

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 MINUTES

Tuesday, September 22, 2020 - 4:00 PM
Grizzly Hill School Cafeteria
16661 Old Mill Rd. Nevada City, CA

The TRES D 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

Meeting called to order at 4:00 PM.

2. ROLL CALL

PRESENT

Mindi Morton
Rachel Kozloski
Malik Goodman
Hilary Hulteen
Lorien Whitestone

ABSENT

Melissa Madigan

Action

3. APPROVAL OF September 22, 2020 SPECIAL BOARD MEETING AGENDA (This meeting was rescheduled from 9/8/2020) – *Mindi Morton (Goldenrod)*

Malik Goodman moved to approve the September 22, 2020 Special Board Meeting Agenda, Lorien Whitestone seconded, motion approved 5/0/0/0.

Morton	Aye
Kozloski	Aye
Goodman	Aye
Hulteen	Aye
Whitestone	Aye

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)

There were no members of the public in attendance. No public comment.

5. DISCUSSION/ACTION ITEMS

Discussion/Action

A. Resolution #21-02 – Resolution to Approve Sufficiency of Textbooks and Instructional Materials – *Mindi Morton*



Lorien Whitestone moved to approve Resolution #21-02, Rachel Kozloski seconded, motion approved 5/0/0/0.

Morton	Aye
Kozloski	Aye
Goodman	Aye
Hulteen	Aye
Whitestone	Aye

Discussion/Action

B. Approve Learning Continuity Plan (2020-21) – *Melissa Madigan*



Rachel Kozloski moved to approve the Learning Continuity Plan 2020/21, Hilary Hulteen seconded, motion approved 5/0/0/0.

Morton	Aye
Kozloski	Aye
Goodman	Aye
Hulteen	Aye
Whitestone	Aye

6. ADJOURNMENT

Meeting adjourned at 4:18 PM.

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)}

Mindi Morton, Board President

10/13/2020
Date