

6.2

TWIN 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

**Tuesday, March 14, 2017 at 4:30 p.m.**

The Public Session began at 4:30 p.m.

**PUBLIC SESSION**

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present:

Member Eli Wingo  
Member Lisa Brady  
Member Ronda Bailey  
Member Tim Hoffman-Brady  
Member Rose Wingo

Administration Present:

Mr. Rick Hennes, Superintendent  
Mrs. Tonya Midget, CBO

**1.3. Agenda Review & Adoption**

Motion to Approve: Tim Hoffman-Brady  
Second: Ronda Bailey  
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 special meeting agenda only. All Special Board Meetings are conducted in accordance with Education Code Section 35145.5 and Board Bylaws.*

There were no comments from the public.

**3. Consideration for Approval of Purchase Agreement and Promissory Note Between Twain Harte School District's Governing Board and Pinecrest Permittees Association for the Sale of Pinecrest Elementary School Site and Facilities**

Recommendation: For Approval, by a 2/3rds vote of the Membership of the Board  
Motion to Approve: Tim Hoffman-Brady  
Second: Lisa Brady  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**4. Consideration of Letter of Resignation: Certificated Staff – Richard Gray, effective March 24, 2017**

Motion to Approve: Ronda Bailey  
Second: Lisa Brady  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

The Public Session was adjourned at 5:00 p.m. and the Board immediately went into Closed Session.

**CLOSED SESSION**

5. Public Employee Discipline/Dismissal/Release, Government Code Section 54957.7

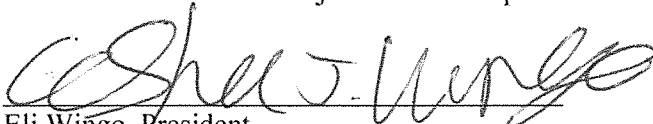
The Closed Session was adjourned at 6:04 p.m. and the Board immediately went back into Public Session.


**PUBLIC SESSION**

6. The Board returned to open session at 6:04 p.m. Board President Eli Wingo reported that no action was taken in closed session.

**ADJOURNMENT**

The Public Session was adjourned at 6:05 p.m.

  
Eli Wingo, President

  
Rick Hennes, Superintendent

5/2/17  
Date

Next Regular Meeting of the Board of Education  
Wednesday, April 12, 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, March 10, 2017 at 3:00 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.