

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

BOARD MEETING AGENDA

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room

Wednesday, November 8, 2017

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
 - Writing Assessments
 - Facility Updates
- 3.2. Board Member Reports
 - Student of the Month for October 2017-Ben Rishel
- 3.3. Principal Report
 - California School's Dashboard Local Indicator Report
- 3.4. Staff Reports
 - Pilot Report Card Update-Laura DeMars
- 3.5. Enrollment Report - Please see breakdown by grade-**263**

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 October 11, 2017
- 4.2. Warrants up to October 19, 2017
- 4.3. Consideration of Appointment of Boys Basketball Coaches/Wrestling Coach for the 17-18 school year, \$1,230 Stipend per Team:
 - Boys Basketball 6th Grade-Larry Gold
 - Boys Basketball 7th Grade-Noel Rathmel
 - Boys Basketball 8th Grade-Griff Low
 - Boys Wrestling-Michael Baldwin
- 4.4. Consideration of Safe School Ambassador Job Description.
- 4.5. Consideration of PATHS Annual Elves Workshop.

5. EDUCATION

- 5.1. Board Policy Update: Consideration of AR 4112.22-Staff Teaching English Learners-First reading
- 5.2. Board Policy Update: Consideration of AR 4112.23-Special Education Staff- Qualifications/Assignments of Special Education Teachers-First reading

- 5.3. Board Policy Update: Consideration of AR 4112-Appointment And Conditions Of Employment-first reading.
 - 5.4 Board Policy Update: Consideration of BP 5145.6 and E 5145.6-Parental Notifications-First reading.
 - 5.5 Board Policy Update: Consideration of AR 5144.2 Suspension and Expulsion/Due Process (Students With Disabilities)-First reading
 - 5.6 Board Policy Update: Consideration of BP/AR 0430-Comprehensive Local Plan for Special Education-Philosophy, Goals, Objectives and Comprehensive Plans-Second and final reading. Recommendation: For Approval
 - 5.7 Board Policy Update: BP/AR 5020 Parents Rights and Responsibilities-Second and final reading. Recommendation: For Approval
6. FISCAL SERVICES
- 6.1 Consideration of Agreement with Design West Architects, Inc., for future building projects at Twain Harte School.
Recommendation: For Approval
 - 6.2 Consideration of Owner-Contractor Agreement for HVAC Replacement Project.
Recommendation: For Approval
7. PERSONNEL
- 7.1 Presentation of Sunshine between the District & CSEA – Mutual Proposals
Recommendation: Acknowledgment of Receipt of Sunshine Letter
 - 7.2 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, December 13, 2017
Upper Campus Study Hall, Twain Harte School**

**Agenda material may be reviewed at the District Office
22974 Twain Harte Drive
Twain Harte, CA 95383
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson 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.