

**Twin Ridges Elementary School District
Board of Trustees
Retreat**

**Tuesday, September 17, 2014
1:00 P.M.**

**Oak Tree Lodge
18847 Oak Tree Road
North San Juan, CA 95960**

RETREAT MINUTES

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 1:15 p.m.

2. ROLL CALL

Ralph Henson	President
Mindi Morton	Clerk
Jenny Travers	Member
Rebecca Wayman	Member
Rusty Fites-Kaufman	Member

Members in attendance: Ralph Henson, Mindi Morton, Jenny Travers, Rebecca Wayman, Rusty Fites-Kaufman.

Member of the audience: James Berardi, Cheri Smith, Val Beberg, Gigi Tapia, Scott DeFalco, Erika Triglia, Jessica Randolph, Willow DeFranco, Diana Pasquini.

3 minutes
action

**3. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 17, 2014
RETREAT AGENDA**

Jenny Travers moved and Rusty Fites-Kaufman seconded to approve the September 17, 2014 as presented. 5-0

3 minutes
information

4. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an 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)

*Jenny Travers talked about Picnic in the Park.
All in attendance spoke kind words about Pete Milano.*

60 minutes
discussion

5. DISCUSSION OF TRESA MISSION, VISION, AND DIRECTION

Discussion ensued.

6. FUTURE AGENDA ITEMS

PBIS update

Preschool update

Bus update

All day Kindergarten (discussion/action)

7. ADJOURNMENT 3:21 p.m.

This agenda was posted at least 24 hours in advance of the meeting at 16661 Old Mill Road, Nevada City, CA 95959.

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 Nevada County Superintendent of Schools office at 530.478.6400 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)}

ATTESTED TO:

Ralph Henson/President Date

Mindi Morton/Clerk Date