

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, April 12, 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.)

CLOSED SESSION

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION

3.1. Consideration of Acceptance of Resignation of Principal

3.2. Consideration of Acceptance of Resignation of Administrative Specialist I

3.3. Discussion of the Hiring of New Principal

PUBLIC SESSION

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

5. REPORTS

5.1. Superintendent/Principal Report, Superintendent Hennes

- Update/Discussion on Modernization Projects
- Lunch Schedule Update

5.2. Board Member Reports

- Character Counts Kids for March 2017 – Natalie Farwell & Wyatt Booth
- Student of the Month for March 2017 – Caroline Richardson

5.3. Staff Reports

5.4. Enrollment Report – 257 – Please see breakdown by grade

6. 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.)

6.1. Minutes from March 8, 2017

6.2. Minutes from March 14, 2017

6.3. Warrants up to March 30, 2017

6.4. Consideration of Appointment of Yearbook Coordinators for 2017-2018, \$500.00 Stipend per Person – Lindsey Bannwarth and Cynthia Clements

6.5. Consideration of Appointment of Track Coach for April-May 2017, \$900.00 Stipend - Larry Gold

6.6. Consideration of Approval of Substitute Bus Driver Pool through June 2017 - Julia Grimes and Richard Smith

- 6.7. Consideration of Approval to Continue Job Share for 2017-2018 School Year
Kimberlie Ballard – 80%
- 6.8. Consideration of Approval to Continue Job Share for 2017-2018 School Year
Temporary Contract for Karen Stapp – 20%
- 6.9. Consideration of 50% Temporary Leave of Absence for 2017-2018 School Year -
Gabriella Dahlin – 50%
- 6.10 Consideration of Approval for Temporary Contract for 2017-2018 School Year –
Nancy Carlson – 50%
- 6.11 Consideration of Approval of Short-Term Certificated Contract – April 4, 2017 to May 30, 2017
Allen Haugh – Band/Music
- 6.12. Consideration of Approval of Probationary Confidential Employee -
Administrative Specialist I – Kelly Gilbertson
Recommendation: For Approval

7. EDUCATION

- 7.1. Board Policy Update: Consideration of BP/AR 5123 Promotion/Acceleration/Retention
Recommendation: Second reading to be considered for approval

8. FISCAL SERVICES

- 8.1. Consideration for Approval of Purchase Agreement and Promissory Note Between Twain School District's Governing Board and Pinecrest Permittees Association for the Sale of Pinecrest Elementary School Site and Facilities
Recommendation: For Approval, by 2/3rds vote of the Membership of the Board
- 8.2. Consideration of Approval of Re-Amortization of Existing Loan between Twain Harte Bible Church and Twain Harte School District
Recommendation: For Approval
- 8.3 Consideration of Three Options for Lunch Price Increase
Recommendation: For Approval

CLOSED SESSION

9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION

- 9.1. Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, Classified School Employees Association

PUBLIC SESSION

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

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, May 10, 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.