

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

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## BOARD OF TRUSTEES EMERGENCY MEETING MINUTES

**Monday, December 7, 2020 @ 1:00 PM  
VIA ZOOM**

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

Meeting called to order at 1:00 PM.

### 2. ROLL CALL

#### PRESENT

Mindi Morton  
Rachel Kozloski  
Lorien Whitestone

#### ABSENT

Malik Goodman  
Hilary Hulteen

Melissa Madigan  
Kelly Moreno

Three members were in attendance via ZOOM, two members absent. Quorum established.

*Action*

### 3. APPROVAL OF DECEMBER 7, 2020 EMERGENCY BOARD MEETING AGENDA

Rachel moved to approve the December 7, 2020 Emergency Board Meeting Agenda, Lorien seconded. Motion approved by the following 3/0/2/0 vote:

<u>MEMBER</u>	<u>VOTE</u>
Mindi Morton	Aye
Rachel Kozloski	Aye
Malik Goodman	Absent
Hilary Hulteen	Absent
Lorien 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 members of the public were in attendance. No public comment.

**5. COMFORT PLUMBING PROPOSAL**

Rachel moved to approve up to \$10k to have the plumbing lines jetted, Lorien seconded.  
Motion approved by the following 3/0/2/0 vote:

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

**12. UPCOMING MEETINGS:** December 15, 2020

**13. ADJOURNMENT**

Meeting adjourned at 1:15 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