

# 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

Friday, DECEMBER 17<sup>th</sup>, 2021

3:15PM

Grizzly Hill School Room 8 or via Zoom  
16661 Old Mill Rd. Nevada City, CA

	The TRESB Board of Trustees will participate in person or 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. CALL TO ORDER:</b>												
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 3:33 PM on Friday, December 17 <sup>th</sup> , 2021.												
	<b>2. ROLL CALL</b>												
	Three members were present; a quorum was established.												
		<table border="0"> <tr><td>Malik Goodman</td><td>Absent</td></tr> <tr><td>Lorien Whitestone</td><td>Absent</td></tr> <tr><td>Mindi Morton</td><td>Present</td></tr> <tr><td>Amy Boyle</td><td>Present</td></tr> <tr><td>Aubrey Puetz</td><td>Present</td></tr> </table>	Malik Goodman	Absent	Lorien Whitestone	Absent	Mindi Morton	Present	Amy Boyle	Present	Aubrey Puetz	Present	
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<i>Action</i>	<b>3. AB 361 Vote to Continue Zoom Meetings</b>												
	Amy Boyle moves to accept AB 361 to continue Zoom meetings. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:												
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<i>Action</i>	<b>4. APPROVAL OF DECEMBER 17, 2021 SPECIAL BOARD MEETING AGENDA – Malik Goodman</b>												
	Amy Boyle makes a motion to approve the December 17 <sup>th</sup> , 2021 special meeting agenda. Aubrey Puetz seconds, motion approved (3/0/2/0) as follows:												
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	<b>5. 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>6.</b>	<b>CONSENT ITEMS.</b> <i>These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.</i>											
Action	<b>A.</b>	Approval of the November 9 <sup>th</sup> , 2021 Regular Board Meeting Minutes											
Action	<b>B.</b>	Approval of the November 19 <sup>th</sup> Special Board Meeting Minutes 2021											
Action	<b>C.</b>	Approval of the December Warrants											
		Aubrey makes a motion to approve Consent Items 6A, 6B, and 6C as presented. Amy Boyle seconds, motion approved (3/0/2/0) as follows:											
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	<b>7.</b>	<b>DISCUSSION/ACTION ITEMS</b>											
Discussion/Action	<b>A.</b>	Approval of the Educator Effectiveness Block Grant 2021- <i>Melissa Madigan</i>											
		The Educator Effectiveness Block Grant 2021 was discussed at the previous board meeting and a motion is needed.  Amy Boyle makes a motion to approve the Educator Effectiveness Block Grant 2021. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:											
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Discussion/Action	<b>B.</b>	21/22 Budget Revision Number One and First Period Interim Report– <i>Darlene Waddle</i>											
		Four times a year the financial and unaudited actuals are reported. The general revenue increased by \$500,000 and we have a \$110,000 increase from the beginning of the year due to property tax projections. Reducing deficit spending is a top priority. Melissa Madigan and Darlene Waddle are working on a 3-5 year financial projection. Amy Boyle would like a budget workshop in January.  Aubrey Puetz makes a motion to approve the 21/22 Budget Revision Number One and First Period Interim Report. Amy Boyle seconds, motion carries (3/0/2/0) as follows:											
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	<b>8.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>											
	<b>9.</b>	<b>UPCOMING MEETINGS:</b> January 11 <sup>th</sup> , 2022											

	<b>10. ADJOURNMENT: at 4:00pm</b>	
	This agenda was posted at least 24 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959	
<b>NOTICE:</b>	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

1/11/2022  
 Date

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

1/11/2022  
 Date