

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

Friday, June 23, 2017  
2:00 PM

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

<b>MINUTES</b>
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**The Board reserves the right to take action on any item on the agenda.**

**1. CALL TO ORDER 2:04 P.M.**

**2. ROLL CALL**

<b>Rebecca Wayman</b>	<b>President</b>
<b>Jessica Randolph</b>	<b>Clerk</b>
<b>Ralph Henson</b>	<b>Member</b>
<b>Mindi Morton</b>	<b>Member</b>
<b>Stefanie Freydont</b>	<b>Member</b>

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

*Administration in attendance: James Berardi, Deborah Messervey*

*Members of the audience: Cheri Smith, Sarah Johnson, GiGi Tapia, John Halverson*

**3. THE BOARD WILL REVIEW AND APPROVE THE JUNE 23, 2017 AGENDA**

action

3 minutes

(goldenrod backup)

*Mindi Morton moved and Rebecca Wayman seconded to approve the June 23, 2017 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)

information

5 minutes

*No items for public comment and communication*

**PUBLIC COMMENT** 2:20 p.m.

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

**5. ADJOURN TO CLOSED SESSION** 2:23 p.m.

**6. CLOSED SESSION**

Conference with Labor Negotiators TRTA pursuant to Government Code 54957.6

**7. RECONVENE FROM CLOSED SESSION**

**8. FUTURE AGENDA ITEMS** 4:04 p.m.

**9. ADJOURNMENT** 4:11 p.m.

**The agenda was posted 24 hours prior to the meeting at 16661 Old Mill Road, 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:**

\_\_\_\_\_  
**Rebecca Wayman/President**      **Date**      \_\_\_\_\_  
**Mindi Morton/Member**      **Date**