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 AGENDA TUESDAY, OCTOBER 3rd, 2023 4:00 PM GRIZZLY HILL SCHOOL

	1				1	
1.	CALL 1	O ORDER				
2.	ROLL	CALL				
	Aubrey Mindi M Jonatha	Puetz orton ın Farrell	President Clerk NCSOS Representative/Timekeeper Member Member			
3.	ATTEN	· · · · · · · · · · · · · · · · · · ·				
4.	APPRC					
5.	REPOR					
	Α.	Superintend	dent/Principal Report -Scott Mikal-Heine			
6.	DISCU	SSION/ACTIO	N ITEMS			
	A.	Facility Inve	entory and Capital Outlay Plan Report			
	В.	HPD Assoc Report	iates - TK/K Grant, SFP Modernization,	State Bond Reimbursement		
	C.	Prioritization	n of work			
Action	D.	Bond Coun	sel selection and approval.			
ction	Ε.	Shall the Bo	pard approve the Financial Advisor Con	tract?		
lction	F.	Shall the Bo	pard approve the Provisional Intern Perr	nit for BS?		
7.	CLOSE	D SESSION				
	A	. Public Emp	loyee Discipline/Dismissal/Release (Go	vernment Code § 54957)		
	В					
	С	. Public Emp	loyee Performance Evaluation (Gov. Co	de § 54957[b])		
1	2. 3. 4. 5. 6. action	2.ROLL CMalik GAubreyMindi MJonathaLorien V3.ATTENI4.APPRC5.REPORA.6.DISCUSA.6.DISCUSA.6.DISCUSA.6.DISCUSA.6.DISCUSA.C.C.C.A.C. <td>2. ROLL CALL Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone 3. ATTENDEES: 4. APPROVAL OF THE O 5. REPORTS A. Superintend 6. DISCUSSION/ACTION A. Facility Investion A. B. HPD Assoct Report C. Prioritization action E. Shall the Bo Action Facility Investion A. Prioritization B. HPD Assoct Report C. Prioritization Action E. Shall the Bo Shall the Bo A. Public Emp B. Conference Organization</td> <td>2. ROLL CALL Malik Goodman President Aubrey Puetz Clerk Mindi Morton Jonathan Farrell Jonathan Farrell Member Lorien Whitestone Member 3. ATTENDEES: 4. APPROVAL OF THE OCTOBER 3, 2023 SPECIAL AGENDA 5. REPORTS A. Superintendent/Principal Report -Scott Mikal-Heine 6. DISCUSSION/ACTION ITEMS A. Facility Inventory and Capital Outlay Plan Report B. HPD Associates - TK/K Grant, SFP Modernization, Report C. Prioritization of work ction D. Bond Counsel selection and approval. ction F. Shall the Board approve the Financial Advisor Con ction F. Shall the Board approve the Provisional Intern Perr ction A. Public Employee Discipline/Dismissal/Release (Go B. Conference with Labor Negotiator (Government Co Organizations: Non-Represented Classified. Agence Organizations: Non-Represented Classified. Agence</td> <td>2. ROLL CALL Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone President Clerk NCSOS Representative/Timekeeper Member 3. ATTENDEES: 4. APPROVAL OF THE OCTOBER 3, 2023 SPECIAL AGENDA – Malik Goodman 5. REPORTS A. Superintendent/Principal Report -Scott Mikal-Heine 6. DISCUSSION/ACTION ITEMS A. Facility Inventory and Capital Outlay Plan Report B. HPD Associates - TK/K Grant, SFP Modernization, State Bond Reimbursement Report Ctorn D. Bond Counsel selection and approval. ctorn F. Shall the Board approve the Financial Advisor Contract? ctorn F. Shall the Board approve the Provisional Intern Permit for BS? 7. CLOSED SESSION A. Public Employee Discipline/Dismissal/Release (Government Code § 54957) B. Conference with Labor Negotiator (Government Code § 54957, 6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal</td>	2. ROLL CALL Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone 3. ATTENDEES: 4. APPROVAL OF THE O 5. REPORTS A. Superintend 6. DISCUSSION/ACTION A. Facility Investion A. B. HPD Assoct Report C. Prioritization action E. Shall the Bo Action Facility Investion A. Prioritization B. HPD Assoct Report C. Prioritization Action E. Shall the Bo Shall the Bo A. Public Emp B. Conference Organization	2. ROLL CALL Malik Goodman President Aubrey Puetz Clerk Mindi Morton Jonathan Farrell Jonathan Farrell Member Lorien Whitestone Member 3. ATTENDEES: 4. APPROVAL OF THE OCTOBER 3, 2023 SPECIAL AGENDA 5. REPORTS A. Superintendent/Principal Report -Scott Mikal-Heine 6. DISCUSSION/ACTION ITEMS A. Facility Inventory and Capital Outlay Plan Report B. HPD Associates - TK/K Grant, SFP Modernization, Report C. Prioritization of work ction D. Bond Counsel selection and approval. ction F. Shall the Board approve the Financial Advisor Con ction F. Shall the Board approve the Provisional Intern Perr ction A. Public Employee Discipline/Dismissal/Release (Go B. Conference with Labor Negotiator (Government Co Organizations: Non-Represented Classified. Agence Organizations: Non-Represented Classified. Agence	2. ROLL CALL Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone President Clerk NCSOS Representative/Timekeeper Member 3. ATTENDEES: 4. APPROVAL OF THE OCTOBER 3, 2023 SPECIAL AGENDA – Malik Goodman 5. REPORTS A. Superintendent/Principal Report -Scott Mikal-Heine 6. DISCUSSION/ACTION ITEMS A. Facility Inventory and Capital Outlay Plan Report B. HPD Associates - TK/K Grant, SFP Modernization, State Bond Reimbursement Report Ctorn D. Bond Counsel selection and approval. ctorn F. Shall the Board approve the Financial Advisor Contract? ctorn F. Shall the Board approve the Provisional Intern Permit for BS? 7. CLOSED SESSION A. Public Employee Discipline/Dismissal/Release (Government Code § 54957) B. Conference with Labor Negotiator (Government Code § 54957, 6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal	

			D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	8.	RE	CESS	/RECONVENE - Report Out on Closed Session	
			Α.	. Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B. Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal				
			C.	Reportable Action Taken Regarding Public Employee Performance Evaluation (Gov. Code § 54957[b])	
			D.	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
Discussion	9.	FU	TURE	AGENDA ITEMS DISCUSSION	
	10.	UP	сомі	NG MEETINGS: October 10th, 2023	
	11.	AD	JOUR	NMENT	

This agenda was posted at least 24 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRESD.ORG

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)]

	10/3/2023
Malik Goodman, Board President	Date
	10/3/2023
Scott Mikal-Heine, Superintendent/Principal	Date