

**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, AUGUST 17, 2016 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.)*

**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 from July 15, 2016
- 3.2. Minutes from July 21, 2016
- 3.3. Minutes from July 28, 2016
- 3.4. Minutes from August 3, 2016
- 3.5. Warrants up to July 21, 2016
- 3.6. Consideration of Approval of Certificated Special Education Contract – Lindsey Bannwarth, Prob II
- 3.7. Consideration of Approval of Certificated Contract – Gabriella Dahlin, 50% Job Share
- 3.8. Consideration of Approval of Certificated Contract – Nancy Carlson, 50% Job Share

**4. EDUCATION**

- 4.1. Williams Uniform Complaint Quarterly Report – July 2016  
Recommendation: For Approval
- 4.2. Annual Statement of Need 30-Day Substitute Permit  
Recommendation: For Information
- 4.3. Student Parent Handbook 2016-2017  
Recommendation: For Approval

**5. FISCAL SERVICES**

- 5.1. Annual Attendance School District Report 2015-2016  
Recommendation: For Approval
- 5.2. Conflict of Interest Code – 2016 Local Agency Biennial Notice  
Recommendation: For Information
- 5.3. Consideration of Resolution No. 2016-2017-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds  
Recommendation: For Approval

6. PERSONNEL
  - 6.1. Consideration of Contract w/ Rick Hennes for Superintendent Services  
Recommendation: For Approval

7. REPORTS
  - 7.1. Administration Reports
  - 7.2. Staff Reports
  - 7.3. Board Member Reports
  - 7.4. No Enrollment To Report, Summer Break

**CLOSED SESSION**

8. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 8.1. Conference with Labor Negotiator:  
Agency Designated Representative: Rick Hennes, Superintendent  
Unrepresented Employee: Retiree
  - 8.2. Conference with Labor Negotiator:  
Agency Designated Representative: Rick Hennes, Superintendent  
Unrepresented Employee: CSEA
  - 8.3. Adjourn to Public Session – Report Action Taken

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, September 14, 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 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.