

**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 14, 2018

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.)

CLOSED SESSION

3.

- 3.1 Real Estate Negotiations

PUBLIC SESSION

4. Adjourn to Public Session-Report Action if Taken

5. REPORTS

5.1. Superintendent Report

- Twain Harte Teacher of the Year Recipient-Mike Brown
- ACSA Region VII Confidential Classified Recipient-Kelly Gilbertson
- Donation from the Twain Harte Rotary for Science Camp-\$1000.00
- Donation from Safeway for Science Camp-\$1000.00

5.2. Board Member Reports

- Student of the Month for January 2018-Brooke James

5.3 Principal Report

- California Healthy Kids Survey
- Security Camera Demonstration

5.4. Staff Reports

5.5. Enrollment Report **-261** -Please see breakdown by grade

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 10, 2018

6.2. Warrants up to February 1, 2018

6.3. Consideration of Overnight Field Trip-6th Grade Nature Bridge-Science Camp 3/21/18-3/23/18

6.4. Consideration of MOU with WestEd regarding the California Healthy Kids Survey

6.5. Consideration of MOU with Tuolumne Me-Wuk Indian Health Center for Clinician Services

6.6. Consideration of MOUw/ Stephen Roatch to Provide Audit Services, Year 2 of 3 Year Contract

6.7. Consideration of Network Access Agreement 2018-2019-TCSOS

6.8. Consideration of Classified Employment-Safe School Ambassador-Patricia Taylor

6.9. Consideration of Classified Employment-Maintenance/Custodian-Steve Gilbertson

6.10. Consideration of Classified Employment-Paraprofessional-Christie Gilliatt-Short Term

- 6.11. Consideration of 8th Grade Parent Club Fundraising Activities
- 6.12. Consideration of Annual Safety Plan
- 6.13. Consideration of TCSOS Services Agreement
- 6.14. Consideration of Temporary Leave of Absence-Gabriella Dahlin
- 6.15. Consideration of the 2017-2018 Consolidated Application
- 6.16. Consideration of Appointment of Girls Volleyball Coaches, \$1,230 Stipend Team:
 - Girls Volleyball 6th Grade-Larry Gold
 - Girls Volleyball 7th Grade-Kimberlie Ballard
 - Girls Volleyball 8th Grade-Lindsey Bannwarth

7. EDUCATION

- 7.1. SARC School Accountability Report Card-Principal Wingo
For Approval

8. ACTION ITEM

- 8.1 Board Policy Update: BP 5131.2 – Bullying
For First Reading
- 8.2 Board Policy Update: BP/AR 5141.4 – Child Abuse Prevention and Reporting
For First Reading
- 8.3 Approval of Subordination, Non-Disturbance and Attornment Agreement between Twain Harte-Long Barn Union School District and Horizon Tower Limited Partnership

9. CLOSED SESSION

- 9.1 Certificated Personnel-Gabe Wingo
- 9.2 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers
- 9.3 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association
- 9.4 Consideration of Settlement Agreement and General Release-ASAI
- 9.5 Public Employee-Classified-Resignation

10. RETURN TO OPEN SESSION/REPORT ACTION TAKEN

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, March 14, 2018
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, 2018 at 4:00 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.