

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, MARCH 15, 2022 9:00 AM GRIZZLY HILL SCHOOL ROOM 8

	The TRES D 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 9:05am		
	2.	ROLL CALL		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Absent Present Present Absent Present
<i>Action</i>	3.	AB 361 Vote to Continue Zoom Meetings		
		No vote necessary, previously voted on during the March 8 th regular meeting.		
<i>Action</i>	4.	APPROVAL OF the MARCH 15th, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
		Aubrey Puetz moves to approve the March 15 th special agenda, Lorien Whitestone seconds. Motion carries 3/0/2/0 as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Absent Yes	
	5.	PUBLIC COMMENT		
		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)		
		Melissa Madigan wanted to discuss three educational bills going before the state legislature the board should be aware of:		
		1) Vaccine mandate with no personal or religious exemption		
		2) Students 12 and older may get a vaccination without parental consent.		

		3) All employees in schools and possibly elsewhere, must be vaccinated to continue employment.											
	6.	DISCUSSION/ACTION ITEMS											
<i>Discussion/Action</i>	A.	1.0 FTE Certificated Layoff- <i>Melissa Madigan</i>											
		Mindi Morton makes a motion to approve the 1.0 FTE Certificated Layoff. Lorien Whitestone seconds, motion carries (3/0/2/0) as follows:											
		<table style="margin-left: auto; margin-right: auto;"> <tr> <td>Malik Goodman</td> <td>Absent</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> <tr> <td>Amy Boyle</td> <td>Absent</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> </table>	Malik Goodman	Absent	Lorien Whitestone	Yes	Mindi Morton	Yes	Amy Boyle	Absent	Aubrey Puetz	Yes	
Malik Goodman	Absent												
Lorien Whitestone	Yes												
Mindi Morton	Yes												
Amy Boyle	Absent												
Aubrey Puetz	Yes												
	7.	PUBLIC COMMENT ON CLOSED SESSION ITEMS											
	8.	CLOSED SESSION											
<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
	9.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>											
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
		Mindi Morton makes a motion to pass Resolution #22-08: Closed Session Resolution to Release and Reassign Certificated Administrative Employee. Lorien Whitestone seconds, motion carries (3/0/2/0) with a roll call vote as follows:											
		<table style="margin-left: auto; margin-right: auto;"> <tr> <td>Malik Goodman</td> <td>Absent</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Aye</td> </tr> <tr> <td>Mindi Morton</td> <td>Aye</td> </tr> <tr> <td>Amy Boyle</td> <td>Absent</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Aye</td> </tr> </table>	Malik Goodman	Absent	Lorien Whitestone	Aye	Mindi Morton	Aye	Amy Boyle	Absent	Aubrey Puetz	Aye	
Malik Goodman	Absent												
Lorien Whitestone	Aye												
Mindi Morton	Aye												
Amy Boyle	Absent												
Aubrey Puetz	Aye												
<i>Discussion</i>	10.	FUTURE AGENDA ITEMS DISCUSSION											
	11.	UPCOMING MEETINGS: April 5th, 2022											
	12.	ADJOURNMENT 9:13am											

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 TRESO.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

3/15/2022

Date

Melissa Madigan, Superintendent/Principal

3/15/2022

Date