

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

**Located At:**

Twain Harte School District Board Room  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Upper Campus

**Tuesday, June 26, 2018 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. 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
  - Summer Facility Projects
  - Update on Hiring a New Band/Music Teacher
  - Charter School Petition Status
- 3.2. Board Member Report
  - Student of the Month for May 2018-E.J. Witt
- 3.3. Principal Report
  - Graduation Requirements
  - Girls Circle Update
- 3.4. Staff Reports
- 3.5. Enrollment Report –264, 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 May 5, 2018
- 4.2. Warrants up to June 14, 2018
- 4.3. Consideration of annual renewal of Gamut Online for the 2018-2019 school year
- 4.4. Consideration of Girls Basketball Coach 2018-2019, Noel Rathmel-6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup>
- 4.5. Consideration of Approval of Cross Country Coach 2018-2018, \$900 Stipend - Linda Gnipp
- 4.6. Consideration of Approval of Guest Group Contract for Jenness Park-Staff In-Service
- 4.7. Consideration of Approval of 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Grade Math Teacher-Paula Broveleit

**5. PUBLIC HEARING**

- 5.1. Local Control Accountability Plan Review 2018-2019
- 5.2. Financial Budget Review 2018-2019 and General Fund Balances Above Minimum Reserve

**6. FISCAL SERVICES**

- 6.1. Consideration of the 2018-2019 Fall Consolidated Application  
Recommendation: For Approval
- 6.2. Consideration of Resolution No. 2017-2018-06-01 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of

2017-2018.

Recommendation: For Approval

6.3 2018-2019 Education Protection Account Planned Expenditures

Recommendation: For Approval

6.4 Consideration of 2018-2019 Legal Services Agreement with Law Office of Byron C. Smith

Recommendation: For Approval

## **7. PERSONNEL**

7.1 Consideration and Approval of the Cafeteria Coordinator Job Description

Recommendation: For Approval

7.2 Consideration and Approval of the Cafeteria Cook I Job Description

Recommendation: For Approval

7.3 Consideration and Approval of the Cafeteria Cook II Job Description

Recommendation: For Approval

7.4. Consideration of Approval of Administrative Management 2018-2019 Contract, Principal – Gabe Wingo

Recommendation: For Approval

7.5. Consideration of Approval of Classified Management 2018-2019 Contract, MOT Director – Ron Wurz

Recommendation: For Approval

## **8. ACTION**

8.1 Consideration of the Tuolumne County SELPA Local Plan and Local Education Agency Assurances.

Recommendation: For Approval

8.2 Consideration of Lunch Price Increase

Recommendation: For Approval

8.3 Consideration of Approval of Resolution No. 2017-2018-06-02 In the Matter of Calling a General District Election

Recommendation: For Approval

8.4 Consideration of Approval of Renovation of the Music Room Portable

Recommendation: For Approval

8.5 Consideration of Approval to Allow the Superintendent to Make Intermittent Changes to the LCAP

Recommendation: For Approval

## **9. ADJOURNMENT**

**Next Regular Meeting of the Board of Education**

**Wednesday, June 27, 2018**

**Twain Harte School District**

**Board Room (Upper Campus)**

**22974 Twain Harte Drive**

**Twain Harte, CA 95383**

**Agenda material may be reviewed at the District Office**

**22974 Twain Harte Drive**

**Twain Harte, CA 95383**

**between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted at the following locations by Kelly Gilbertson at 4:00 p.m. on June 22, 2018: 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.