

# TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ [www.twinridgeselementary.com](http://www.twinridgeselementary.com)

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES

**Friday, July 23, 2021 @ 9:00 AM**  
**Grizzly Hill School Room 8**  
**16661 Old Mill Rd. Nevada City, CA**

	The TRESB Board of Trustees will participate via Zoom Teleconference. 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.		
	<b>1.</b>	<b>CALL TO ORDER: 9:07am</b>	
	<b>2.</b>	<b>ROLL CALL</b>	
		Four members were present; a quorum was established.	
		Rachel Kozloski Present Malik Goodman Present Hilary Hulteen Present Lorien Whitestone Present Mindi Morton Absent	
<i>Action</i>	<b>3.</b>	<b>APPROVAL OF July 23rd 2021 SPECIAL BOARD MEETING AGENDA</b>	
		Hilary Hulteen moves to approve the July 23 <sup>rd</sup> , 2021 special meeting agenda. Lorien Whitestone seconds, motion approves (4/0/1/0) as follows:	
		Rachel Kozloski Yes Malik Goodman Yes Lorien Whitestone Yes Hilary Hulteen Yes Mindi Morton Absent	
	<b>4.</b>	<b>PUBLIC COMMENT</b> 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)	
	<b>5.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION</b>	
		There is no public comment.	
	<b>6.</b>	<b>CLOSED SESSION 9:14am</b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	<b>7</b>	<b>RECESS /RECONVENE - Report Out on Closed Session</b>	

		<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
			No action taken.	
<i>Discussion</i>	<b>8.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>		
	<b>9.</b>	<b>UPCOMING MEETINGS:</b> August 10, 2021		
	<b>10.</b>	<b>ADJOURNMENT 9:48am</b>		

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)}

\_\_\_\_\_  
Malik Goodman, Board President

07/23/2021  
Date

\_\_\_\_\_  
Melissa Madigan, Superintendent

07/23/2021  
Date

