

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES**

SPECIAL BOARD MEETING

Called by the Board President Pursuant to Government Code Section 54956

MINUTES FOR SPECIAL BOARD MEETING

Located At:

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

FRIDAY, JULY 15, 2016 at 4:00 p.m.

The Public Session began at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

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|-------------------------|--|
| Members Present: | Eli Wingo Lisa Brady Nathan Nutting Tim Hoffman-Brady |
| Members Absent: | Ronda Bailey |
| Administration Present: | Jeff Winfield, Superintendent |
| Administration Absent: | Tonya Midget, CBO Dan Mayers, Principal |
| Employees Present: | Daisi Kepner, Administrative Specialist |

1.3. Agenda Review & Adoption

Motion to Approve: Time Hoffman-Brady
Second: Lisa Brady
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

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.

There were no comments from the Public.

3. FISCAL SERVICES

- 3.1. The Board's review, consideration and possible adoption of the lowest responsible bid to the Fire Alarm Project, DSA Application Number 02-115227.

Eli wanted to clarify that the bid listed was for the full fire alarm project in both buildings.

Jeff confirmed that it is for the full project and that our other projects are contingent on finishing the fire alarm project first. Jeff explained that Aspen Street has already vetted the bid and found it to be acceptable.

Eli questioned if the staff will be trained on the new fire system.

Jeff replied that Ron would see that the staff received the required information/training once things were in place.

Lisa inquired how long the project would take.

Jeff explained that the contract is for 30 days but the contractor would be trying to work with the goal in mind of finishing before school starts.

Dan is concerned about whether there are penalties in the contract if the work is not done on time.

Nate asked how the project was being paid for and whether some of those funds could have come from grants. Nate wondered if there were grant options available for such a big safety issue.

Jeff replied that the grant process would have significantly slowed the progress of making the project happen. The timeframe would have been more like 18 months out. In addition, they are not full grants but rather would match our funds. Jeff reiterated that we are using Facility Use Funds from selling Black Oak Campus to make the upgrades necessary to the Twain Harte School Campus now as we agreed that was a good use for the funds.

Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

4. ADJOURNMENT

The Public Session was adjourned at 4:07 p.m.

Eli Wingo, President

Jeff Winfield, Superintendent

Date

Next Regular Meeting of the Board of Education
Thursday July 21, 2016
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 Thursday, July 14, 2016 at 2:30 p.m. I, Daisi Kepner, 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.