

# 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 FRIDAY, SEPTEMBER 30, 2022 4:00 PM GRIZZLY HILL SCHOOL ROOM 4

	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.			
	<b>1.</b>	<b>CALL TO ORDER at 4:04pm.</b>		
	<b>2.</b>	<b>ROLL CALL</b>		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Here Here Absent Here
	<b>3.</b>	<b>ATTENDEES:</b> Jeff Reed, Cindy Browning, Kendra Tovey		
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF THE SEPTEMBER 30th, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)</b>		
		Trustee Morton makes a motion to approve the September 30 <sup>th</sup> special agenda. Trustee Puetz seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Aye Aye Aye Absent Aye	
	<b>5.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>		
		No public comment on closed session items.		
	<b>6.</b>	<b>CLOSED SESSION</b>		
		Closed session began at 4:06pm.		
	<b>A.</b>	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).  Name of Case: 2022080732		

		Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3).  Number of potential cases:  If applicable, facts and circumstances:	
		Jeff Reed left at 5:05pm and returned at 5:42pm.	
	<b>7.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman</b>	
		The Board of Trustees reconvened at 6:16pm.	
	<b>A.</b>	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).  Name of Case: 2022080732  Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases:  If applicable, facts and circumstances:	
		No action taken on closed session items.	
<i>Discussion</i>	<b>8.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
		No future agenda items discussion.	
	<b>9.</b>	<b>UPCOMING MEETINGS: October 11<sup>th</sup> 2022</b>	
	<b>10.</b>	<b>ADJOURNMENT at 6:18pm.</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)}

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Malik Goodman, Board President

9/30/2022

\_\_\_\_\_  
Date

\_\_\_\_\_  
Scott Mikal-Heine, Superintendent/Principal

9/30/2022

\_\_\_\_\_  
Date