindi Morton
Aye	Rachel Kozloski
Aye	Lorien Whitestone
Absent	Malik Goodman
Aye	Hillary Hulteen

7. ADJOURNMENT

Meeting adjourned at:

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