

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 JULY 16th, 2024 10:00 AM

GRIZZLY HILL SCHOOL - LIBRARY

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| | 1. | CALL TO ORDER | | |
| | 2. | ROLL CALL | | |
| | | Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman | President Clerk NCSOS Representative Member Member | |
| | 3. | ATTENDEES: | | |
| <i>Action</i> | 4. | APPROVAL OF THE JULY 16th , 2024 REGULAR AGENDA – Aubrey Puetz | | |
| | 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. | CONSENT ITEMS <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> | | |
| <i>Discussion/Action</i> | A. | Shall the Board approve the resignation of Tiffany Caughey received on July 10th for her position as TK/K Teacher for Twin Ridges Elementary School District, and Grizzly Hill School. | | |
| <i>Discussion/Action</i> | B. | Shall the Board approve Alicia Lauder as Site Supervisor at Little Acorns Preschool permitted with step placement A7. | | |

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| | 7. | DISCUSSION / ACTION | |
| <i>Discussion/Action</i> | A. | Library renewal project payment and continued effort |  |
| <i>Discussion/Action</i> | B. | Shall the Board approve the Library Discard Weeding List and process. |  |
| <i>Discussion/Action</i> | C. | Shall the Board approve the Surplus of unused outdated curriculum. | |
| <i>Discussion/Action</i> | D. | Shall the Board approve the Surplus of unused outdated cameras, manuals, and walkie talkies. | |
| <i>Discussion</i> | E. | Fiscal Stabilization | |
| | 8. | FUTURE AGENDA ITEMS: | |
| | 9. | UPCOMING MEETINGS: August 6th ,2024 | |
| | 10. | PUBLIC COMMENT ON CLOSED SESSION ITEMS | |
| | 11. | CLOSED SESSION | |
| | A. | Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957) | |
| | 12. | RECESS /RECONVENE - Report Out on Closed Session | |
| | A. | Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957) | |
| | 13. | ADJOURNMENT: | |

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)}



7/2/2024

Aubrey Puetz, Board President

Date

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