

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

**BOARD MEETING AGENDA**

**Located At:**

Twain Harte School Board Room  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Board Room

**WEDNESDAY, SEPTEMBER 13, 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. 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
- 3.2. Board Member Reports
- 3.3. Principal Report
- 3.4. Staff Reports
  - Laura DeMars-Masters Research-Grades/Grading
- 3.5. Enrollment Report - 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 August 9, 2017
- 4.2. Warrants up to August 31, 2017
- 4.3. Consideration of Certificated Contract-Nancy Carlson, Prob II/.50 FTE
- 4.4. Consideration of Certificated Contract-Sherry Siewert, Prob I/.10 FTE
- 4.5. Consideration of Certificated Contract-Sherry Siewert, Short Term/.50
- 4.6. Consideration of Classified Substitute-Maintenance and Operations/Custodian-Steve Gilbertson
- 4.7. Consideration of Classified Substitute Paraprofessional-Erika Giambruno
- 4.8. Consideration of Classified Paraprofessional-additional 1 hour per week-Cheryl Sharp
- 4.9. Consideration of Classified Paraprofessional/Bus Driver-Janet Blaum-adjustment in hours
- 4.10. Consideration of Approval of Certificated Music Teacher, Alise Andrews for the 2017-2018 school year at 50% shared services with Jamestown School District
- 4.11. MOU w/ Foothill-Sierra Pest Control Agreement to Provide Weed Control on School Grounds
- 4.12. MOU w/ Senior Youth Partnership/PM Club Yearly Agreement to Provide Student PM Club
- 4.13. MOU w/ Tuolumne County of Schools for the Smile Keepers Program Yearly Agreement to Provide Student Dental Services
- 4.14. MOU w/ Tuolumne Me-Wuk Indian Health Center, Inc. to provide prevention, assessment, and treatment services to students enrolled at Twain Harte School District
- 4.15. MOU w/Stanislaus County Office of Education for Induction Services
- 4.16. Approval of Procurement Policy for Twain Harte School Food Service Department

5. PUBLIC HEARING
  - 5.1 Sufficiency of Instructional Materials Adoption 2017-2018
6. EDUCATION
  - 6.1. Consideration of Approval of Resolution No. 2017-2018-09-01: Sufficiency of Instructional Materials  
Recommendation: For Approval
  - 6.2. Consideration of Approval of Resolution No. 2017-2018-09-02: Certification of Standards – Aligned Instructional Materials  
Recommendation: For Approval
  - 6.3 Board Policy Update: Consideration of BP/AR 5144 for first reading.
  - 6.4 Board Policy Update: Consideration of BP/AR 5145.12 for first reading.
  - 6.5 Board Policy Update: Consideration of AR 6164.6 Identification and Education Under Section 504 for second reading and final approval.  
Recommendation: For Final Approval
7. FISCAL SERVICES
  - 7.1. Consideration of Resolution No. 2017-2018-09-03: Gann Limits  
Recommendation: For Approval
  - 7.2. Unaudited Actuals: 2016-2017  
Recommendation: For Approval
  - 7.3. Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries  
Recommendation: For Approval
8. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, October 11, 2017  
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 in Rm #21  
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 1:00 p.m. on September 8, 2017, 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.