




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, JANUARY 25, 2022 4:00 PM GRIZZLY HILL SCHOOL RM 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		
	2.	ROLL CALL		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative TBD TBD	
<i>Action</i>	3.	AB 361 Vote to Continue Zoom Meetings		
<i>Action</i>	4.	APPROVAL OF the January 25th, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
	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)		
	6.	REPORTS		
<i>Discussion/Info.</i>	A.	Board Report – <i>Lorien Whitestone</i>		
	7.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	Field Trips- <i>Katrina Mitchell/Staff</i>		
<i>Discussion/Action</i>	B.	Resolution #22-01 Rescinding Committed Fund Balance For Deferred Revenue- <i>Sunshine Bender/Darlene Waddle</i>		
<i>Discussion/Action</i>	C.	Resolution #22-02 Rescinding Committed Fund Balance For Investment Outside the County Office- <i>Sunshine Bender/Darlene Waddle</i>		
<i>Discussion/Action</i>	D.	Resolution #22-03 Rescinding Committed Fund Balance For Technology Updates For All School Sites- <i>Sunshine Bender/Darlene Waddle</i>		

Discussion/Action	E.	Resolution #22-04 Rescinding Committed Fund Balance For Common Core Curriculum- <i>Sunshine Bender/Darlene Waddle</i>	
Discussion/Action	F.	Awarding Bid Project for E-Rate- <i>Sunshine Bender</i>	
Discussion/Action	G.	Budget Workshop- <i>Malik Goodman</i>	
Discussion/Action	H.	Board Organization- <i>Malik Goodman</i>	
	i.	Election of Officers (Board President, Clerk of the Board, Timekeeper)	
	ii.	Elect Board Voting Representative to the County Committee	
	iii.	Appoint Secretary to the Board (Superintendent-Pursuant to Board Bylaw 9122).	
	iv.	Establish Regular Meeting Days and Times	
	v.	Governance Calendar	
Discussion/Action	I.	Williams Act Quarterly Report (2 nd Quarter, October 1 to December 31)	
Discussion	J.	Curriculum Adoption Process- <i>Melissa Madigan</i>	
Discussion	K.	Outdoor Climbing Structure Washington School- <i>Amy Boyle</i>	
Discussion	L.	CSEA Update- <i>Erin Riley</i>	
Discussion	M.	TRTA Update- <i>Tiffany Caughey</i>	
	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>	
	9.	CLOSED SESSION	
Discussion/Action	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
Discussion/Action	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
Discussion/Action	C.	Superintendent's Contract- <i>Melissa Madigan</i>	
	10.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>	
	C.	Superintendent's Contract- <i>Melissa Madigan</i>	
Discussion	11.	FUTURE AGENDA ITEMS DISCUSSION	
	12.	UPCOMING MEETINGS: February 8th, 2022	
	13.	ADJOURNMENT	

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

1/25/2022

Date

1/25/2022

Melissa Madigan, Superintendent/Principal

Date