

**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

MONDAY, OCTOBER 17, 2016 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 – Update/Discussion on modernization projects.
- 3.2. Board Member Reports
 - Character Counts Kids for September 2016 – Aiden Foiada & Ethan Thompson
 - Student of the Month for September 2016 – Kaila Lurendez
 - Challenge Day – Nathan Nutting, Board Member
- 3.3. Principal Report
- 3.4. Staff Reports
- 3.5. Enrollment Report - 255, Please see breakdown by grade.

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 September 14, 2016
- 4.2. Warrants up to September 29, 2016
- 4.3. Williams Uniform Complaint Quarterly Report – October 2016
- 4.4. Consideration of Injury & Illness Prevention Program Update
- 4.5. Consideration of Disposal of Obsolete Materials – ELA Curriculum & Wrestling Mats
- 4.6. Consideration of Approval of Classified Short-Term Contract – Cheryl Sharp, Paraprofessional
- 4.7. Consideration of Appointment of Wrestling Coach, \$1,230 Stipend – Michael Baldwin
- 4.8. MOU w/ Foothill-Sierra Pest Control to Provide Pest Control Services, \$1,200 per year total
- 4.9. MOU w/ TCOE for Sharing the Referee Pool that Provides Athletic Referee Services
- 4.10. MOU w/ Tuolumne County Arts Alliance to Provide Arts Education Consulting, \$3,684 total
- 4.11. MOU w/ Olsen Excavating & Grading to Provide Snow Plowing Services

5. EDUCATION

- 5.1. Board Policy Update: Consideration of BP/AR 1240 Volunteer Assistance
Recommendation: First Reading before the Board
- 5.2. Board Policy Update: Consideration of AR/E 4112.5 Criminal Record Check
Recommendation: First Reading before the Board
- 5.3. Board Policy Update: Consideration of BP 5030 Student Wellness
Recommendation: First Reading before the Board

- 5.4. Board Policy Update: Consideration of BP 5111.1 District Residency
Recommendation: First Reading before the Board
- 5.5. Board Policy Update: Consideration of BP/AR 5117 Interdistrict Attendance
Recommendation: First Reading before the Board
- 6. PERSONNEL
 - 6.1. Presentation of the Sunshine between the District & THFT – Mutual Proposals
Recommendation: Acknowledgment of Receipt of Sunshine Letter
- 7. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, November 16, 2016
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.