

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

Tuesday, June 27, 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.)

3. 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.)

- 3.1. Minutes from June 14, 2017
- 3.2. Warrants up to June 22, 2017
- 3.3. Receipt of Annual Inspection Tool for 2016-2017
- 3.4. Proposal for Professional Development through Knox Education

4. PUBLIC HEARING

- 4.1. Local Control Accountability Plan Review 2017-2018
- 4.2. Financial Budget Review 2017-2018 and General Fund Balances Above Minimum Reserve

5. FISCAL SERVICES

- 5.1. Fall Consolidated Application
Recommendation: For Approval
- 5.2. Consideration of Resolution No. 2016-2017-01 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2016-2017.
Recommendation: For Approval
- 5.3. 2016-2017 and 2017-2018 Education Protection Account
Recommendation: For Approval
- 5.4. Board Policy Update: Consideration of AR1230 School-Connected Organizations-Community Relations and BP1230 School-Connected Organizations-Community Relations for second reading and final approval.
Recommendation: Second Reading and Final Approval
- 5.5. Board Policy Update: Consideration of AR 6164.6 Identification and Education Under Section Section 504 for second reading and final approval.
Recommendation: For Final Approval

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
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.**

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 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.