

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT


16661 Old Mill Rd., Nevada City, California

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BOARD OF TRUSTEES **EMERGENCY MEETING MINUTES** **TUESDAY, SEPTEMBER 19th, 2023** **8:00 AM** **GRIZZLY HILL SCHOOL**

	1. CALL TO ORDER 8:14am		
	2. ROLL CALL		
	Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	absent absent present present present
	3. ATTENDEES: CBO Sunshine Bender, Morgan Street		
<i>Action</i>	4. APPROVAL OF THE SEPTEMBER 19th, 2023 EMERGENCY AGENDA		
	Mindi Morton makes a motion to approve the September 19th, 2023 Emergency Agenda, Jonathan Farrell seconds, motion carries as follows: (3/0/2/0)		
	Malik Goodman - ABSENT Aubrey Puetz - ABSENT Mindi Morton - YES Lorien Whitestone - YES Jonathan Farrell - YES		
	5. 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)	
<i>Action</i>	6. CONSENT ITEMS.	<i>These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff</i>	

member or interested party may request that an item be removed from the consent agenda for discussion.

Action	A.	Approval Emergency Wastewater Plumbing Quote for Grizzly Hill lower campus	
		<p>Sunshine Bender explains the extent of the issue, history of the problem, previous services, and outlines the Mr Rooter quote.</p> <p>Mindi Morton makes a motion to approve the Emergency Wastewater Plumbing Quote for Grizzly Hill lower campus, Jonathan Farrell seconds, motion carries as follows: (3/0/2/0)</p> <p>Malik Goodman - ABSENT Aubrey Puetz - ABSENT Mindi Morton - YES Lorien Whitestone - YES Jonathan Farrell - YES</p>	
	12.	UPCOMING MEETINGS: October 10th, 2023	
	13.	ADJOURNMENT 8:20am	

This agenda was posted at least 72 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)}

9/19/2023

Malik Goodman, Board President

Date

9/19/2023

