

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING MINUTES**  
Called by the Board President Pursuant to Government Code Section 54956

In compliance with the COVID-19 State Orders this public meeting was available virtually.

Time: Oct 27, 2020 04:00 PM Pacific Time

Join Zoom Meeting: Meeting ID: 850 2545 9500 Passcode: Braves

<https://us02web.zoom.us/j/85025459500?pwd=SkI3Y1FZUDY2TEt1c0FsVEorU1VnZz09>

**PUBLIC SESSION** – The Public Session began at 4:00 p.m.

1. CALL TO ORDER- by Member Hoffman-Brady

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Ronda Bailey

Member Eli Wingo

Chief Business Official Tonya Royce

Administrative Specialist Robyn Moore

1.3. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Bailey

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. ACTION

2.1 Governing Board's Candidate Interviews and selection: Three candidates applied for the open seat on the Twain Harte School Board, the vacancy occurred due to a "failure to elect" (5326,5328).

Motion to Nominate Jacob Foiada by: Member Bailey

Second: Member Wingo

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

Congratulations to Mr. Foiada who was selected and approved by the board. Mr. Foiada will take the

Oath of Office and be seated at the December 16, 2020 Annual Organizational Meeting. He is serving a

four-year term from December, 2020- December, 2024.

2.2 Governing Board's Candidate Second Selection: The Twain Harte School Board will vote a Provisional Appointee (1780) to fill the Board Vacancy caused by the resignation of Board Member Chantal Fowler.

Candidate Kelli Brand notified the board that she would be unable to make the

meeting due to a last minute job obligation.

2.3 Oath of Office for Newly Appointed Member will be administered by Rick Hennes

Action 2.2 and 2.3 will be moved to the November 18<sup>th</sup> Board Meeting.

Adjourned to closed session by: Member Hoffman-Brady at 4:20 p.m.

CLOSED SESSION

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

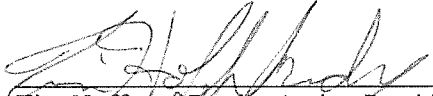
3.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)


3.2 Adjourn to Public Session by Member Hoffman-Brady at 4:45 p.m. – No Action taken in closed session

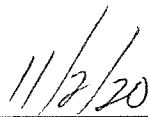
4. ADJOURNMENT by Member Hoffman-Brady at 4:48 p.m.

**Next Meeting:**

**Regular Meeting of the Twain Harte Board of Education, Wednesday, November 18, 2020 at 4:00 p.m.  
Agenda material may be reviewed at [twainharteschool.com](http://twainharteschool.com)**

  
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Tim Hoffman-Brady, Acting President

  
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Rick Hennes, Superintendent

  
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Date