

# 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 BOARD RETREAT/SPECIAL BOARD MEETING

### AGENDA

**18847 OAK TREE RD. (LODGE)**

**Tuesday, May 22, 2020**

**9:30 AM**

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. 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)

*Action*

#### 4. APPROVAL OF May 22, 2020 BOARD RETREAT/SPECIAL BOARD MEETING AGENDA – *Mindi Morton*

#### 5. DISCUSSION/ACTION ITEMS

*Discussion/Action*

**A.** Cal Card for Superintendent's Secretary/Administrative Assistant

*Discussion/Info.*

**B.** Present LCAP Narrative

*Discussion/ Info.*

**C.** Budget

#### 6. PUBLIC COMMENT ON CLOSED SESSION ITEMS – *Mindi Morton*

#### 7. CLOSED SESSION – *Mindi Morton*

**A.** Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)) – Elimination of Certain Classified Positions for the Ensuing 20/21 School Year

**B.** Public Employee Evaluation (Government Code § 54957(b)) – Performance Evaluation, Superintendent, Melissa Madigan.

#### 8. RECESS /RECONVENE - Report out on Closed Session - *Mindi Morton*

**A.** Public Employee Discipline/Dismissal/Release



- B. Public Employee Evaluation
- 9. **RESOLUTION 20-15 – Resolution to Eliminate Certain Classified Positions for the Ensuing 20/21 School Year**
- 10. **RECESS - Lunch**
- 11. **BOARD RETREAT**
  - A. LCAP
  - B. Graduation
  - C. Opening of School Options
  - D. Board Self-Evaluation
  - E. Board Goals
- 12. **FUTURE AGENDA ITEMS DISCUSSION**
- 13. **UPCOMING MEETINGS:** Tuesday, June 9, 2020
- 14. **ADJOURNMENT**

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)}

---

Approved, Board President

05/22/2020

Date