

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

Wednesday, November 20, 2019

Governing Board Members

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

The Public Session will begin at 4:00 p.m.

OPEN/PUBLIC SESSION

1. CALL TO ORDER this Special Meeting
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance

2. COMMENTS FROM THE PUBLIC

The public may address the Board on any matter pertaining to the district that is on the agenda. Speakers will need to fill out a speaker request card. Public comments may be received verbally or in writing. The Board will impose its customary 3-minute limit per speaker.

3. ACTION ITEM

- 3.1 RESOLUTION OF THE BOARD OF EDUCATION OF THE TWAIN HARTE SCHOOL DISTRICT DENYING THE PINECREST EXPEDITION ACADEMY CHARTER PETITION AND ADOPTING WRITTEN FINDINGS OF FACT RECOMMENDED-FOR APPROVAL

4. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, December 11, 2019 at 4:00 p.m.
Twain Harte School Board Room, Twain Harte School
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 by Robyn Moore on Friday November 15, 2019 at the following locations: Twain Harte School Office, the Twain Harte School 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 and Ms. Heidi Lupo.

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.

