

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

Thursday, September 14, 2017  
9:30 a.m.

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

<b>MINUTES</b>
----------------

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

1. **CALL TO ORDER** 9:30 a.m.

2. **ROLL CALL**

<b>Rebecca Wayman</b>	<b>President</b>
<b>Mindi Morton</b>	<b>Member</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Rachel Kozloski</b>	<b>Member</b>
<b>Christopher Little</b>	<b>Member</b>

*Members in attendance: Mindi Morton, Malik Goodman, Christopher Little. Absent: Rebecca Wayman, Rachel Kozlowski*

*Administration in attendance: James Berardi*

3. **THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 14, 2017 SPECIAL BOARD MEETING AGENDA**

action

3 minutes

(goldenrod backup)

*Mindi Morton moved and Christopher Little seconded to approve the September 14, 2017 Special Board Meeting 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

*There were no items for public comment and communication.*

**5. APPROVE THE UNAUDITED ACTUALS FOR 2016-2017**

This is an annual board action to approve the ending 2016-2017 budget prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

action

5 minutes

*Christopher Little moved and Malik Goodman seconded to approve the Unaudited Actuals for 2016-2017 as presented. 3-0*

**6. FUTURE AGENDA ITEMS**

*No future agenda items were discussed*

**7. ADJOURNMENT 9:34 a.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**