

**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, NOVEMBER 16, 2016 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

- Presentation & Tour of Proposed New Projects – Aspen Street Architects, Andy Flies
- Update/Discussion on Modernization Projects, Superintendent Hennes

3.2. Board Member Reports

- Character Counts Kids for October 2016 – Emily Corgiat, James Cropper & Brianna Fowler
- Student of the Month for October 2016 – Rachel Thomas
- Challenge Day – Nathan Nutting, Board Member

3.3. Principal Report

3.4. Staff Reports

3.5. Enrollment Report – 255, 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 October 17, 2016

4.2. Warrants up to November 3, 2016

4.3. Consideration of Appointment of Boys Basketball Coaches, \$1,230 Stipend per Team:

- Boys Basketball 6th Grade – Larry Gold
- Boys Basketball 7th Grade – Griff Low
- Boys Basketball 8th Grade – Noel Rathmel

4.4. Consideration of Approval of Classified Contract – Robert Lunde – Custodian/Maintenance

4.5. CBEDS Certification Report as of October 27, 2016

4.6. MOU w/ Mandate Resource Services to Provide Mandated Cost Claim Services

5. EDUCATION

5.1. Board Policy Update: Consideration of BP/AR 1240 Volunteer Assistance
Recommendation: First Reading before the Board

5.2. Board Policy Update: Consideration of AR/E 4112.5 Criminal Record Check
Recommendation: First Reading before the Board

- 5.3. Board Policy Update: Consideration of BP 5030 Student Wellness
Recommendation: First Reading before the Board
 - 5.4. Board Policy Update: Consideration of BP 5111.1 District Residency
Recommendation: First Reading before the Board
 - 5.5. Board Policy Update: Consideration of BP/AR 5141.52 Suicide Prevention
Recommendation: First Reading before the Board
 - 5.6. Board Policy Update: Consideration of AR 6183 Home & Hospital Instruction
Recommendation: First Reading before the Board
 - 5.7. Board Bylaw Update: Consideration of BB 9110 Terms of Office
Recommendation: First Reading before the Board
 - 5.8. Board Bylaw Update: Consideration of BB 9220 Governing Board Elections
Recommendation: First Reading before the Board
 - 5.9. Board Bylaw Update: Consideration of BB 9222 Resignation
Recommendation: First Reading before the Board
 - 5.10. Board Bylaw Update: Consideration of BB 9223 Filling Vacancies
Recommendation: First Reading before the Board
 - 5.11. Board Bylaw Update: Consideration of BB 9250 Remuneration, Reimbursement & Other Benefits
Recommendation: First Reading before the Board
6. FISCAL SERVICES
 - 6.1. MOU w/ Olsen Excavation & Grading to Provide Services for Piping Down Spouts
Recommendation: For Approval
 - 6.2. Twain Harte-Long Barn USD Financing Corporation Dissolution
Recommendation: For Approval, The full Board must be in attendance and vote.
7. PERSONNEL
 - 7.1. Presentation of the Sunshine between the District & CSEA – Mutual Proposals
Recommendation: Acknowledgment of Receipt of Sunshine Letter
8. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, December 7, 2016
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.**

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.