

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

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Upper Campus Study Hall

WEDNESDAY, May 10, 2017 at 4:00 p.m.

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. ACTION ITEM
 - 2.1 Resignation of Board Member, Rose Wingo
Recommendation: For Approval
3. COMMENTS FROM THE PUBLIC
(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

CLOSED SESSION

4. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION
 - 4.1. Discussion of the Hiring of New Principal

PUBLIC SESSION

5. Adjourn to Public Session – Report Action if any Taken
6. REPORTS
 - 6.1. Superintendent/Principal Report-Superintendent Hennes
 - LCAP Update
 - 8th Grade Graduation Update
 - Update on Lunch Recess
 - Update on Hiring New Band/Music Teacher
 - 6.2. Board Member Reports
 - Character Counts Kids for April 2017 – Emily Corgiat-1st grade and Jase Rice-6th grade
 - Student of the Month for April 2017 – Kellen Groff
 - 6.3. Staff Reports
 - 6.4. Enrollment Report –254– Please see breakdown by grade
7. 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.)
 - 7.1. Minutes from April 12, 2017
 - 7.2. Minutes from May 2, 2017
 - 7.3. Warrants up to April 30, 2017
 - 7.4. Williams Quarterly Report-Williams Uniform Complaints for January through March of 2017
 - 7.5. MOU w/Duff & Phelps Consulting Agreement
 - 7.6. MOU w/ PACETPA Administrative Services Agreement
 - 7.7. Overnight Field Trip Request for 8th grade class to Sunset Beach State Park (5/31/17-6/2/17)

- 7.8. Overnight Field Trip Request for 8th grade class to Sierra Outdoor School (9/13/17-9/15/17)
- 7.9. Second Interim Report Approval Letter
- 7.10. Consideration of Approval for 2017-2018 shared Band Teacher with Jamestown School District.
Recommendation: For Approval
- 7.11 P2 Attendance School District Report 2016-2017 – Certification
Recommendation: For Information
- 7.12 Consideration of approval of Certificated Management-Principal: Gabe Wingo
Recommendation: For approval
- 7.13 Consideration of bid proposal from Olsen Excavation & Grading for piping and additional down spouts next to the modular building.
Recommendation: For approval
- 7.14 Consideration of bid proposal from Olsen Excavation & Grading for piping and additional down spouts next to the gym.
Recommendation: For approval

8. EDUCATION

- 8.1 The Board will consider the rate of pay for substitute teachers.
Rationale: The current rate of pay for substitute teacher is \$90 a day and \$120 for a long term substitute. It is difficult to find quality substitutes at the current rate. It is being recommended to raise the daily substitute rate to \$100 a day. The long term rate will increase to \$130. Recommendation: For approval.
- 8.2 Board Policy Update: Consideration of AR 4121 Temporary Substitute Personnel for first reading.
- 8.3 Board Policy Update: Consideration of BP 4158(a), 4258, 4358 Employee Security for first reading.
- 8.4 Board Policy Update: Consideration of AR 6164.6 Identification and Education Under Section 504 for first reading.
- 8.5 Resolution 2016-2017-05-01 reducing Certificated Services/Pursuant to Education Code Sections 44949 and 44955. The reduction of .5 FTE Music Services and the reduction of 1.0 Elementary Level Teaching Services (vacant from 2014-2015 school year).
Recommendation: For approval
- 8.6 Resolution 2016-2017-05-02, 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
- 8.7 Resolution 2016-2017-05-03, 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

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, June 14, 2017 at 4:00 p.m.
Upper Campus Study Hall, Twain Harte School
Agenda material may be reviewed at the District Office
22997 Joaquin Gully Road, Suite G, Twain Harte, California,
Between the hours of 7:30 a.m. - 4:00 p.m.**

On Friday, May 5, 2017 at 1:00 p.m, Kelly Gilbertson, Administrative Specialist:

Agenda posted 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.