

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

**Wednesday, September 17, 2014
10:00 A.M.**

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

MINUTES

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

1. CALL TO ORDER 10:15 a.m.

2. ROLL CALL

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

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

Members of the audience: James Berardi

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

3 minutes
Action

Mindi Morton moved and Jenny Travers seconded to approve the September 17, 2014 Special Board Meeting Agenda as presented. 5-0

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

There were no items for Public Comment and Communication.

5. CLOSED SESSION 10:16 a.m.

Public Employee Employment Evaluation

For closed session discussions concerning personnel matters regarding James Berardi: Superintendent pursuant to Government Code 54957

6. CLOSED SESSION

Conference with Labor Negotiators

For closed session items concerning labor negotiations with the TRESA classified unit pursuant to Government Code 54957.6

7. CLOSED SESSION

Public Employee Discipline/Dismissal/Release

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

1:05 p.m.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT *1:06 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**