

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

**Friday, May 1, 2015
2:00 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 2:03 p.m.

2. ROLL CALL

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

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

Members of the audience: James Berardi, Mary Toscani.

3. THE BOARD WILL REVIEW AND APPROVE THE MAY 1, 2015 SPECIAL BOARD MEETING AGENDA

3 minutes
action

Rebecca Wayman moved and Jessica Randolph seconded to approve the May 1, 2015 Special Board Meeting Agenda as presented. 3-0

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)

5 minutes
information

5. LCAP UPDATE

3 minutes
information

James Berardi provided information.

PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

6. ADJOURN TO CLOSED SESSION 2:05 p.m.

7. CLOSED SESSION

Public Employee Discipline Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

Jessica Randolph moved and Rebecca Wayman seconded to ratify the agreement between TRESD and Matt Triglia. 3-0

8. RECONVENE FROM CLOSED SESSION 2:15 p.m.

9. FUTURE AGENDA ITEMS

Rebecca Wayman will report on inter district boundry lines within the district to assist on establishing revenues.

10. ADJOURNMENT 2:31 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

