TWAIN HARTE SCHOOL DISTRICT

BOARD OF EDUCATION TRUSTEES BOARD MEETING MINUTES

Located At:

Twain Harte School Board Room (Upper Campus) 22974 Twain Harte Drive Twain Harte, CA 95383

Wednesday, June 27, 2018 at 4:00 p.m.

The Public Session will begin at 4:03 p.m.

PUBLIC SESSION

- 1. CALL TO ORDER-The Board meeting was called to order at 4:03 p.m. by Member Brady.
 - 1.1. Pledge of Allegiance-The pledge of allegiance was said by all.
 - 1.2. Roll Call

Members Present:

Member Lisa Brady

Member Eli Wingo

Member Tim Hoffman-Brady Member Chantal Fowler Member Ronda Bailey Superintendent Rick Hennes

Tonya Midget-Chief Business Official Kelly Gilbertson-Administrative Specialist

1.3. Agenda Review & Adoption

Motion to Approve:

Member Hoffman-Brady

Second:

Member Wingo

Vote:

5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

3. CONSENT AGENDA

(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)

4. FISCAL SERVICES

4.2

4.1 Local Control Accountability Plan Review 2018-2019

Motion to Approve:

Member Hoffman-Brady

Second:

Member Bailey

Vote:

5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Financial Budget Review 2018-2019

Motion to Approve:

Member Hoffman-Brady

Second:

Member Bailey

Vote:

5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

4.3 General Fund Balance Above Minimum Reserve Requirement 2018-2019 and Reasons for Assigned and Unassigned Ending Balance Above Minimum

Recommended Reserves 2018-2019 (Ed Code 42127)(a)(2)(B)

Motion to Approve:

Member Hoffman-Brady

Second:

Member Bailey

Vote:

5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Ms. Tonya Midget, Chief Business Official explained the LCFF calculator. She said, if the Charter School is approved, funding will not be backfilled by the state due to our Basic Aide Status.

5. ADJOURNMENT-Member Hoffman-Brady made the motion to adjourn the meeting at 4:10 p.m.

Lisa Brady, President

Rick Hennes/Superintendent

Date

Next Regular Meeting of the Board of Education Wednesday, August 8, 2018 at 4:00 p.m. Twain Harte School District Board Room (Upper Campus) 22974 Twain Harte Drive Twain Harte, CA 95383

Agenda material may be reviewed at the District Office 22974 Twain Harte Drive Twain Harte, CA 95383 between the hours of 7:30 a.m. - 4:00 p.m.

Agenda posted at the following locations by Kelly Gilbertson on June 22, 2018 at 4:00 p.m.: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat and Clark Broadcasting (93.5 KKBN). Notice given to each Board Member as well.

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.