



# 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, MAY 31, 2022 12:30 PM Zoom/Telephone

	<p>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.</p>		
	<b>1.</b>	<b>CALL TO ORDER at 12:34pm</b>	
	<b>2.</b>	<b>ROLL CALL</b>	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member
			Absent Here Absent Here Here
<i>Action</i>	<b>3.</b>	<b>AB 361 Vote to Continue Zoom Meetings</b>	
		Amy Boyle makes a motion to approve AB 361 to Continue Zoom Meetings. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Absent Yes Yes
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF the May 31st, 2022 SPECIAL AGENDA -- Malik Goodman (Goldenrod)</b>	
		Amy Boyle makes a motion to approve the May 31 <sup>st</sup> special agenda. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Absent Yes Yes
	<b>5.</b>	<b>PUBLIC COMMENT</b>	
		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.											
	<b>6.</b>	<b>DISCUSSION/ACTION ITEMS</b>											
<i>Discussion/Action</i>	<b>A.</b>	Grizzly Hill Six Flags Field Trip for 7/8 Grade (June 2 <sup>nd</sup> )- <i>Melissa Madigan/Phil Ruckrich</i>											
		Amy Boyle makes a motion to approve the Grizzly Hill Six Flags Field Trip for 7/8 Grade (June 2 <sup>nd</sup> ). Lorien Whitestone seconds, motion carries (3/0/2/0) as follows:											
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Absent</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Absent</td> </tr> <tr> <td>Amy Boyle</td> <td>Yes</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> </table>	Malik Goodman	Absent	Lorien Whitestone	Yes	Mindi Morton	Absent	Amy Boyle	Yes	Aubrey Puetz	Yes	
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Amy Boyle	Yes												
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<i>Discussion/Action</i>	<b>B.</b>	Washington School Mendocino Coast Field Trip for 6-8 Grade (June 8 <sup>th</sup> )- <i>Melissa Madigan/Adam Percy</i>											
		Amy Boyle makes a motion to approve the Washington School Mendocino Coast Field Trip for 6-8 Grade (June 8 <sup>th</sup> ). Lorien Whitestone seconds, motion carries (3/0/2/0) as follows:											
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<i>Discussion/Action</i>	<b>C.</b>	SSDA New Superintendent Conference - <i>Melissa Madigan/Scott Mikal-Heine</i>											
		<ol style="list-style-type: none"> <li>1) Mileage</li> <li>2) Per Diem Meals (3 meals at \$15 per meal)</li> <li>3) Hotel</li> <li>4) Conference Cost</li> </ol>											
		Amy Boyle makes a motion to approve the SSDA New Superintendent Conference Lorien Whitestone seconds, motion carries (3/0/2/0) as follows:											
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<i>Discussion/Action</i>	<b>D.</b>	Superintendent Credit Card - <i>Melissa Madigan/Scott Mikal-Heine</i>											
		Amy Boyle makes a motion to approve the Superintendent Credit Card. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:											
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	<b>7.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>											
		No public comment.											
	<b>8.</b>	<b>CLOSED SESSION</b>											

<i>Discussion/Action</i>	<b>A.</b>	<b>Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))</b>	
		No closed session.	
	<b>9.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman</b>	
	<b>A.</b>	<b>Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))</b>	
		No closed session.	
<i>Discussion</i>	<b>10.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>11.</b>	<b>UPCOMING MEETINGS: June 14th, 2022</b>	
	<b>12.</b>	<b>ADJOURNMENT 12:40pm</b>	

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)}

5/31/2022

\_\_\_\_\_  
Malik Goodman, Board President

\_\_\_\_\_  
Date

5/31/2022

\_\_\_\_\_  
Melissa Madigan, Superintendent/Principal

\_\_\_\_\_  
Date