

**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 26, 2024

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 2024-25 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 2024-2025

Public Comments:

Board Discussion:

Recommendation: For Approval

5.2 Consideration of Adoption of Financial Budget 2024-2025

Public Comments:

Board Discussion:

Recommendation: For Approval

5.3 Consideration of Adoption of General Fund Balance Above Minimum Reserve Requirement 2023-2024 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2024-2025 (Ed Code 42127) (a)(2)(B)

Public Comments:

Board Discussion:

Recommendation: For Approval

6. ACTION

6.1 Consideration of Toilet Room Modernizations / Site Fencing Project Bids: Superintendent Presentation and selection of project bids solicited by California Design West Architects Inc.

Public Comments:

Board Discussion:

Recommendation: For Approval

7. ADJOURNMENT

**Next Regular Meeting
of the Twain Harte Board of Education is
Wednesday August 14, 2024, 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.

Revised agenda posted by Robyn Moore on June 21, 2024 at the following locations: Twain Harte School, Twain Harte District Office and the Twain Harte website.

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@twainhartschool.com with your request.