

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, JANUARY 10, 2023 2:00 PM GRIZZLY HILL SCHOOL

	The TRESA 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 at 2:15pm		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	Here Here Here Here Here
	3.	ATTENDEES: Superintendent Scott Mikal, Darlene Waddle, Sunshine Bender		
<i>Action</i>	4.	APPROVAL OF THE JANUARY 10th, 2023 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
		Mindi Morton makes a motion to approve the January 10 th special agenda, Lorien Whitestone seconds, motion carries (5/0/0/0) as follows:		
			Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	Here Here Here Here Here
	5.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
	6.	CLOSED SESSION		
	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>		
	B.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal		
	7.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman		

	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>	
		No action taken on Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal	
	B.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
		No action taken on Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
		No action taken on Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	8.	UPCOMING MEETINGS: January 10 th 2023	
	9.	ADJOURNMENT at 4:08pm	

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)}

1/10/2023

Malik Goodman, Board President

Date

1/10/2023

Scott Mikal-Heine, Superintendent/Principal

Date