

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING AGENDA**

Located At:

Twain Harte School
Twain Harte, CA 95383

WEDNESDAY, MARCH 14, 2018

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

Open Session will begin at 5:00 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

RETURN TO OPEN SESSION

4.

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.)

REPORTS

7.

7.1. Norma Wallace and Terri Prichard-Award Presentation

7.2. Superintendent Report, Superintendent Hennes

- Snow Make-Up Days
- Annual Board of Trustees Dinner
- Pinecrest Expedition Academy-Charter School Petition

7.3. Board Member Report

- Student of the Month for February 2018-Meagan Medeiros

7.4. Principal Report

7.5. Staff Reports

7.6. Enrollment Report –264, Please see breakdown by grade.

8. 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.)

- 8.1. Minutes from February 14, 2018
- 8.2. Warrants up to March 2, 2018
- 8.3. Calendar for 2018/2019 School Year
- 8.4. Consideration of Agreement with Clovis Unified School Dist-Sierra Outdoor School-8th Grade
- 8.5. Consideration of Approval to Continue Job Share for 2018-2019 School Year
Kimberlie Ballard – 80%
- 8.6. Consideration of Approval to Continue Job Share for 2018-2019 School Year
Temporary Contract for Karen Stapp – 20%
- 8.7. Consideration of MOU between Jamestown School District and Twain Harte School District for
Shared Music Services
- 8.8. Consideration of Professional Expert Employment Agreement with Linda Boone for Literacy
Coaching.

9. EDUCATION

- 9.1. Board Policy Update: BP 3515.7-Firearms on School Grounds
- 9.2. Board Policy Update: BP 6181-Alternative Schools/Programs of Choice
For First Reading
- 9.3. Board Policy Update: BP/AR 0420.4-Charter School Authorization
For First Reading
- 9.4. Board Policy Update: BP/Exhibit 0420.4-Charter School Oversight

10. FISCAL SERVICES

- 10.1. Second Interim Report for 2017-2018, Please see additional packet.
Recommendation: For Approval

11. PERSONNEL

- 11.1. Governing Board's Consideration and Possible Adoption of a Preliminary Certificated Layoff
Resolution No. 2017-2018-03-01 Pursuant to Education Code Sections 44949 and 44955
Recommendation: For Approval
- 11.2. Governing Board's Consideration and Possible Adoption of Resolution Releasing Temporary
Certificated Employees Resolution No. 2017-2018-03-02 Pursuant to Education Code
Section 44954
Recommendation: For Approval

12. ACTION ITEM

- 12.1 Consideration of public disclosure of proposed collective bargaining agreement with CSEA
Chapter #818 and the revised 2017-2018 salary schedule
Recommendation: For Approval
- 12.2 Consideration of tentative agreement with CSEA Chapter #818
Recommendation: For Approval

CLOSED SESSION

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

- 13.1. Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers
- 13.2. Consideration of Public Employee-Resignation
- 13.3. Superintendent-Contract Renewal

PUBLIC SESSION

14. Adjourn to Public Session – Report Action if any Taken

ADJOURNMENT

- 15.

**Next Regular Meeting of the Board of Education
Wednesday, April 11, 2018 at 4:00 p.m.
Special Board Meeting (Public Hearing)
Monday, March 19, 2018 at 4:00 p.m.
Twain Harte Board Room (Upper Campus)
Twain Harte School
Agenda material may be reviewed at the District Office
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 4:30 p.m. on March 9, 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.