

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
SPECIAL BOARD MEETING AGENDA**

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Wednesday, June 29, 2022

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

PUBLIC SESSION

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Agenda Review & Adoption

Recommendation: For Approval

2. COMMENTS FROM THE PUBLIC

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

3. INFORMATION

3.1 Presentation of the 2022 LCAP Local Performance Indicator Self-Reflection Report

4. CONSENT AGENDA

(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)

5. FISCAL SERVICES

5.1 Local Control Accountability Plan Review 2022-2023

Recommendation: For Approval

5.2 Financial Budget Review 2022-2023

Recommendation: For Approval

5.3 General Fund Balance Above Minimum Reserve Requirement 2021-2022 and
Reasons for Assigned and Unassigned Ending Balance Above Minimum
Recommended Reserves 2021-2022 (Ed Code 42127) (a)(2)(B)

Recommendation: For Approval

6. ADJOURNMENT

**Next Regular Meeting
of the Twain Harte Board of Education is
Wednesday August 10, 2022, 4:00 p.m.**

In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383

Agenda material may be reviewed at the District Office, M-F 8:00 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on June 24, 2022 at the following locations: Twain Harte School, Twain Harte District Office and the Twain Harte website. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and all Board Members.

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 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 at the meeting.

To have a copy of this agenda and/or any supporting documentation emailed to you, email rjmoore@twainharteschool.com by 1pm June 24, 2022 with your request.