

**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 28, 2023

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 2023 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 Consideration of Adoption of Local Control and Accountability Plan 2023-2024

Recommendation: For Approval

5.2 Consideration of Adoption of Local Control and Accountability Plan Federal

Addendum 2023-2024

Recommendation: For Approval

5.3 Consideration of Adoption of Financial Budget 2023-2024

Recommendation: For Approval

5.4 Consideration of Adoption of General Fund Balance Above Minimum Reserve

Requirement 2022-2023 and Reasons for Assigned and Unassigned Ending Balance Above
Minimum Recommended Reserves 2023-2024 (Ed Code 42127) (a)(2)(B)

Recommendation: For Approval

6. ADJOURNMENT

**Next Regular Meeting
of the Twain Harte Board of Education is
Wednesday August 9, 2023, 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 22, 2023 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 26, 2023 with your request.