

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 27, 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.			
	1.	CALL TO ORDER at 4:12pm		
	2.	ROLL CALL		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Here Here Absent Here
	3.	ATTENDEES: Scott Mikal-Heine		
<i>Action</i>	4.	APPROVAL OF THE SEPTEMBER 27th, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
		Trustee Morton makes a motion to approve the September 27 th 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	
	5.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
		No public comment on closed session items.		
	6.	CLOSED SESSION began at 4:15pm		
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>SM</i>		
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) Property: District Negotiator: Negotiating Parties: Under Negotiation:		

	D.	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:	
	7.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
		The Board of Trustees Reconvenes from closed session at 5:50pm.	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)) No action taken.	
	B.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Scott Mikal-Heine</i> No action taken.	
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) <u>Property:</u> <u>Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties:</u> <u>Under Negotiation:</u> No action taken.	
	D.	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.	
<i>Discussion</i>	8.	FUTURE AGENDA ITEMS DISCUSSION None.	
	9.	UPCOMING MEETINGS: October 11 th 2022	
	10.	ADJOURNMENT at 5:51pm.	

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

9/27/2022

Date

Scott Mikal-Heine, Superintendent/Principal

9/27/2022

Date