

**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, December 13, 2017-Amended Agenda

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-Amended
Recommendation: For Approval

2. BOARD OF EDUCATION: REORGANIZATION
 - 2.1. Call for Nominations for President
 - 2.2. Call for Nominations for Clerk
 - 2.3. Annual Organizational Data Sheet to Establish Dates, Time & Location for 2018 Board Meetings.
 - 2.4. Authorized List of Signers
 - 2.5. Statement of Facts

3. COMMENTS FROM THE PUBLIC
(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

4. REPORTS
 - 4.1. Superintendent Report
 - 4.2. Board Member Reports
 - Student of the Month for November 2017-Gabriella West
 - 4.3. Principal Report
 - 4.4. Staff Reports
 - 4.5. Enrollment Report - Please see breakdown by grade-**265**

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 November 8, 2017
 - 5.2. Warrants up to November 30, 2017
 - 5.3. Consideration of Classified Art Teacher-MaryLou Gerber
 - 5.4. Consideration of Certificated Leave Request-Gabriella Dahlin
 - 5.5. Consideration of Snow Plow Agreement with Covers & Sons Inc.
 - 5.6. Consideration of Video system upgrade with Barry Dugan Electric, Inc.
 - 5.7. Consideration of Surplus Item-1999 GMC Yukon
 - 5.8. Consideration of the Annual Facility Inspection Tool Results

6. FISCAL SERVICES

6.1 First Interim Report (Please see separate packet.)
Recommendation: For Approval

6.2. 5 Year Developer Fee Accounting
Recommendation: For Approval

7. ACTION ITEM

7.1. Consideration of Resolution 2017-2018-12-01 In the Matter of a Multi-Jurisdictional Hazard Mitigation Plan-Annex Q-Twain Harte School District.

Recommendation: For Approval

7.2. Consideration of Resolution 2017-2018-12-02 In the Matter of Designation of District * Representative and Authorization to file Application(s) for School Facility Grant.

Recommendation: For Approval

8. CLOSED SESSION

8.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers

8.2 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association

8.3 Public Employee-Classified-Discipline/Dismissal/Release

8.4 Superintendent/Designee to discuss possible Expulsion of Student #E17-18-01. Gabe Wingo *

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, January 10, 2018
Board Room, 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 on December 8, 2017 at 3:30 p.m. 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.