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 23rd, 2024 9:30 PM GRIZZLY HILL SCHOOL - LIBRARY

	1.	CALL TO ORDER 9:40AM					
	2.	ROLL CALL					
		Aubrey Puetz Jonathan Farrell Mindi Morton Lorien Whitestone Malik Goodman	President Clerk NCSOS Representative Member Member	Present Present Present Present Present			
	3.	ATTENDEES:NONE					
Action	4. APPROVAL OF THE JULY 23rd , 2024 REGULAR AGENDA – Aubrey Puetz						
		Trustee Goodman makes a motion to approve the July 23rd Special Meeting Agenda, Trustee Farrell seconds the motion. Vote Carries as follows: (5/0/0/0) Trustee Puetz-Yes Trustee Farrell-Yes Trustee Morton-Yes Trustee Whitestone-Yes Trustee Goodman-Yes 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.						
		No one present for Public Comment					
	6.	5. PUBLIC COMMENT ON CLOSED SESSION ITEMS					

	No one present for Public Comment on Closed session items				
7.	CLOSED SESSION: 9:49AM				
	Α.	Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957)			
8.	RECESS /RECONVENE - Report Out on Closed Session – Aubrey Puetz				
		Reportable Action Taken Regarding Public Employee Appointment/ Employment Title: Superintendent (Government Code § 54957)			
		In negotiation			
9. ADJOURNMENT: 3:05pm					

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 TRESD.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)]

	7/23/2024	
Aubrey Puetz, Board President	Date	