

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

Wednesday, July 19, 2017
11:30 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** *11:43 p.m.*

2. **ROLL CALL**

Rebecca Wayman	President
Jessica Randolph	Clerk
Mindi Morton	Member

*Members in attendance: Rebecca Wayman, Jessica Randolph, Mindi Morton.
Administration in attendance: James Berardi, Deborah Messervey*

3. **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.

4. **APPROVAL OF THERESA GROGAN FOR WASHINGTON SCHOOL TEACHER**

action
5 minutes

Jessica Randolph moved and Mindi Morton seconded to approve Theresa Grogan for Washington School Teacher. 3-0

5. **APPROVAL OF ABIGAIL HEDENLAND FOR SPECIAL EDUCATION/
RESOURCE TEACHER**

action

5 minutes

Jessica Randolph moved and Mindi Morton seconded to approve Abigail Hedenland for TRESD Special Education/Resource Teacher. 3-0

6. CONSIDERATION OF BID PROPOSAL FOR MALAKOFF

Information/action

10 minutes

Discussion ensued. Rebecca Wayman moved and Jessica Randolph moved to not accept bid and no counter offer at this time. 3-0

PUBLIC COMMENT

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

7. ADJOURN TO CLOSED SESSION 12:17 p.m.

8. CLOSED SESSION

Conference with Labor Negotiators TRTA pursuant to Government Code 54957.6

9. RECONVENE FROM CLOSED SESSION 1:50 p.m.

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT 1:55 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

