

**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 District Office
22997 Joaquin Gully Road, Suite G
Twain Harte, CA

Tuesday, July 11, 2017

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

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Agenda Review & Adoption
Recommendation: For Approval

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.

3. ACTION ITEM

- 3.1. Consideration of Award of Contract for the path of travel, restroom renovations and flooring.
Rationale: The bid process has been performed with one contractor attending the mandatory pre-bid walk and submitting a complete bid. The bidder for the project is Royce Construction & Design, Inc.
Recommendation: For Approval
- 3.2 Consideration of Award of Contract for Painting Lower Classroom Wing.
Rationale: The bid process has been performed with three contractors attending the mandatory pre-bid walk and two contractors submitting a complete bid. The lowest bidder for the project is Robert E. Boyer Construction, Inc.
Recommendation: For Approval

4. ADJOURNMENT

Next Regular Meeting of the Board of Education
Wednesday August 12, 2017
Upper Campus Study Hall, Twain Harte School

Agenda material may be reviewed at the District Office
22997 Joaquin Gully Road, Suite G, Twain Harte, California,
between the hours of 7:30 a.m. - 4:00 p.m.

On Friday, July 7, 2017 at 1:00 p.m. I, Kelly Gilbertson, Administrative Specialist:

Posted the Special Agenda at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office.

Emailed Special Agenda to: the Union Democrat and Clarke Broadcasting (93.5 KKBN).

Provided Notice to each Board Member.

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.