

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING AGENDA**

Located At:

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

Wednesday, April 10, 2019

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, Superintendent Hennes
 - Music Room Update/Tour
 - Shawn Usrey Memorial Donation
 - Staffing Update
- 3.2. Board Member Report
 - Student of the Month for March 2019-Reed Bruggeman
- 3.3. Principal Report
- 3.4. Staff Reports
- 3.5. Enrollment Report –267, Please see breakdown by grade.

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 March 13, 2019
- 4.2. Warrants up to April 4, 2019
- 4.3. Consideration of MOU with School Services of California, INC for Fiscal Budget Services for 2019-2020
- 4.4. Calendar for 2019/2020 School Year
- 4.5. Consideration of Donation from Shawn Usrey Memorial Fund for Athletics-\$1000.00
- 4.6. Williams Uniform Complaint Quarterly Report-April 2019
- 4.7. Consideration of Revised PARAEDUCATOR Job Description
- 4.8. Consideration of Revised Library Coordinator Job Description
- 4.9. Consideration of Agreement with Clovis Unified School Dist-Sierra Outdoor School-8th Grade
- 4.10. Consideration of Surplus Item-1994 Honda Snowblower

5. FISCAL SERVICES

- 5.1 Report on SRSA-Mrs. Royce
Recommendation: For Information
- 5.2 Consideration of public disclosure of proposed collective bargaining agreement with CSEA Chapter #818 and the revised 2018-2019 and 2019-2020 salary schedule.

Recommendation: For Approval

5.3. Consideration of tentative agreement with CSEA Chapter #818

Recommendation: For Approval

5.4 Consideration of Revised Salary Schedules for 2018-2019 and 2019-2020 and Salary Increases for 2018-2019 for Unrepresented Employees: Certificated Management, Classified Management and Confidential Employees

Recommendation: For Approval

5.5. Instructional Minutes Waiver due to Weather

Recommendation: For Approval

6. ACTION

6.1. Consideration of Resolution 2018-2019-04-01 In the Matter of a Multi-Jurisdictional Hazard Mitigation Plan-Annex Q-Twain Harte School District.

Recommendation: For Approval

**Next Regular Meeting of the Board of Education
Wednesday, May 8, 2019 at 4:00 p.m.
Upper Campus Board Room, Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Agenda material may be reviewed at the District Office
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 2:00 p.m. on April 5, 2019 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.