






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 FRIDAY, DECEMBER 17, 2021 3:15 PM VIA ZOOM

	The TRESB Board of Trustees will participate face-to-face with via Zoom Teleconference option. 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	
	2.	ROLL CALL	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	
<i>Action</i>	3.	AB 361 Vote to Continue Zoom Meetings	
<i>Action</i>	4.	APPROVAL OF the December 17th, 2021 SPECIAL AGENDA – Malik Goodman (Goldenrod)	
	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 member or interested party may request that an item be removed from the consent agenda for discussion.</i>	
<i>Action</i>	A.	Approval of November 9 th , 2021 Regular Board Meeting Minutes (Mint)	
<i>Action</i>	B.	Approval of November 19 th Special Board Meeting Minutes 2021 (Gray)	
<i>Action</i>	C.	Approval of the November Warrants (White)	
	7.	DISCUSSION/ACTION ITEMS	
<i>Discussion/Action</i>	A.	Approval of the Educator Effectiveness Block Grant 2021- <i>Melissa Madigan (Yellow)</i>	
<i>Discussion/Action</i>	B.	21/22 Budget Revision Number One and First Period Interim Report- <i>Darlene Waddle (Tan)</i>	

<i>Discussion</i>	8. FUTURE AGENDA ITEMS DISCUSSION	
	9. UPCOMING MEETINGS: January 11th, 2022	
	10. ADJOURNMENT	

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)}

 Malik Goodman, Board President

12/17/2021
 Date

 Melissa Madigan, Superintendent/Principal

12/17/2021
 Date