Twin Ridges Elementary School District
Board of Trustees
SPECIAL BOARD MEETING

Tuesday, June 25, 2019   **Grizzly Hill School**
** 10:00 a.m.**   **16661 Old Mill Rd.**
                                                    Nevada City, CA 95959

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

1. **CALL TO ORDER**

2. **ROLL CALL**
    Mindi Morton   **President**
    Rachel Kozloski   **Clerk**
    Malik Goodman   **Member**
    Hilary Hulteen   **Member**
    Lorien Whitestone   **Member**

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

4. **THE BOARD WILL APPROVE THE JUNE 25, 2019 SPECIAL BOARD MEETING AGENDA**

5. **APPROVAL OF RESOLUTION #19-14: INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3**
Action   (salmon backup)
3 minutes

6. **LCAP PLANNING FOR 2019-2020**
Action/Information/ Discussion
180 minutes

7. **FUTURE AGENDA ITEMS**

8. **AJOURNMENT**

This agenda was posted at least 24 hours in advance of 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)]