

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 MINUTES

Tuesday, September 14, 2021 @ 4:00 PM
Grizzly Hill School Room 8
16661 Old Mill Road. Nevada City, CA.

The TRES D Board of Trustees will participate in person and/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
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 6:11 PM on Tuesday, September 14 th , 2021.
	2. ROLL CALL
	Four members were present; a quorum was established.
	Malik Goodman Present Rachel Kozloski Present Lorien Whitestone Present Hilary Hulteen Present Mindi Morton Absent
<i>Action</i>	3. APPROVAL OF September 14th, 2021 SPECIAL BOARD MEETING AGENDA
	Lorien Whitestone moves to approve the September 14 th , 2021 special meeting agenda. Hilary Hulteen seconds, motion approved (4/0/1/0) as follows:
	Malik Goodman Yes Rachel Kozloski Yes Lorien Whitestone Yes Hilary Hulteen Yes Mindi Morton Absent
	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 public comment.

Action	5. DISCUSSION/ACTION ITEMS:											
Action	A. Purchase of Washington School Curriculum EL- <i>Sunshine Bender</i>											
	<p>Washington School has gone one quarter of the school year with no curriculum. A set date to order curriculum should be created. It is suggested to set aside a few days before school starts for teachers to become familiar with the curriculum. Teachers now have 2 hours a week to prepare curriculum. Rachel Kozloski suggests that any time a new curriculum is introduced, we should review and evaluate it to see how much training staff needs. Melissa Madigan will provide the handout of the timeline for curriculum adoption that was discussed at a previous meeting. Malik suggests that a calendar timeline for curriculum should be introduced in January/February.</p> <p>Rachel Kozloski moves to approve the purchase of Washington School Curriculum EL, Lorien Whitestone seconds. Motion carries (4/0/1/0) as follows:</p>											
	<table border="0"> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Rachel Kozloski</td> <td>Yes</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Hilary Hulteen</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Absent</td> </tr> </table>	Malik Goodman	Yes	Rachel Kozloski	Yes	Lorien Whitestone	Yes	Hilary Hulteen	Yes	Mindi Morton	Absent	
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Action	B. Washington School Generator Project- <i>Melissa Madigan</i>											
	<p>The generator is in a temporary position that needs to change. It needs to be moved to a safer location with surveillance cameras. Rachel Kozloski went to go look at the generator, it is not on campus. The generator purchase was recently approved but the project and installation need approval.</p> <p>Lorien moves to approve the purchase of the Washington school generator project and its installation. Rachel Kozloski seconds, motion carries (4/0/1/0) as follows:</p>											
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	10. PUBLIC COMMENT ON CLOSED SESSION ITEMS- <i>Malik Goodman</i>											
	There is no public comment on closed session items.											
	11. CLOSED SESSION at 6:48pm											
	A. Public Employee Discipline/Dismissal/Release (Government Code § 54957 (b))											
	No action taken.											
	12. RECESS/RECONVENE-Report Out on Closed Session- <i>Malik Goodman</i>											
	A. Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release											
	No action taken.											
	13. FUTURE AGENDA ITEMS DISCUSSION											
	No future agenda items discussion.											
	14. UPCOMING MEETINGS: October 12 th , 2021											
	15. ADJOURNMENT: 7:20pm											

	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)}

 Malik Goodman, Board President

10/28/2021
 Date

 Melissa Madigan, Superintendent

10/28/2021
 Date