

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

**BOARD MEETING AGENDA**

**Located At:**

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

**Wednesday, October 11, 2017**

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
  - Required Comprehensive Sexual Health Education and HIV Prevention Education (Education Code-51933,51934)
- 3.2. Board Member Reports
  - Student of the Month for September 2017-Kyle Corgiat
- 3.3. Principal Report
  - SBAC Results
- 3.4. Staff Reports
- 3.5. PATHS Annual Fund Raising Report-PATHS
- 3.6. 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 September 13, 2017
- 4.2. Warrants up to September 28, 2017
- 4.3. Williams Uniform Complaint Quarterly Report – October 2017
- 4.4. Consideration of Classified Paraprofessional-Additional 4.0 hours per week-Cheryl Sharp
- 4.5. Consideration of Induction Support provided by Kathleen Olsen for Sherry Siewert
- 4.6. Consideration of Certificated Contract-Sherry Siewert, Prob I/.40 FTE
- 4.7. Consideration of Instructional Support Team (IST) Facilitator-Lindsey Bannwarth
- 4.8. Consideration of 8<sup>th</sup> Grade Parent Club fundraising activities on October 2nd and November 4<sup>th</sup> of 2017
- 4.9. Establish, Wednesday, December 13, 2017-Annual Governing Board Reorganization Meeting

**5. EDUCATION**

- 5.1. Board Policy Update: Consideration of BP/AR 5144-Discipline-for second reading and final approval. Recommendation: For Final Approval
- 5.2. Board Policy Update: Consideration of BP/AR 5145.12-Search and Seizure-for second reading and final approval. Recommendation: For Final Approval

5.3. Board Policy Update: Consideration of BP/AR 0430-Comprehensive Local Plan for Special Education-Philosophy, Goals, Objectives and Comprehensive Plans-for first reading.

5.4 Board Policy Update: BP/AR 5020 Parents Rights and Responsibilities-for first reading.

6. FISCAL

6.1. Consideration of Bid Award for the PROP 39 HVAC to Trane U.S., Inc.  
Recommendation: For Approval

6.2. Proposal/Agreement for School Facility Consulting Services with Jack Shrader & Associates, Inc  
Recommendation: For Approval

7. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, November 8, 2017  
Twain Harte School District Board Room  
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 by Kelly Gilbertson on October 6, 2017 at 1:00 p.m. 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.