

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

SPECIAL BOARD MEETING

Called by the Board President Pursuant to Government Code Section 54956

MEETING MINUTES 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 Special Board Meeting was called to order at 4:00 p.m. by President Eli Wingo.

PUBLIC SESSION

1. CALL TO ORDER AND ROLL CALL
- Member Eli Wingo
Member Tim Hoffman Brady
Member Lisa Hoffman Brady

The pledge of allegiance was said by all.

Member Tim Hoffman-Brady made the motion to approve and adopt the agenda. It was seconded by Lisa Brady.

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 was not any public comment.

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

Tim Hoffman-Brady made the motion to approve the contract for the path of travel, restroom renovations and flooring. The motion was seconded by Lisa Brady.

- 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

Tim Hoffman-Brady made the motion to approve the contract for painting the lower classroom wing. The motion was seconded by Lisa Brady.

4. ADJOURNMENT

The special board meeting was adjourned at 4:05 p.m.

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

There was not a need for closed session during the board meeting.

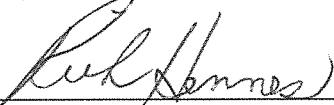
PUBLIC SESSION

9. Adjourn to Public Session – Report Action if any Taken-There was not a need for closed session.

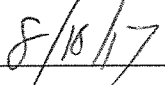
11. ADJOURNMENT-The meeting was adjourned at 4:05 p.m.



Eli Wingo, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, August 9, 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.**

Agenda posted at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat and Clark Broadcasting (93.5 KKBN). Notice given to each Board Member as well.

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.