

**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

**Wednesday, February 13, 2019 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. CLOSED SESSION**

- 3.1. Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Rick Hennes, Superintendent  
THFT, Twain Harte Federation of Teachers

**PUBLIC SESSION**

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

**5. REPORTS**

- 5.1. Superintendent Report
  - Twain Harte Teacher of the Year Recipient-Molly Rose
  - Facilities
- 5.2. Board Member Reports
  - Student of the Month for January 2019-Jamie Kreisel
- 5.3. Principal Report
  - California Healthy Kids Survey
  - Annual Safety Plan
- 5.4. Staff Reports
- 5.5. Enrollment Report - Please see breakdown by grade-267

**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 January 9, 2019
- 6.2. Warrants up to January 31, 2019
- 6.3. Consideration of Overnight Field Trip-6<sup>th</sup> Grade Nature Bridge-Science Camp-3/20-3/22/19
- 6.4. Consideration of MOU with WestEd regarding the California Healthy Kids Survey
- 6.5. Consideration of Annual Safety Plan
- 6.6. Consideration of Updated Injury and Illness Prevention Plan
- 6.7. Consideration of MOU w/ Stephen Roach to Provide Audit Services, Year 3 of 3 Year Contract
- 6.8. Consideration of Network Access Agreement 2019-2020-TCSOS

- 6.9. Consideration of Classified Employment-Bus Driver/Custodian-Jezaniah Bunow
- 6.10. Consideration of Classified Employment-Yard Duty-Jasmine Rathmel
- 6.11. Consideration of 2018-2019 Consolidated Application
- 6.12. Consideration of Appointment of Girls Volleyball Coaches, \$1230 Stipend:  
Girls Volleyball 6<sup>th</sup> Grade-Kimberlie Ballard-
- 6.13. Consideration of Temporary Leave of Absence for 50% of current teaching assignment-  
Gabriella Dahlin
- 6.14. Consideration of Approval to Continue Job Share for 2019-2020 School Year  
Gabriella Dahlin at 50% shared with Nancy Carlson at 50%

## **7. EDUCATION**

- 7.1 SARC School Accountability Report Card-Principal Wingo  
For Approval
- \*7.2 Low Performing Student Block Grant-Principal Wingo  
For Approval

## **8. FISCAL SERVICES**

- 8.1. Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers  
Recommendation: For Approval
- 8.2. Tentative Agreement/THFT Contract – Twain Harte Federation of Teachers  
Recommendation: For Approval
- 8.3. Instructional Minutes Waiver due to Weather  
Recommendation: For Approval

## **9. CLOSED SESSION**

- 9.1. Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Rick Hennes, Superintendent  
CSEA, California Public School Employees Association
- 9.2. Consideration of Public Employee-Discipline/Dismissal/Release/Retirement/Resignation

## **10. PUBLIC SESSION**

- 10.1 Adjourn to Public Session-Report Action if any Taken

## **11. ADJOURNMENT**

**Next Regular Meeting of the Board of Education  
Wednesday, March 13, 2019 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. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson on February 8, 2019 at 12:00 p.m. 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.