

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION TRUSTEES**

**SPECIAL BOARD MEETING**

**Called by the Board President Pursuant to Government Code Section 54956**

**AGENDA FOR SPECIAL BOARD MEETING**

**Located At:**

Twain Harte School  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Upper Campus Study Hall

**Tuesday, March 14, 2017 at 4:30 p.m.**

Governing Board Members

Eli Wingo – President, Lisa Brady – Clerk, Members: Tim Hoffman-Brady, Ronda Bailey, Rose Wingo

**PUBLIC SESSION**

1. CALL TO ORDER

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. Agenda Review & Adoption

Recommendation: For Approval

2. COMMENTS FROM THE PUBLIC

*At a Special Board Meeting, the Public may comment on the items on the special meeting agenda only. All Special Board Meetings are conducted in accordance with Education Code Section 35145.5 and Board Bylaws.*

3. Consideration for Approval of Purchase Agreement and Promissory Note Between Twain Harte School District's Governing Board and Pinecrest Permittees Association for the Sale of Pinecrest Elementary School Site and Facilities

Recommendation: For Approval, by a 2/3rds vote of the Membership of the Board

4. Consideration of Letter of Resignation: Certificated Staff – Richard Gray, effective March 24, 2017

Recommendation: For Approval

**CLOSED SESSION**

5. Public Employee Discipline/Dismissal/Release, Government Code Section 54957.7

**PUBLIC SESSION**

6. Adjourn to Public Session – Report Action if any Taken

Next Regular Meeting of the Board of Education

Wednesday, April 12, 2017

Upper Campus Study Hall, Twain Harte School

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.

On Friday, March 10, 2017 at 3:00 p.m. I, Daisi Kepner, Administrative Specialist:

Posted the Special Agenda at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office.

Emailed Special Agenda to: the Union Democrat and Clarke Broadcasting (93.5 KKBN).

Provided Notice to each Board Member.

In compliance 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 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.