

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING AGENDA**

Located At:

Twain Harte School

Twain Harte, CA 95383

WEDNESDAY, May 9, 2018

The Public Session will begin at 4:00 p.m.

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. REPORTS

3.1. Superintendent Report, Superintendent Hennes

- LCAP Update
- Update on Hiring a New Band/Music Teacher
- Charter School Petition Status

3.2. Board Member Report

- Student of the Month for April 2018-Braxton Shirk

3.3. Principal Report

- 8th Grade Graduation Update
- SBAC Testing Update
- End of Year Activities
- Middle School Reconfiguration
- MLK Essay Winners

3.4. Staff Reports

3.5. Enrollment Report –269, please see breakdown by grade.

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.)

4.1. Minutes from April 11, 2018

4.2. Special Board Meeting Minutes from April 25, 2018

4.3. Warrants up to April 25, 2018

4.4. P2 Attendance School District Report 2017-2018-Certification

4.5. Consideration of Approval of Web Master Contract, \$1,000 Stipend – Laura DeMars

4.6. Second Interim Report Approval Letter

4.7. MOU w/ Foothill-Sierra Pest Control Agreement to Provide Weed Control on School Grounds

4.8. Consideration of IST Participating Teacher Representative Contract 2018-2019

Becky Berry at 40% and Lindsey Bannwarth at 60%

4.9. Consideration of Approval of School Counselor Contract-Donn Hohengarten

4.10. Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for 2018-2019 school year-Robyn Moore

4.11. MOU with PACETPA Administrative Services Agreement (Plan Design, Administration,

Compliance, Education)

- 4.12 Consideration of Approval to Continue Job Share for 2018-2019 School Year
Gabriella Dahlin at 50% shared with Nancy Carlson at 50%
- 4.13 Infinity Communications & Consulting, INC. Agreement (Annual)

5. PERSONNEL

- 5.1 Resolution 2017-2018-05-01, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Physical Education
Recommendation: For approval
- 5.2 Resolution 2017-2018-05-02, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mary Bickley-Math
Recommendation: For approval

6. ACTION ITEM

- 6.1 Board Policy Update: BP3320/AR3320-Claims and Action Against The District
For First Reading
- 6.2 Consideration of Revised Salary Schedules and Salary Increases for Unrepresented Employees:
Certificated Management, Classified Management and Confidential Employees
For Approval

7. CLOSED SESSION

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

- 7.1 Certificated Management, Classified Management and Confidential: 2018-2019 Salary Schedule
- 7.2 Consideration of Certificated Employee-Retirement
- 7.3 Consideration of Certificated Employee-Resignation

8. PUBLIC SESSION

- 8. Adjourn to Public Session-Report Action if any Taken

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Tuesday, June 26, 2018 at 4:00 p.m.
Wednesday (Special Meeting), June 27, 2018 at 4:00 p.m.
Upper Campus Study Hall, 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 3:30 p.m. on May 3, 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.