

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES**

BOARD MEETING AGENDA

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room (Upper Campus)

Wednesday, August 8, 2018 at 4:00 p.m.-Amended

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. REPORTS

3.1. Superintendent Report

- Facilities Update
- Personnel Update
- TCOE Meeting August 13, 2018-Pinecrest Expedition Academy
- Back to School Staff Development

3.2. Principal Report

3.3. Board Reports

3.4. Staff Reports

4. 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.)

- 4.1. Minutes from June 26, 2018
- 4.2. Minutes from June 27, 2018
- 4.3. Warrants through August 3, 2018
- 4.4. Williams Uniform Complaint Quarterly Report-July 2018
- 4.5. Consideration of Girls Basketball Coach 2018-2019, Griff Lowe-8th

5. EDUCATION

- 5.1. Annual Statement Of Need 30-Day Substitute and Designated Subjects Teaching Permits
Recommendation: For Approval

- 5.2. Resolution 2018-2019-08-02, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Paula Broveleit-Math
Recommendation: For Approval

- 5.3. Declaration of Need for Fully Qualified Educator 2018-2019
The District will submit the Declaration of Need for Fully Qualified Educators to
Commission on Teacher Credentialing for the school year 2018-2019
Recommendation: For Approval

6. FISCAL SERVICES

- 6.1. Consideration of Resolution No. 2018-2019-08-01 In the Matter of Authorizing
Temporary Transfer of Funds from the Borrowing Between Funds.
Recommendation: For Approval

7. ACTION

- 7.1. Consideration of Trane LED Lighting Proposal & Prop 39 Closeout.
Recommendation: For Approval
- 7.2. Board Policy Adoption- BP 0432-Philosophy, Goals, Objectives and Comprehensive *
Plans/Over-Identification and Disproportionality
Recommendation: For Approval

8. CLOSED SESSION

- 8.1 Anticipated Litigation-One Case

PUBLIC SESSION

9. Adjourn to Public Session-Report Action if any Taken

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday September 12, 2018, at 4:00 p.m.
Board Room, Twain Harte School
Agenda material may be reviewed at the District Office
22974 Twain Harte Drive
Twain Harte, CA 95383
Between the hours of 7:30 a.m. and 4:00 p.m.**

Posted on Friday, August 3, 2018 at 4:00 p.m. by Kelly Gilbertson, Administrative Specialist

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 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.