

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

Board Room Located At:
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, SEPTEMBER 9, 2015 at 4:00 p.m.

The Public Session will begin at 4:00p.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

(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:
 - 3.1.1 August 19, 2015
- 3.2. Warrants to August 27, 2015

4. DISCUSSION / ACTION ITEMS

- 4.1. Resolution 2015-2016-09-01: Gann Limits
Recommendation: For Approval
- 4.2. Senior Youth Partnership/PM Club Agreement-August 19, 2015 to June 3, 2016
Recommendation: For Approval
- 4.3. MOU with Tuolumne County of Schools for the Smile Keepers Program
Recommendation: For Approval
- 4.4. MOU with Twain Harte Community Services District
Recommendation: For Approval

5. FISCAL SERVICES

- 5.1. Unaudited Actuals: 2014-2015
Recommendation: For Approval

6. PERSONNEL

- 6.1. Consideration of Approval of Athletic Director 2015-2016: Larry Gold
Recommendation: For Approval
- 6.2. Consideration of Approval of Probationary Certificated Employee Contract – Gabriella Dahlin
Recommendation: For Approval
- 6.3. Consideration of Approval of Probationary Certificated Special Education Contract – Lindsey Bannwarth
Recommendation: For Approval
- 6.4. Consideration of Approval of Classified Employee Safe School Ambassador – Joleen Jacobs
Recommendation: For Approval
- 6.5. Consideration of Approval of PE Consultant – Claude Parcon
Recommendation: For Approval
- 6.6. Resignation Date Change: Management/Confidential Staff – Michelle Dake, effective November 30, 2015.
Recommendation: For Approval

7. PUBLIC HEARING
 - 7.1. Sufficiency of Instructional Materials Adoption 2015-2016
8. EDUCATION
 - 8.1. Resolution 2015-2016-09-02: Sufficiency of Instructional Materials
Recommendation: For Approval
 - 8.2. Resolution 2015-2016-09-03: Certification of Provision of Standard-Aligned Instructional Materials
Recommendation: For Approval
 - 8.3. Annual Statement of Need 30-Day Substitute Permit Information Only
9. REPORTS
 - 9.1. Administration Reports
 - 9.2. Board Member Reports
 - 9.3. Enrollment Report as of September 2, 2015 - 273
10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday October 21, 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.