

**TWAIN HARTE SCHOOL DISTRICT
GOVERNING BOARD**

SPECIAL BOARD MEETING AGENDA

Called by the Board President

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

TIME: Special Meeting will commence at 4:00 p.m. on February 8, 2017.

Governing Board Members

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

Members of the Public may not, at a special meeting, comment on an item which is not on the agenda. All Special Board meetings are conducted in accordance with Education Code Section 35145.5 and Board Bylaws. In accordance with the Americans with Disabilities Act, if you require a special accommodation to participate, please contact the District office at (209) 586-3772 at least 24 hours in advance of the scheduled meeting.

SMOKING IS NOT PERMITTED ON ANY CALIFORNIA SCHOOL PREMISES

- 1.0 Open Session
 - 1.1 Call to order/Establish quorum for Special Meeting
- 2.0 Approval of the agenda for the Special Meeting
- 3.0 Public comment only on any item on the Special Agenda
- 4.0 Winter Consolidated Application (ConAp)

Verification

I have posted a copy of this Special Agenda in the same locations as a Regular Agenda. I have e-mailed a copy to all media outlets and newspapers of general circulation who have requested a copy of any special meeting.

Date: 2/7/2017



Daisi Kepner