

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 REGULAR MEETING MINUTES

Tuesday, November 23, 2020

1:00 PM

**Grizzly Hill School Cafeteria
16661 Old Mill Rd. Nevada City, CA**

The TRES 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 1:05 PM

2. ROLL CALL

PRESENT

Mindi Morton
Rachel Kozloski
Malik Goodman
Hilary Hulteen
Lorien Whitestone

ABSENT

Melissa Madigan
Sunshine Bender
Kelly Moreno
Gretchen Eisenhut

All five members of the board were in attendance. Quorum established.

Action

3. APPROVAL OF OCTOBER 23, 2020 REGULAR BOARD MEETING AGENDA

Malik Goodman moved to approve the November 23, 2020 Regular Board Meeting Agenda, Rachel Kozloski 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)

No public comment.

Action

5. **CONSENT ITEMS.** *These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.*

A. Approval of October 13, 2020 Regular Board Meeting Minutes

B. Approval of Warrants for October 2020

Malik Goodman moved to approve the consent items including the October 13, 2020 Regular Board Meeting Minutes and the Warrants for October 2020, Rachel seconded. Motion approved by the following 5/0/0/0 vote:

<u>MEMBER</u>	<u>VOTE</u>
Mindi Morton	AYE
Rachel Kozloski	AYE
Malik Goodman	AYE
Hilary Hulteen	AYE
Lorien Whitestone	AYE

6. **REPORTS**

Discussion/Info.

A. Washington School Report

No Washington School Report.

Discussion/Info.

B. Teachers Report

No Teachers Report/Response to Board Inquiry. **Table this item to a later date.**

Discussion/Info.

C. Board Report

Hilary Hulteen expressed concerns about how COVID messages are being conveyed to staff.

7. **DISCUSSION/ACTION ITEMS**

Discussion/Action

A. Interim Budget

Darlene Waddle was not in attendance. **Table this item. Add to December 2020 agenda.**

Discussion/Action

B. Facilities Inspection Report Update

The Board would like to revisit this item in January 2021. **Add to January 2021 agenda.**

Discussion/Action

C. Set December Organizational Meeting Date

The Board set the organizational meeting for Tuesday, December 15, 2020 at 1:00 PM.

Discussion/Action

D. Board Policy Review Update

The TRES D Board of Trustees will continue to review board policies for approval on a monthly basis.

Discussion/Action

E. Superintendent's Report

No Superintendent's Report.

8. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

No public comment on closed session items.

9. **CLOSED SESSION**

A. Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))

Regular session recessed at 1:42. Closed session convened at 1:48.

10. RECESS /RECONVENE - Report out on Closed Session

A. Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release

Closed session recessed/regular session reconvened at 2:25. Mindi Morton reported that there were no actionable items during closed session.

Discussion

11. FUTURE AGENDA ITEMS DISCUSSION

No future agenda items were discussed.

12. UPCOMING MEETINGS: Tuesday, December 15, 2020

13. ADJOURNMENT

Meeting adjourned at 2:28 PM

This agenda was posted at least 72 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

12/15/2020
Date