

**Twin Ridges Elementary School District  
Board of Trustees  
SPECIAL BOARD MEETING**

**Monday, August 19, 2019  
4:00 p.m.**

**Grizzly Hill School  
16661 Old Mill Rd.  
Nevada City, CA 95959**

**MINUTES**

**The Board reserves the right to take action on any item on the agenda.**

**1. CALL TO ORDER 6:07**

**2. ROLL CALL**

<b>Mindi Morton</b>	<b>President</b>
<b>Rachel Kozloski</b>	<b>Clerk</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Hilary Hulteen</b>	<b>Member</b>
<b>Lorien Whitestone</b>	<b>Member</b>

*Members in attendance: Mindi Morton, Malik Goodman, Lorien Whitestone  
Administration in attendance: James Berardi*

**3. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION**

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

Information

5 minutes

*No comment*

**4. THE BOARD WILL APPROVE THE AUGUST 19, 2019 SPECIAL BOARD MEETING AGENDA**

**5. APPROVAL OF JOB DESCRIPTION FOR SUPERINTENDENT/PRINCIPAL**

Action/Discussion

20 minutes

Agreed to use existing language from previous job description.

*Malik moved, Lorien seconded*

*Vote 3:0*

**6. APPROVAL OF NEW SUPERINTENDENT/PRINCIPAL SALARY**

Action/Discussion

20 minutes

*Agreed to use existing language of salary from original.*

*Competitive and negotiable*

*Lorien moved, Malik seconded*

*Vote 3:0*

**7. DATE OF SUPERINTENDENT/PRINCIPAL INTERVIEWS**

September 23<sup>rd</sup>-27<sup>th</sup>

Action/Discussion

5 minutes

*September 24<sup>th</sup> at 9:00 am at Oak Tree School*

*Malik moved, Lorien seconded*

*Vote 3:0*

**8. APPROVAL OF INTERIM SUPERINTENDENT/PRINCIPAL POSITION AND COMPENSATION**

Action/Discussion

20 minutes

\$525 a day September 16<sup>th</sup> Start date

Malik moved, Lorien seconded

Vote 3:0

**9. FUTURE AGENDA ITEMS**

*New superintendent, Evaluation, Process, Discussion*

*Use of ASES and art room*

**10. AJOURNMENT 7:30**

**This agenda was posted at least 24 hours in advance of the meeting at 16661 Old Mill Road, 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)}