

**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, JANUARY 11, 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.)

CLOSED SESSION

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)

Property: Pinecrest Elementary School Site and Facilities
Agency Negotiator: Rick Hennes, District Superintendent
Negotiating Party: Pinecrest Permittees Association
Under Negotiations: Review of Purchase Agreement

3.2. Conference with Legal Counsel Regarding Anticipated Litigation

Significant Exposure to Litigation Pursuant to Subdivision (d) of Section 54956.9: 1 Potential Case

PUBLIC SESSION

4. REPORTS

- 4.1. Superintendent Hennes Report
 - Review of Prop 39 California Energy Expenditure Plan Grant
 - Update on LCAP
- 4.2. Board Member Reports
 - Character Counts Kids for December 2016 – Emily Corgiat & Elyse Groff
 - Student of the Month for December 2016 – Lukas Soto
- 4.3. Principal Report
- 4.4. Staff Reports
- 4.5. Enrollment Report – 253, Please see breakdown by grade.

5. 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.)

- 5.1. Minutes from December 7, 2016
- 5.2. Warrants up to December 21, 2016
- 5.3. Williams Uniform Complaint Quarterly Report – January 2017
- 5.4. P1 Attendance School District Certification
- 5.5. MOU w/ Stephen Roatch to Provide Audit Services, Year 1 of 3 Year Contract
- 5.6. 700 Form – Completed by all Board Members mid-term.
- 5.7. SELPA Community Advisory Council Nomination – Kellee Leamy

6. EDUCATION

- 6.1. California Academy of Sciences, 4th – 8th Grade Special Ed Students, Overnight Trip
February 24-25, 2017

Recommendation: For Approval

- 6.2. Board Policy Update: Consideration of BP/AR 3311 Bids
First reading and possible waiver of second reading with approval.

Recommendation: For Approval

7. FISCAL SERVICES

- 7.1. Financial Audit 2015-2016, Please see additional bound Audit packet.

Recommendation: For Approval

- 7.2. MOU w/ TCSOS to Provide VOIP Phone System Services

Recommendation: For Approval

- 7.3. MOU w/ Parker & Covert LLP to Provide Special Education Legal Counsel

Recommendation: For Approval

- 7.4. MOU w/ Vincent Jamison of The Jamison Group to Provide Real Property Counsel on Purchase Agreement for Pinecrest Elementary School

Recommendation: For Approval

- 7.5. Consideration for Approval of Purchase Agreement Between Twain Harte School District Governing Board and Pinecrest Permittees Association for Pinecrest Elementary School and the Facilities on the Pinecrest Elementary School Campus

Recommendation: For Approval, by a 2/3rds vote of the Membership of the Board

- 7.6. Consideration of Resolution No. 2016-2017-01-01 In The Matter of Acceptance of Pinecrest Permittees Association's Proposal & Authorization to Open an Escrow Account & Authorization to Carry Out Tasks for District to Transfer Title of Pinecrest Elementary School

Recommendation: For Approval

- 7.7. Consideration of Approval to Proceed with Board Room & District Office Relocation

Recommendation: For Approval

8. PERSONNEL

- 8.1. Consideration of Resolution No. 2016-2017-01-02 In the Matter of the Creation of Tie-Breaker Criteria, Pursuant to Education Code Section 44955

Recommendation: For Approval

CLOSED SESSION

9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

- 9.1. Public Employee Performance Evaluation: Certificated Administration, Principal

- 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 School Employees Association

- 9.4. Public Employee Discipline/Dismissal/Release/Complaint – Report on Probationary Staff (Gov. Code 54957.7)

- 9.5. Adjourn to Public Session – Report Action Taken

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, February 8, 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.