

**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, FEBRUARY 17, 2016 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. 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.)

- 3.1. Minutes:
 - 3.1.1. December 9, 2015
 - 3.1.2. January 20, 2016
- 3.2. Warrants to February 4, 2016

4. DISCUSSION / ACTION ITEMS

- 4.1. Aspen Street Architects, Report on Current Project List – Andy Flies
Recommendation: For Information
- 4.2. Update on Twain Harte School Maintenance – Ron Wurz
Recommendation: For Information
- 4.3. Consideration of Resolution No. 2015-2016-02-01 to Apply for Federal Surplus Property Program Renewal
Recommendation: For Approval

5. FISCAL SERVICES

- 5.1. Consolidated Application Part II
Recommendation: For Information
- 5.2. Fiscal Year 2014 - 2015 Annual Audit Report – Certification Letter
Recommendation: For Information
- 5.3. Tentative Agreement with THFT regarding Retro Pay
Recommendation: For Approval

6. PERSONNEL

- 6.1. Consideration of Approval of Wrestling Coach, \$1,000 Stipend – Sean Betzenderfer
Recommendation: For Approval
- 6.2. Consideration of Appointment of Athletic Coaches, \$1,000 Stipend:
 - Volleyball 6th Grade – Larry Gold
 - Volleyball 7th Grade – Noel Rathmel
 - Volleyball 8th Grade – Brian EdwardsRecommendation: For Approval

7. EDUCATION

- 7.1. Character Counts Kids for January 2016 – Gage Andersen, Caleb Foutch, and Ethan Thompson
Recommendation: For Information
- 7.2. Student of the Month for January 2016 – Daniel Ciabatti
Recommendation: For Information
- 7.3. Building & Construction Trades Council Letter – New Assembly Bills re: school construction.
Recommendation: For Information
- 7.4. School Accountability Report Card (SARC) 2015-2016
Recommendation: For Information
- 7.5. NatureBridge on the Marin Headlands 6th Grade Science Camp Trip – March 16-18th
Recommendation: For Approval

8. REPORTS

- 8.1. Administration Reports
- 8.2. Board Member Reports
- 8.3. Certificated Staff Reports
- 8.4. Classified Staff Reports
- 8.5. Enrollment Report as of February 12, 2016 – 260

CLOSED SESSION

9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

- 9.1. Discussion on staff meeting District standards.
- 9.2. Conference with labor negotiator, Jeff Winfield, regarding THFT.
- 9.3. Adjourn to Public Session – Report Action Taken

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday March 9, 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. 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.