

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

BOARD MEETING AGENDA

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Upper Campus Study Hall

Wednesday, June 14, 2017 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.)

PUBLIC SESSION

3. Adjourn to Public Session

4. Governing Board's Interview of Candidates for the selection of an individual from the interview pool to serve as Provisional Appointee. The selected candidate will serve as a provisional appointee until December of 2020. Once the candidate is selected and approved by the board, the candidate will take the Oath of Office given by the Superintendent and take their seat at the board table.

Recommendation: The Board will select a provisional appointee

5. REPORTS

5.1. Superintendent/Principal Report, Superintendent Hennes

- Facilities Update
- Staffing Update
- Principal Transition
- LCAP Update

5.2. Board Member Reports

- Character Counts Kids for May 2017 -
- Luke Reaser-5th grade
- John Kassees-1st grade
- Student of the Month for May 2017 –Chloe Neckel

5.3. Staff Reports

5.4. Enrollment Report-255- 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 May 10, 2017
- 6.2. Warrants up to June 2, 2017
- 6.3. Consideration of Approval of Certificated Contract – Linda Gnipp, Prob II
Recommendation: For Approval
- 6.4. Consideration of Approval of IST Participating Teacher Representative Contract 2017-2018, Becky Berry at 40% and Kathleen Olsen at 60%
Recommendation: For Approval
- 6.5. Consideration of Approval of Athletic Director 2017-2018, \$1,625 Stipend – Larry Gold
Recommendation: For Approval
- 6.6. Consideration of Approval of Cross Country Coach 2017-2018, \$900 Stipend – Linda Gnipp
Recommendation: For Approval
- 6.7. Consideration of Approval of Girls Basketball Coach 2017-2018, \$1,230 Stipend
Larry Gold – 6th Grade, Griff Low – 7th Grade, Noel Rathmel – 8th grade TBA
Recommendation: For Approval
- 6.8. Consideration of Approval of School Counselor Contract – Donn Hohengarten
Recommendation: For Approval
- 6.9. Consideration of Approval to Continue Job Share for 2017-2018 School Year
Kimberlie Ballard at 80% shared with Karen Stapp at 20%
- 6.10 Consideration of Approval to Continue Job Share for 2017-2018 School Year
Gabriella Dahlin at 50% shared with Nancy Carlson at 50%
- 6.11 Consideration of Approval of PE Consultant Contract – Claude Parcon
Recommendation: For Approval
- 6.12 Consideration of Approval of Web Master Contract, \$1,000 Stipend – Laura DeMars
Recommendation: For Approval
- 6.13 MOU w/ Gamut Online Services 2017-2018
- 6.14 Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for the 2017-2018 school year-Robyn Moore.
Recommendation: For Approval
- 6.15 Consideration of parent club fundraising activities for 2017-2018 school year.
Recommendation: For Approval
- 6.16 MOU w/ Public Spaces Demonstration Water Conservation Project.
Recommendation: For Approval
- 6.17 Consideration of Acceptance of Resignation of Safe School Ambassador-Joleen Jacobs, effective June 5, 2017.
Recommendation: For Approval
- 6.18 Consideration of Acceptance of Donation from Chicken Ranch Casino to the 8th grade graduation class for field trip transportation-\$250.00
Recommendation: For Approval
- 6.19 Consideration of Annual Safety Plan.
Recommendation: For Approval

7. FISCAL SERVICES

- 7.1. Disclosure Statement w/ Associated Salary Schedules – California School Employees Association
Recommendation: For Approval
- 7.2. Tentative Agreement – California School Employees Association
Recommendation: For Approval

- 7.3. Tentative Agreement – Twain Harte Federation of Teachers and Updated Contract
Recommendation: For Approval
- 7.4. MOU w/ Byron C. Smith Legal Services 2017-2018
Recommendation: For Approval
- 7.5. MOU w/ Mandated Cost Claim Preparation Services 2017-2018
Recommendation: For Approval
- 7.6. Board Policy Update: Consideration of AR1230 School-Connected Organizations-Community Relations and BP1230 School-Connected Organizations-Community Relations for first reading
Recommendation: For Information
- 7.7. Board Policy Update: Consideration of BP 4158(a), 4258, 4358 Employee Security for second reading and final approval.
Recommendation: For Approval
- 7.8. Board Policy Update: Consideration of AR 6164.6 Identification and Education Under Section Section 504 for second reading and final approval.
Recommendation: For Approval
- 7.9. MOU with Sonora Union High School District for Home-To-School Transportation. Sonora High School will provide assistance in transporting students with special needs who have home-to-school transportation in their Individual Education Plans (IEP's) for a period of 36 months, ending June 30, 2020.
Recommendation: For Approval

CLOSED SESSION

- 9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 9.1 Confidential Management-CBO: 2017-2018 Salary Schedule and Contract
 - 9.2 Certificated Management, Classified Management and Confidential: 2017-2018 Salary Schedule and Contract
 - 9.3 Conference with Unrepresented Employee-Salary Schedule: District Superintendent

PUBLIC SESSION

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

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Tuesday, June 27, 2017
Wednesday, June 28, 2017
Upper Campus Study Hall, Twain Harte School**

**Agenda material may be reviewed at the District Office
22997 Joaquin Gully Road, Suite G, Twain Harte, California,
between the hours of 7:30 a.m. - 4:00 p.m.**

Posted on Friday, June 9, 2017 at 1:00 p.m, 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.