

**TWAIN HARTE SCHOOL DISTRICT**  
**BOARD OF EDUCATION TRUSTEES**  
**REGULAR BOARD MEETING MINUTES OF June 28, 2017**

**Located At:**  
Twain Harte School  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Upper Campus Study Hall

**WEDNESDAY, June 28, 2017**

Board President Eli Wingo called the meeting to order at 4:00 p.m.

**PUBLIC SESSION**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Member Eli Wingo  
Member Lisa Brady  
Member Ronda Bailey  
Member Tim Hoffman-Brady  
Member Chantal Fowler  
Rick Hennes, Superintendent  
Tonya Midget, CBO  
Kelly Gilbertson, Administrative Specialist

- 1.3. Agenda Review & Adoption

Motion to Approve: Member Ronda Bailey  
Second: Lisa Brady  
Vote: 5 Ayes and 0 Noes

**2. COMMENTS FROM THE PUBLIC**

*(The public may address the Board on any matter pertaining to the district that is not on the agenda.)*  
There was not any public comment.

**3. FISCAL SERVICES**

Superintendent Hennes reviewed the Local Control Accountability Plan during the regular board Meeting on June 27, 2017.

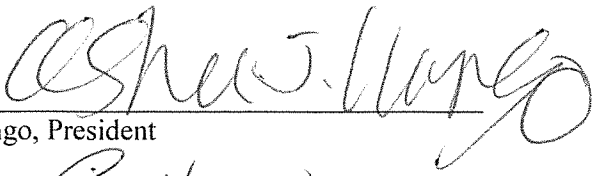
Chief Business Official Tonya Midget reviewed the Financial Budget for 2017-2018 and the General Fund Balance above the Minimum Reserve Requirement and also the reasons for Assigned and Unassigned Ending Balances Above Minimum Recommended Reserves at the regular board meeting on June 27, 2017.

This meeting is to approve the above listed items that were reviewed during the meeting on June 27, 2017.

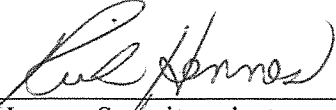
Member Tim Hoffman-Brady mad the motion to approve items 3.1 through 3.4. It was seconded by Member Chantal Fowler. Vote: 5 Ayes 0 Noes

- 3.1 Local Control Accountability Plan Review 2017-2018  
Recommendation: For Approval
- 3.2 Financial Budget Review 2017-2018  
Recommendation: For Approval
- 3.3 General Fund Balance above Minimum Reserve Requirement 2017-2018  
Recommendation: For Approval
- 3.4 Reasons for Assigned and Unassigned Ending Balances Above Minimum Recommended Reserves 2017-2018 (Ed Code 42127)(a)(2)(B)  
Recommendation: For Approval

**CLOSED SESSION**



Eli Wingo, President



Rick Hennes, Superintendent

8/10/17

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.

On Friday, July 7, 2017 at 1:00 p.m. I, Kelly Gilbertson, 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.