








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.	CALL TO ORDER		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	
	3.	ATTENDEES:		
<i>Action</i>	4.	APPROVAL OF THE OCTOBER 3, 2023 SPECIAL AGENDA – Malik Goodman		
	5.	REPORTS		
<i>Report</i>	A.	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>		
	6.	DISCUSSION/ACTION ITEMS		
<i>Discussion</i>	A.	Facility Inventory and Capital Outlay Plan Report		
<i>Discussion</i>	B.	HPD Associates - TK/K Grant, SFP Modernization, State Bond Reimbursement Report		
<i>Discussion</i>	C.	Prioritization of work		
<i>Discussion/Action</i>	D.	Bond Counsel selection and approval.		   
<i>Discussion/Action</i>	E.	Shall the Board approve the Financial Advisor Contract?		
<i>Discussion/Action</i>	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		
	C.	Public Employee Performance Evaluation (Gov. Code § 54957[b])		

	D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	8.	RECESS /RECONVENE - Report Out on Closed Session	
	A.	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).	
<i>Discussion</i>	9.	FUTURE AGENDA ITEMS DISCUSSION	
	10.	UPCOMING MEETINGS: October 10th, 2023	
	11.	ADJOURNMENT	

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 TRES.D.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