

**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  
Board Room (Upper Campus)  
22974 Twain Harte Drive  
Twain Harte, CA 95383

**Wednesday, April 25, 2018**

Governing Board Members

Lisa Brady – President, Chantal Fowler – Clerk, Members: Tim Hoffman-Brady, Ronda Bailey, Eli Wingo

Closed Session will begin at 3:00 p.m.

Open Session will begin at 4:00 p.m.

**CLOSED SESSION**

1. CALL TO ORDER
  - 1.1. Roll Call
  - 1.2. Agenda Review & Adoption  
Recommendation: For Approval
2. COMMENTS FROM THE PUBLIC-On Closed Session Item 3.1 Only  
*(The public may address the Board on any matter pertaining to the district that is not on the agenda.)*

**CLOSED SESSION**

3.
  - 3.1 Conference with Legal Counsel-Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 Of the Government Code.  
Number of anticipated cases: 1

**OPEN/PUBLIC SESSION**

4. CALL TO ORDER
  - 4.1. Roll Call
  - 4.2. Pledge of Allegiance

**ANNOUNCE ACTION TAKEN IN CLOSED SESSION**

- 5.
6. **COMMENTS FROM THE PUBLIC**  
*(The public may address the Board on any matter pertaining to the district that is not on the agenda. Speakers will need to fill out a speaker request card. Public comments may be received verbally or in writing. The Board will impose its customary 3 minute limit per speaker. The Board will only receive public comments and will not discuss, respond or take action.)*

**7. ACTION ITEM**

- 7.1 RESOLUTION OF THE BOARD OF EDUCATION OF THE TWAIN HARTE SCHOOL DISTRICT DENYING THE PINECREST EXPEDITION ACADEMY CHARTER PETITION AND ADOPTING WRITTEN FINDINGS OF FACT RECOMMENDED-FOR APPROVAL

**8. ADJOURNMENT**

**Next Regular Meeting of the Board of Education  
Wednesday, May 9, 2018 at 4:00 p.m.  
Twain Harte School Board Room, Twain Harte School  
Agenda material may be reviewed at the District Office  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 11:00 a.m. on April 20, 2018 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.