

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

Via Zoom Teleconference

Phone: +16699006833,,87204395654# US (San Jose) Zoom: <https://us02web.zoom.us/j/87204395654>

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

SUNDAY, FEBRUARY 26, 2023

1:00 PM

VIA TELECONFERENCE

ZOOM MEETING: <https://us02web.zoom.us/j/87204395654>

ONE TAP MOBILE: +16699006833,,87204395654# US (San Jose)

MEETING ID: 872 0439 5654

<p>This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom. The public will have access to the Twin Ridges Elementary School District meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes. Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.</p>			
1. CALL TO ORDER			
2. ROLL CALL			
	Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	
3. ATTENDEES: Scott Mikal, Freya Johnson			
Action	4. APPROVAL OF THE FEBRUARY 26th, 2023 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
5. DISCUSSION/ACTION ITEMS			
Discussion/Action	A.	Resolution #23-01 Intent to Offer or Expand Full-Day Preschool, Transitional Kindergarten, and/or Kindergarten - <i>SM</i>	□
Discussion/Action	B.	Resolution #23-02 Recognizing A State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361- <i>SM</i>	□
Discussion/Action	C.	Board Workshop Scheduling for Facilities Needs and Financing Options/Process- <i>SM</i>	
Discussion/Action	D.	BP 4116 Draft- <i>SM</i>	□
Discussion/Action	E.	BP 5117 Draft- <i>SM</i>	□
6. CLOSED SESSION			

	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>	
	7.	RECESS /RECONVENE - Report Out on Closed Session	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>	
<i>Discussion</i>	8.	FUTURE AGENDA ITEMS DISCUSSION	
	9.	UPCOMING MEETINGS: March 14 th 2023	
	10.	ADJOURNMENT	

This agenda was posted at least 24 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)}

2/26/2023

Malik Goodman, Board President

Date

2/26/2023

Scott Mikal-Heine, Superintendent/Principal

Date