TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL BOARD MEETING

Called by the Board President Pursuant to Government Code Section 54956

AGENDA FOR SPECIAL BOARD MEETING

In compliance with the COVID-19 State Orders this public meeting will be available virtually.

Topic: Twain Harte School District Special Board Meeting

Time: Oct 27, 2020 04:00 PM Pacific Time

Join Zoom Meeting

https://us02web.zoom.us/j/85025459500?pwd=Skl3Y1FZUDY2TEt1c0FsVEorU1VnZz09

Meeting ID: 850 2545 9500 Passcode: Braves

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

1. CALL TO ORDER

1.1. Pledge of Allegiance

1.2. Roll Call

1.3. Agenda Review & Adoption

Recommendation: For Approval

2. ACTION

2.1 Governing Board's Candidate Interviews and selection: Three candidates applied for the open seat on the Twain Harte School Board, the vacancy occurred due to a "failure to elect" (5326,5328).

Once the candidate is selected and approved by the board, they will take the Oath of Office and be seated at the December 16, 2020 Annual Organizational Meeting, serving a four-year term from December, 2020- December, 2024.

Recommendation: The Board will select a Board Member, by majority vote

2.2 Governing Board's Candidate Second Selection: The Twain Harte School Board will vote a Provisional Appointee (1780) to fill the Board Vacancy caused by the resignation of Board Member Chantal Fowler.

Once the candidate is selected and approved by the board, they will take the Oath of Office Immediately and be seated for a 2-year term ending in December 2022.

Recommendation: The Board will select a Board Member, by majority vote

2.3 Oath of Office for Newly Appointed Member-Oath Administered by Rick Hennes

CLOSED SESSION

- 3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 3.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
 - 3.2 Adjourn to Public Session Report Action if any Taken

4. ADJOURNMENT

Agenda posted by Robyn Moore on October 22, 2020 at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

To have a copy of this agenda emailed to you, email <u>rimoore@twainharteschool.com</u> by 1pm, 10/26/20 with your request. Public comments can be emailed to <u>rimoore@twainharteschool.com</u>