

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**BOARD MEETING AGENDA**

**Board Room Located At:**

18995 Twain Harte Drive

Twain Harte, CA 95383

**WEDNESDAY, JUNE 17, 2015 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 and Adoption

2. COMMENTS FROM THE PUBLIC

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 and discussed separately.)*

- 3.1. Warrants to June 4, 2015
- 3.2. Minutes:
  - 3.2.1. May 20, 2015

4. DISCUSSION / ACTION ITEMS

5. FISCAL SERVICES

- 5.1. Consolidated Application Part II  
Recommendation: For Approval
- 5.2. Review of 5 year Developer Fee Activity.  
Recommendation: For information
- 5.3. Mandated Cost Claim Preparation Services  
Recommendation: For Information
- 5.4. Aspen Street Architects, Paving Bid Acceptance/Selection of Contractor  
Recommendation: For Approval
- 5.5. Consideration of Resolution No. 2014-2015-06-02 in the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries.  
Recommendation: For Approval

6. PERSONNEL

- 6.1. Consideration of and Possible Reinstatement of Confidential Administrative Specialist I position to 238-Contract Day Work Year for 8-hours Per Day Effective July 1, 2015.  
Recommendation: For Approval
- 6.2. Consideration of Appointment of Probationary Teachers  
Recommendation: For Approval
- 6.3. Consideration of Classified Staff Request for Leave of Absence starting June 22, 2015 for a maximum of 60 calendar days.  
Recommendation: For Approval

- 6.4. Resolution 2014-2015-06-01: In the Matter of the Reduction in Hours of Classified Transportation Positions.

Recommendation: For Approval

## 7. EDUCATION

- 7.1. Character Counts and Student of the Month for May 2015  
Recommendation: For Signature Following Meeting
- 7.2. Joleen Jacobs – Climate Survey Report  
Recommendation: For Discussion
- 7.3. California Physical Fitness Reports – Spring 2015  
Recommendation: For Information

## 8. REPORTS

- 8.1. Administration Report
- 8.2. Board Member Reports
- 8.3. Enrollment Report as of June 5, 2015 – 275
- 8.4. Projected Enrollment Numbers for 2015-2016 - 275

## CLOSED SESSION:

### **CLOSED SESSION:**

1. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 1.1. Conference with Real Property Negotiator (Gov. Code 54956.8)  
18995 Twain Harte Drive, Twain Harte, CA 95383
  - 1.2. Adjourn to Public Session

## 9. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Tuesday July 7, 2015  
Board Meeting Room**

*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.