



TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

BOARD OF TRUSTEES SPECIAL MEETING AGENDA TUESDAY, MAY 31, 2022 12:30 PM Zoom/Telephone

	The TRESB Board of Trustees will participate face-to-face with via Zoom Teleconference option. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.			
	1.	CALL TO ORDER		
	2.	ROLL CALL		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	
<i>Action</i>	3.	AB 361 Vote to Continue Zoom Meetings		
<i>Action</i>	4.	APPROVAL OF the May 31st, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
	5.	PUBLIC COMMENT The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the 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)		
	6.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	Grizzly Hill Six Flags Field Trip for 7/8 Grade (June 2 nd)- <i>Melissa Madigan/Phil Ruckrich</i>		
<i>Discussion/Action</i>	B.	Washington School Mendocino Coast Field Trip for 6-8 Grade (June 8 th)- <i>Melissa Madigan/Adam Percy</i>		
<i>Discussion/Action</i>	C.	SSDA New Superintendent Conference - <i>Melissa Madigan/Scott Mikal-Heine</i> 1) Mileage 2) Per Diem Meals (3 meals at \$15 per meal) 3) Hotel 4) Conference Cost		
<i>Discussion/Action</i>	D.	Superintendent Credit Card - <i>Melissa Madigan/Scott Mikal-Heine</i>		

	7. PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	8. CLOSED SESSION	
<i>Discussion/Action</i>	A. Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	9. RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A. Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
<i>Discussion</i>	10. FUTURE AGENDA ITEMS DISCUSSION	
	11. UPCOMING MEETINGS: June 14th, 2022	
	12. ADJOURNMENT	

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

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)}

_____ 5/31/2022
 Malik Goodman, Board President Date

_____ 5/31/2022
 Melissa Madigan, Superintendent/Principal Date