# 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, NOVEMBER 18, 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. October 21, 2015
- 3.2. Warrants to November 5, 2015
- 3.3. Disposal of Obsolete Technology Equipment Recommendation: For Approval

# 4. DISCUSSION / ACTION ITEMS

- 4.1. Recycling Program Update Lynn Groff Recommendation: For Discussion
- 4.2. MOU with GAMUT Online Service CSBA Board Policy Database Recommendation: For Information
- 4.3. MOU with Tuolumne County Arts Alliance Recommendation: For Information

# 5. PERSONNEL

- 5.1. Consideration of Job Description Maintenance Worker Recommendation: For Approval
- 5.2. Consideration of Job Description Music Coordinator Recommendation: For Approval
- 5.3. Consideration of Job Description Office Assistant Recommendation: For Approval
- 5.4. Consideration of Job Description Paraprofessional Recommendation: For Approval
- 5.5. Consideration of Job Description Paraprofessional Primary Intervention Program Recommendation: For Approval
- 5.6. Consideration of Job Description Safe School Ambassador Recommendation: For Approval
- 5.7. Consideration of Job Description School Bus Driver Recommendation: For Approval
- 5.8. Consideration of Job Description Teacher Recommendation: For Approval
- 5.9. Consideration of Job Description Teacher Special Day Class/Resource Specialist

Recommendation: For Approval

### 6. PUBLIC HEARING

- 6.1. Kindergarten/TK Waiver Equity Length of Time for School Years: 2015-2017 Recommendation: For Approval
- 7. EDUCATION
  - 7.1. CBEDS report as of October 23, 2015
    - Recommendation: For Information
  - 7.2. Character Counts Kids for October 2015 Henry Anderson & Victoria Gast Recommendation: For Information
  - 7.3. Student of the Month for October 2015 Shelby Crom Recommendation: For Information

#### 8. REPORTS

- 8.1. Administration Reports
- 8.2. Board Member Reports
- 8.3. Enrollment Report as of November 10, 2015 273

### 9. ADJOURNMENT

### Next Regular Meeting of the Board of Education Wednesday December 9, 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.