

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

**WEDNESDAY, AUGUST 3, 2016 at 4:00 p.m.**

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. 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**

**4. ADJOURNMENT**

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.