

**Twin Ridges Elementary School District
Board of Trustees
SPECIAL BOARD MEETING**

**Thursday, February 19, 2015
12:00 P.M.**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

MINUTES

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

1. CALL TO ORDER 12:03 p.m.

2. ROLL CALL

Ralph Henson	President
Mindi Morton	Clerk
Rebecca Wayman	Member
Stefanie Freydont	Member
Jessica Randolph	Member

Members in attendance: Ralph Henson, Mindi Morton, Rebecca Wayman, Stefanie Freydont, Jessica Randolph.

Members of the audience: James Berardi, Mary Toscani.

**3. THE BOARD WILL REVIEW AND APPROVE THE FEBRUARY 19, 2015
SPECIAL BOARD MEETING AGENDA**

3 minutes

Action

Jessica Randolph moved and Rebecca Wayman seconded to approved the February 19, 2015 Special Board Meeting Agenda with the removal of Item #4. Items for Public Comment and Communication. 5-0

4. CONSIDERATION OF DURATION OF INVESTMENTS

discussion/action

30 minutes

Stefanie Freydont moved and Jessica Randolph seconded that no more that 15% will be invested in long term from five (5) to ten (10) years. 4-1(Morton)

5. PUBLIC DISCLOSURE FOR CSEA CONTRACT

action

2 minutes

Mindi Morton moved and Jessica Randolph seconded to approve the CSEA Contract as presented. 4-0 (Freydont absent)

6. FUTURE AGENDA ITEMS

*Rebecca Wayman to report out on meeting
Investment procedurals*

7. ADJOURNMENT 1:15 p.m.

This agenda was posted at least 24 hours in advance of the meeting at 16661 Old Mill Rd. 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