

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

SPECIAL BOARD MEETING MINUTES

**Special Board Meeting Called by the Board President
Government Code section 54956**

Board Meeting Room Located At
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, March 11, 2015 at 4:00 P.M.

PUBLIC SESSION:

1. CALL TO ORDER

- 1.1. Flag Salute
- 1.2. Roll Call

Members Present:	Eli Wingo Lisa Brady Nathan Nutting Ronda Bailey Tim Hoffman-Brady
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal

1.3. Agenda Review and Adoption

Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. PUBLIC COMMENT

Public comment is limited by law to only the items on the special agenda.
Melissa Hughes addressed the Board and provided a letter for their review.

CLOSED SESSION:

3. DISCLOSURE

- 3.1. Conference with Labor Negotiator: Negotiations Pursuant to (Gov. Code 54957.6)
 - 3.1.1. Agency Negotiator: Board, Employee: Superintendent
- 3.2. Public Employee Discipline/Dismissal/Release (Gov. Code 54957.7)
 - Resolution No. 2014-2015-03-01 In the Matter of the Non-Relection of Certificated Staff
 - Recommendation: For Approval
 - Motion to approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
 - Roll Call: Eli Wingo
Lisa Brady
Nathan Nutting
Ronda Bailey
Tim Hoffman-Brady

4. RETURN TO OPEN SESSION:

Resolution No. 2014-2015-03-01 In the Matter of the Non-Relection of Certificated Staff was voted on and approved.

5. ADJOURNMENT: The board meeting adjourned at 4:55 p.m.
Motion to approve: Lisa Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Ronda Bailey, President

Jeff Winfield, Superintendent

Date

**Next Regular Meeting of the Board of Education
Wednesday, April 15, 2015
Board Meeting Room**

**Agenda material may be reviewed at the District Office.
22997 Joaquin Gully Road, Suite G, Twain Harte, California,
between the hours of 7:30 a.m. – 4:00 p.m.**

Agenda posted at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat. Notice given to each Board Member.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office at 209-586-3772. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable accommodations to ensure accessibility to this public meeting.