


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 (CANCELED DUE TO RICES FIRE) Tuesday, JUNE 28, 2022 4:00 PM Washington School/Zoom/Telephone

	The TRESA 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.	APPROVAL OF THE JUNE 28, 2022 SPECIAL AGENDA – Malik Goodman (Goldenrod)		
	4.	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)		
	5.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>		<ul style="list-style-type: none"> A. Shall the Board Approve the 22-23 LCAP, MM/SM B. Shall the Board Approve the 22-23 Budget, MM/SM C. Shall the Board Approve the New Job Description and Salary, SM <ul style="list-style-type: none"> a. .5 FTE COORDINATOR OF STUDENT SERVICES and .5 FTE RESOURCE SPECIALIST PROGRAM TEACHER with attached salary schedule D. Shall the Board Approve the Business Official Job Description and Salary, SM E. Shall the Board Approve the Appointment of Sunshine Bender to the Business Official Position Effective 07/01/2022: SM F. Shall the Board Approve Surplusing the Superintendent's Laptop, MM G. Discussion of Washington School Committee Meeting Dates and Times, SM 		
	6.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		

	7. CLOSED SESSION	
<i>Discussion/Action</i>	A. Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	8. 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>	9. FUTURE AGENDA ITEMS DISCUSSION	
	10. UPCOMING MEETINGS: TBD	
	11. 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)}

6/28/2022

Malik Goodman, Board President

Date

6/28/2022

Melissa Madigan, Superintendent/Principal

Date