

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING MINUTES

Board Room Located At:
18995 Twain Harte Drive
Twain Harte, CA 95383

Wednesday, July 8, 2015 at 4:00 p.m.

Board Clerk, Eli Wingo, opened the public session at 4:02 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 Tim Hoffman-Brady
Absent:	Ronda Bailey
Administrators Present:	Jeff Winfield, Superintendent
Employees Present:	Tonya Midget, CBO

1.3. Agenda Review and Adoption

Motion to Approve: Lisa Brady
Second: Nathan Nutting
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC

The public may address the Board on any matter pertaining to the school district that is not on the Agenda.

None.

3. DISCUSSION / ACTION ITEMS

No discussion.

4. FISCAL SERVICES

4.1. Local Control Accountability Plan 2015-2016

Motion: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

4.2. Education Code 42127(a)(2)(B) Reasons for Assigned and Unassigned Ending Balances above Minimum Recommended Reserves.

Motion: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

4.3. Preliminary Budget 2015/2016

Motion: Tim Hoffman-Brady

Second: Lisa Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. ADJOURNMENT: The board meeting adjourned at 4:04 p.m.

Motion to Approve: Tim Hoffman-Brady

Second: Nathan Nutting

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

Ronda Bailey, President

Jeff Winfield, Superintendent

Date