

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 MONDAY, NOVEMBER 7, 2022 5:00 PM GRIZZLY HILL SCHOOL RM 4

	<p>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.</p>		
	1. CALL TO ORDER at 5:20pm		
	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, Freya Johnson, Jonathan Farrell		
<i>Action</i>	4. APPROVAL OF THE NOVEMBER 7th, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
	Mindi Morton makes a motion to approve the November 7 th Special Agenda, Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:		
	Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes 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)		
	No public comment.		
	6. DISCUSSION/ACTION ITEMS		
	A.	Appointment in Lieu of Election- <i>Scott Mikal</i>	
		There was a failure to file for re-election for Trustee Boyle's seat. Her term ends in December 2022. There are two candidates who submitted their interest in the board	

		<p>position, Amy Boyle and Jonathan Farrell. The board interviewed Jonathan Farrell, they could not interview Amy Boyle as she was not present but her candidacy statement was read aloud.</p> <p>Mindi Morton makes a motion to approve Jonathan Farrell to the Twin Ridges Board of Trustees due to a failure to elect/appointment in lieu of election. Lorien Whitestone seconds, motion carries (3/0/1/1) with Trustee Goodman abstaining as follows:</p>	
		<p>Malik Goodman Yes Lorien Whitestone Yes Mindi Morton Yes Amy Boyle Absent Aubrey Puetz Yes</p>	
	7.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
		No public comment on closed sessions.	
	8.	CLOSED SESSION	
	A.	<p>Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).</p> <p>Name of Case: 2022080732</p> <p>Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3).</p> <p>Number of potential cases:</p> <p>If applicable, facts and circumstances:</p>	
	9.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	<p>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).</p> <p>Name of Case: 2022080732</p> <p>Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3).</p> <p>Number of potential cases:</p> <p>If applicable, facts and circumstances:</p>	
		No reportable action taken regarding conference with legal counsel-anticipated/existing litigation.	
<i>Discussion</i>	10.	FUTURE AGENDA ITEMS DISCUSSION	
		No future agenda items discussion.	

	11. UPCOMING MEETINGS: November 8th 2022	
	12. ADJOURNMENT at 6:04pm	

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 TRESD.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

11/7/2022

 Date

 Scott Mikal-Heine, Superintendent/Principal

11/7/2022

 Date