

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
AGENDA**

District Office – Board Room
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, March 4, 2015 at 4:00 p.m.

PUBLIC SESSION:

1. CALL TO ORDER
 - 1.1. Flag Salute
 - 1.2. Roll Call
 - 1.3. Agenda Review and Adoption
2. COMMENTS FROM THE PUBLIC
3. COMMENTS FROM BOARD MEMBERS
4. CONSENT CALENDAR
 - 4.1. Warrants to February 19, 2015
5. REPORTS
 - 5.1. Administrative Report
 - 5.1.1. Career Achievement and Excellence in Teaching Award/Kim Knowles
 - 5.2. Student Council Report
 - 5.3. Faculty Report
 - 5.4. PATHS Report
 - 5.5. F.F.E.E. Report
 - 5.6. Enrollment Report as of February 25, 2015 - 280
6. FISCAL SERVICES
 - 6.1. Second Interim Report 2014-2015
Recommendation: For Approval
 - 6.2. Termination of MOU with Summerville UHSD for Shared Chief Business Official Services and the services of Twain Harte School District Administrative Specialist to handle payroll duties for Summerville UHSD effective June 30, 2015.
Recommendation: For Approval
 - 6.3. I.T. Governor's Proposed Budget
Recommendation: For Information
7. PERSONNEL
 - 7.1. Compensation Adjustment for Management and Confidential Staff
Recommendation: For Approval
 - 7.2. Salary Schedules: Certificated, Classified and Management/Confidential
Recommendation: For Approval
 - 7.3. Resignation: Management/Confidential Staff - Michelle Dake, effective December 31, 2015.
Recommendation: For Approval
 - 7.4. Consideration of Approval of Confidential/Management Contract, Tonya Midget, Chief Business Official effective July 1, 2015.
Recommendation: For Approval

8. EDUCATION

8.1. Student and Character Count Kid of the Month for February 2015

Recommendation: For Information

8.2. Consideration of Summer School for 2015

Recommendation: For Discussion

8.3. Discussion Concerning School Wide Discipline Procedures

Recommendation: For Discussion

8.4. Overnight Trip – Green Meadows Science Camp Study Trip – Sixth Grade Class – April 7-10th

Recommendation: For Approval

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, April 15, 2015
District Office**

*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 accordance 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. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable accommodations to ensure accessibility to this public meeting.