

**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, MARCH 8, 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.)*

- Grand Jury Report Re: Consolidation

**3. REPORTS**

**3.1. Superintendent Report, Superintendent Hennes**

- Update/Discussion on Modernization Projects
- Lunch Schedule Update
- Bus Route Update
- Review AR 5144 Discipline – Detentions during lunch time.
- Annual Boards of Trustees Dinner – April 25, 2017, 6:00 p.m.
- Timeline for Principal Selection

**3.2. Board Member Reports**

- Character Counts Kids for February 2017 – Mason Mainville & Chloe Tandy
- Student of the Month for February 2017 – Ella Glasser

**3.3. Principal Report, Principal Mayers**

**3.4. Staff Reports**

**3.5. Enrollment Report – 256, 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 February 8, 2017
- 4.2. Warrants up to February 23, 2017
- 4.3. MOU w/ TCSOS to Provide Network Access for 2017-2018
- 4.4. School Accountability Report Card (SARC)
- 4.5. Calendar for 2017/2018 School Year

Recommendation: For Approval

**5. EDUCATION**

- 5.1. Excellence in Teaching & Career Achievement Award Nominees – Excellence in Teaching Award Nominee, Kimberlie Ballard & Career Achievement Award Nominee, Becky Berry

Recommendation: For Information

- 5.2. Board Policy Update: Consideration of BP/AR 6172 Gifted & Talented Student Program  
Recommendation: Second reading, to be considered for Approval
- 5.3. Board Policy Update: Consideration of BP/AR 5123 Promotion/Acceleration/Retention  
Recommendation: First reading before the Board

6. FISCAL SERVICES

- 6.1. Second Interim Report for 2016-2017, Please see additional packet.  
Recommendation: For Approval
- 6.2. Approval of New Salary Schedule for Principal, effective July 1, 2017  
Recommendation: For Approval

7. PERSONNEL

- 7.1. Governing Board's Consideration and Possible Adoption of a Preliminary Certificated Layoff Resolution No. 2016-2017-03-01 Pursuant to Education Code Sections 44949 and 44955  
Recommendation: For Approval
- 7.2. Governing Board's Consideration and Possible Adoption of a Revised Tie-Breaker Criteria Resolution No. 2016-2017-03-02 Pursuant to Education Code Section 44955, Subdivision (b)  
Recommendation: For Approval
- 7.3. Governing Board's Consideration and Possible Adoption of Resolution Releasing Temporary Certificated Employees Resolution No. 2016-2017-03-03 Pursuant to Education Code Section 44954  
Recommendation: For Approval

**CLOSED SESSION**

8. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 8.1. Conference with Real Property Negotiators (Gov. Code 54956.8)  
Property: Pinecrest Elementary School Site and Facilities  
Agency Negotiator: Rick Hennes, Superintendent  
Negotiating Party: Pinecrest Permittees Association  
Under Negotiations: Terms of Sale
  - 8.2. Public Employee Discipline/Dismissal/Release/Complaint – Report on Probationary Staff (Gov. Code 54957.7)
  - 8.3. Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Rick Hennes, Superintendent  
THFT, Twain Harte Federation of Teachers

**PUBLIC SESSION**

9. Adjourn to Public Session – Report Action if any Taken

10. FISCAL SERVICES

- 10.1. Consideration for Approval of Purchase Agreement and Promissory Note Between Twain Harte School District's Governing Board and Pinecrest Permittees Association for the Sale of Pinecrest Elementary School Site and Facilities  
Recommendation: For Approval, by a 2/3rds vote of the Membership of the Board

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, April 12, 2017  
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.