

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

**Thursday, June 18, 2015
9:30 A.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 9:35 a.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, Jessica Randolph.
Stefanie Freydont absent.*

3. THE BOARD WILL REVIEW AND APPROVE THE JUNE 18, 2015 SPECIAL BOARD MEETING AGENDA

3 minutes
Action

Rebecca Wayman moved and Jessica Randolph seconded to approve the June 18, 2015 Special Board Meeting Agenda as presented. 4-0

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. APPROVAL OF RESOLUTION #15-10 FOR THE PURPOSE OF REPAIRING UNDERGROUND WATER LINES WITHOUT GOING TO BID

The Superintendent recommends approval

Rebecca Wayman moved and Mindi Morton seconded to approve Resolution #15-10 for the Purpose of Repairing Underground Water Lines Without Going to Bid. This can only go forward with approval from the Board of the amount to be spent with the understanding that the Board may want bids. 4-0

5 minutes

Action

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT 9:53 a.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