

**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 14, 2019 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. REPORTS

- 3.1. Superintendent Report
 - Enrollment Update
 - Cafeteria Generator Purchase
 - Facilities Update
- 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 25, 2019
- 4.2 Minutes from June 26, 2019
- 4.3 Warrants through August 1, 2019
- 4.4 Williams Uniform Complaint Quarterly Report-July 2019
- 4.5 MOU with Sacramento County Department of Education for teacher staff development
- 4.6 Surplus/Sale of old bus for purchase price of \$1250
- 4.7 Consideration of Approval for Byron Smith, Annual Agreement for legal representation

5. EDUCATION

- 5.1. Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
Recommendation: For Approval
- 5.2 Declaration of Need for Fully Qualified Educator 2019-2020
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2019-2020
Recommendation: For Approval

- 5.3 Resolution 2019-2020-08-02, 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). Mary Bickley
Recommendation: For Approval
- 5.4 Resolution 2019-2020-08-03, 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). Molly Rose
Recommendation: For Approval

6. FISCAL SERVICES

- 6.1. Consideration of Resolution No. 2019-2020-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
Recommendation: For Approval
- 6.2 Cafeteria Lunch Price Increase for 2019-2020
Recommendation: For Approval

7. ACTION

- 7.1 Consideration of Approval for Additional Teacher hire; Elisa Villa-Root
- 7.2 Board Policy Update: Consideration of BP/AR 1312.3 Uniform Complaint Procedures
Recommendation: For Second Reading
- 7.3 Board Policy Update: Consideration of BP/AR 1312.1 Complaints Concerning District Employees
Recommendation: For Second Reading

8. CLOSED SESSION - None

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday September 11, 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, 2019 at 4:00 p.m. by, 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.