

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

**Tuesday, September 7, 2016
9:00 A.M.**

**Stefanie Freydont's House
16988 Jackass Flats
Nevada City, CA 95959**

RETREAT MINUTES

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

1. CALL TO ORDER 9:12 a.m.

2. ROLL CALL

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

*Member in attendance: Ralph Henson (exited 12:00 p.m.), Mindi Morton, Jessica Randolph (arrived 9:19 a.m.), Rebecca Wayman, Stefanie Freydont.
Administration in attendance: James Berardi, Mary Toscani, Debra Messervey*

3 minutes
action

3. THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 7, 2016 AGENDA

Rebecca Wayman moved and Mindi Morton seconded to change Item 8 to Item 5 and Item 5 to Item 8. 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)

5. PUBLIC COMMENT

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

6. CLOSED SESSION: SUPERINTENDENT EVALUATION

Tabled until Closed Session 9/13/2016

7. RECONVENE FROM CLOSED SESSION

8. DISCUSSION OF TRESM MISSION, VISION, AND DIRECTION

3 hours
Discussion

Discussion ensued

9. FUTURE AGENDA ITEMS

10. AJOURNMENT 2:20 p.m.

Jessica Randolph moved and Stefanie Freydont seconded to adjourn. Passed unanimously.

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 Twin Ridges Elementary School District office at 530.265-9052 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