

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

BOARD MEETING AGENDA

Located At:

Twain Harte School
18815 Manzanita Drive
Twain Harte, CA 95383
Board Room #20

WEDNESDAY, OCTOBER 21, 2015 at 4:00 p.m.

The Public Session will begin at 4:00p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Agenda Review and 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:
 - 3.1.1. September 9, 2015 Regular Meeting
- 3.2. Warrants to October 8, 2015
Recommendation: For Approval

4. DISCUSSION / ACTION ITEMS

- 4.1. Paving Project Change Orders – Total increase in cost \$52,093.44.
Recommendation: For Approval
- 4.2. Aspen Street Architects – Notice of Completion
Recommendation: For Information
- 4.3. MOU with TCOE and Local School Districts
Recommendation: For Information
- 4.4. MOU with Olsen Excavation & Grading – Snow Plowing
Recommendation: For Information
- 4.5. Future Project Ideas List
Recommendation: For Discussion
- 4.6. Black Oak Campus & Head Start
Recommendation: For Discussion

5. FISCAL SERVICES

- 5.1. 2015/2016 Budget and LCAP Approval Letter
Recommendation: For Information

6. PERSONNEL

- 6.1. Teacher Induction Program Support Provider for Laura DeMars – Stipend for Becky Berry
Recommendation: For Information
- 6.2. Report Card Committee hosted by TCSOS – Stipend for Becky Berry
Recommendation: For Information
- 6.3. Web Master for 2015/2016 – Stipend for Laura DeMars
Recommendation: For Information

- 6.4. Consideration of Approval of Certificated Employee Contract – Laura DeMars
Recommendation: For Approval
- 6.5. Consideration of Approval of Certificated Employee Contract – Dianna Gaulden
Recommendation: For Approval
- 6.6. Consideration of Approval of Classified Employee Contract – Cheryl Sharp,
Short Term Temporary increase of 1.00 hour per day.
Recommendation: For Approval
- 6.7. Consideration of Approval of Classified Employee Contract – Denise Bengard,
Short Term Temporary increase of .25 hour per day.
Recommendation: For Approval
- 6.8. Acceptance of Bus Driving Position, Subsequent Resignation of Yard Duty – Janet Blaum
Recommendation: For Information
- 6.9. Consideration of Approval of Classified Employee Contract – Janet Blaum
Recommendation: For Approval
- 6.10. Resignation Date Change: Management/Confidential Staff – Michelle Dake, effective
October 31, 2015
Recommendation: For Information
- 6.11. Letter of Resignation: Classified Staff – Sonny Deardorff, effective September 22, 2015
Recommendation: For Information
- 6.12. Consideration of Sunshine with THFT
Recommendation: Acknowledgment of Receipt of Sunshine Letter

7. EDUCATION

- 7.1. Williams Uniform Complaint Quarterly Report – October 2015
Recommendation: For Approval
- 7.2. Date and Time of the Annual Organizational Meeting
Recommendation: For Discussion/Approval
- 7.3. Character Counts Kids for September 2015 – Daniellah Banales-Vega & Abigail McCarver
Recommendation: For Information
- 7.4. Student of the Month for September 2015 – Patricia Young
Recommendation: For Information

8. REPORTS

- 8.1. Administration Reports
- 8.2. Board Member Reports
- 8.3. Enrollment Report as of October 12, 2015 - 271

CLOSED SESSION

- 9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 9.1. Employee Evaluation: Certificated Administration
 - 9.2. Adjourn to Public Session

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday November 18, 2015
Rm #20 at 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. 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.