

# 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 MINUTES TUESDAY JULY 2nd, 2024 6:00 PM

### GRIZZLY HILL SCHOOL - LIBRARY

	<b>1. CALL TO ORDER 6:15pm</b>																
	<b>2. ROLL CALL</b>																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Aubrey Puetz</td> <td style="width: 30%;">President</td> <td style="width: 30%;">Present</td> </tr> <tr> <td>Jonathan Farrell</td> <td>Clerk</td> <td>Present</td> </tr> <tr> <td>Mindi Morton</td> <td>NCSOS Representative</td> <td>Present</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Member</td> <td>Absent</td> </tr> <tr> <td>Malik Goodman</td> <td>Member</td> <td>Present</td> </tr> </table>	Aubrey Puetz	President	Present	Jonathan Farrell	Clerk	Present	Mindi Morton	NCSOS Representative	Present	Lorien Whitestone	Member	Absent	Malik Goodman	Member	Present	
Aubrey Puetz	President	Present															
Jonathan Farrell	Clerk	Present															
Mindi Morton	NCSOS Representative	Present															
Lorien Whitestone	Member	Absent															
Malik Goodman	Member	Present															
	<b>3. ATTENDEES: Sunshine Bender, CBO</b>																
<i>Action</i>	<b>4. APPROVAL OF THE JULY 2nd , 2024 REGULAR AGENDA – Aubrey Puetz</b>																
	<p>Trustee Morton makes a motion to approve, Trustee Goodman Seconds the motion, vote Carries as follows. (4/0/0/1)</p> <p>Trustee Puetz- Yes Trustee Farrell-Yes Trustee Morton-Yes Trustee Whitestone-Absent Trustee Goodman-Yes</p>																
	<p><b>5. PUBLIC COMMENT</b></p> <p>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)</p>																
	<b>No one present for Public Comment</b>																
	<b>6. PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>																

		No one present for Public Comment on closed session items		
	<b>7.</b>	<b>CLOSED SESSION</b>		
		<b>A.</b>	Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957)	
			Date set for interview pool	
	<b>8.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – Aubrey Puetz</b>		
		<b>D.</b>	Reportable Action Taken Regarding Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957)	
			No Report out	
	<b>9.</b>	<b>ADJOURNMENT: 8:15pm</b>		

This agenda was posted at least 24 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)}



7/2/2024

Aubrey Puetz, Board President

Date



