

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

SPECIAL BOARD MEETING

Called by the Board President Pursuant to Government Code Section 54956

MINUTES FOR SPECIAL BOARD MEETING

Located At:

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

THURSDAY, JULY 28, 2016 at 4:00 p.m.

The Public Session began at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present:	Eli Wingo Lisa Brady Nathan Nutting Tim Hoffman-Brady Ronda Bailey
Administration Present:	Tonya Midget, CBO

1.3. Agenda Review & Adoption

Motion to Approve: Ronda Bailey
Second: Tim Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC

At a Special Board Meeting, the Public may comment on the items on the agenda for the special meeting only.

There were no comments from the Public.

3. CLOSED SESSION

DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

3.1. Conference with Labor Negotiator:

Agency Designated Representative: Eli Wingo, Board President
Unrepresented Employee: District Superintendent

3.2. Adjourn to Public Session – Report Action Taken

The board returned to open session at 5:03 p.m. Board President, Eli Wingo reported that no action was taken in closed session.

4. ADJOURNMENT

The Public Session was adjourned at 5:04 p.m.

Eli Wingo, President

Rick Hennes, Superintendent

Date

Next Regular Meeting of the Board of Education
Wednesday August 17, 2016
Upper Campus Study Hall, Twain Harte School