

**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

WEDNESDAY, AUGUST 3, 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

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

1.3. Agenda Review & Adoption

Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 5 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.

The Public Session was adjourned at 4:02 p.m. and the Board immediately went into Closed Session.

3. CLOSED SESSION

DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

- 3.1. Conference with Labor Negotiator:
 - Agency Designated Representative: Eli Wingo, Board President
 - Unrepresented Employee: District Superintendent
- 3.2. Adjourn to Public Session – Report Action Taken

The Closed Session was adjourned at 4:42 p.m. and the Board immediately went back in Public Session.

There was no action to report.

4. ADJOURNMENT

The Public Session was adjourned at 4:43 p.m.

Eli Wingo, President

Rick Hennes, Superintendent

Date

Next Regular Meeting of the Board of Education
Wednesday August 17, 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 Monday, August 1, 2016 at 12:00 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.