

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

BOARD MEETING AGENDA

Located At:

Twain Harte School
18815 Manzanita Drive
Twain Harte, CA 95383
Board Room #20

WEDNESDAY, DECEMBER 9, 2015 at 4:00 p.m.

The Public Session will begin at 4:00p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Agenda Review and 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. BOARD OF EDUCATION – REORGANIZATION

- 3.1. Election of the President
- 3.2. Election of the Clerk
- 3.3. Establish Dates, Times, and Locations for Board Meetings in 2016
- 3.4. District Authorized Document Signers for 2016

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:
 - 4.1.1. November 18, 2015
- 4.2. Warrants to November 19, 2015

5. DISCUSSION / ACTION ITEMS

- 5.1. MOU with Healthy Kids – WestEd
Recommendation: For Approval
- 5.2. Resolution 2015-2016-12-01: Resolution in Support of Fixing the Reserve Cap
Recommendation: For Approval
- 5.3. Recycling Program Update
Recommendation: For Discussion
- 5.4. Revisit the recommendations for the Pinecrest School Campus
Recommendation: For Discussion
- 5.5. Consideration of Insurance Assisted Retirement Benefits Policy – Board Policy # BP 4117/4217/4317 This is the 1st reading of this policy, and action may be taken if the Board so chooses. The Board may motion to waive the 2nd reading and approve the policy.
Recommendation: For Discussion/Approval

6. FISCAL SERVICES

- 6.1. First Interim Report
Recommendation: For Approval

7. PERSONNEL
 - 7.1. Consideration of Approval of Classified Employee Contract – Justin Prosser
Recommendation: For Approval
 - 7.2. Consideration of Approval of Classified Employee Contract – Brenda Wyatt
Recommendation: For Approval
8. EDUCATION
 - 8.1. Character Counts Kids for November 2015 – Henry Anderson & Ethan Thompson
Recommendation: For Information
 - 8.2. Student of the Month for November 2015 – Victoria Young
Recommendation: For Information
9. REPORTS
 - 9.1. Administration Reports
 - 9.2. Board Member Reports
 - 9.3. Enrollment Report as of December 1, 2015 - 268

CLOSED SESSION

10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Resolution to Place Employee on Thirty-Nine (39) Month Reemployment List
(Ed. Code 45195) Resolution No. 2015-2016-12-02
 - 10.2. Report on Probationary Staff meeting District standards.
 - 10.3. Adjourn to Public Session

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday January 20, 2016
Rm #20 at 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. Notice given to each Board Member.

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.