

**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

**WEDNESDAY, DECEMBER 7, 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.)*

**CLOSED SESSION**

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)

Property: Pinecrest Elementary School Site and Facilities

Agency Negotiator: Rick Hennes, District Superintendent

Negotiating Party: Pinecrest Permittees Association

Under Negotiations: Review of Written Proposal to Purchase Surplus Property

**PUBLIC SESSION**

4. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES – Oath Administered by Superintendent

4.1. Oath of Office (Certificate of Appointment) – Eli Wingo, Re-elected Trustee

4.2. Oath of Office (Certificate of Appointment) – Rose Wingo, Newly Elected Trustee

5. BOARD OF EDUCATION – REORGANIZATION

5.1. Election of President

5.2. Election of Clerk

5.3. Annual Organizational Data Sheet to Establish Dates, Time & Location for 2017 Board Meetings

5.4. Authorized List of Signers

5.5. Statement of Facts

5.6. 700 Form – Completed by all incoming and exiting Board Members.

6. REPORTS

6.1. Superintendent Report

- Update/Discussion on Modernization Projects, Superintendent Hennes

6.2. Board Member Reports

- Character Counts Kids for November 2016 – Emmeline Clark & Fiona Rose
- Student of the Month for November 2016 – Kenidee Ballard

6.3. Principal Report

6.4. Staff Reports

6.5. Enrollment Report – 254, Please see breakdown by grade.

7. 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.)*

7.1. Minutes from November 16, 2016

7.2. Warrants up to November 17, 2016

7.3. Consideration of Appointment of Wrestling Coach, \$1,230 Stipend – Michael Baldwin

8. EDUCATION

8.1 Board Policy Update: Consideration of BP/AR 5117 Interdistrict Attendance

Recommendation: First reading and possible waiver of second reading upon approval.

9. FISCAL SERVICES

9.1. First Interim Report (Please see separate packet.)

Recommendation: For Approval

9.2. 5 Year Developer Fee Accounting

Recommendation: For Approval

9.3. Twain Harte-Long Barn USD Financing Corporation Dissolution

Recommendation: For Approval, The full Board must be in attendance and vote.

9.4. Property: Pincrest Elementary School Site and Facilities

Agency Negotiator: Rick Hennes, District Superintendent

Negotiating Party: Pincrest Permittees Association

Under Negotiations: Review of Written Proposal to Purchase Surplus Property

Recommendation: For Discussion and/or Approval

**CLOSED SESSION**

10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

10.1. Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent

THFT, Twain Harte Federation of Teachers

10.2. Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent

CSEA, California School Employees Association

10.3. Public Employee Performance Evaluation: Certificated Administration, Principal

10.4. Public Employee Performance Evaluation: Certificated Administration, Superintendent

10.5. Adjourn to Public Session – Report Action Taken

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education**

**Wednesday, January 18, 2017**

**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.