

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

**BOARD MEETING AGENDA**

**Located At:**

Twain Harte School  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Room #20

**WEDNESDAY, JANUARY 20, 2016 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. Warrants to January 7, 2016

**4. DISCUSSION / ACTION ITEMS**

- 4.1. Consideration of Sunshine with THFT – District Proposal  
Recommendation: For Information
- 4.2. Black Oak Campus – Twain Harte Bible Church Extension  
Recommendation: For Information
- 4.3. Revisit the Discussion on Selling Pinecrest School Campus  
Recommendation: For Discussion

**5. FISCAL SERVICES**

- 5.1. Financial Audit 2014-2015 – Presented by Stephen Roatch Accountancy Corp  
Recommendation: For Information
- 5.2. Financial Audit 2014-2015  
Recommendation: For Approval
- 5.3. MOU with Stephen Roatch Accountancy Corp – Year 3 of Contract  
Recommendation: For Information
- 5.4. P-1 School District Attendance 2015-2016 – Certification Letter  
Recommendation: For Information
- 5.5. First Interim Report 2015-2016 – Approval Letter  
Recommendation: For Information
- 5.6. Bid Limit Increase – Effective January 1, 2016  
Raised to \$87,800.00, some restrictions apply.  
Recommendation: For Information

6. PERSONNEL

- 6.1. Consideration of Approval of Classified Employee Contract – Daisy Kepner  
Recommendation: For Approval
- 6.2. Consideration of Classified Employee Request for Unpaid Leave of Absence – Janet Blaum  
Recommendation: For Approval
- 6.3. Consideration of Appointment of Athletic Coaches, \$1,000 Stipend:  
Boys Basketball 6<sup>th</sup> Grade – Larry Gold  
Boys Basketball 7<sup>th</sup> Grade – Larry & Noel will share team responsibilities.  
Boys Basketball 8<sup>th</sup> Grade – Noel Rathmel  
Recommendation: For Approval
- 6.4. Job Posting for Wrestling Coach, \$1,000 Stipend  
Recommendation: For Information

7. PUBLIC HEARING

- 7.1. Educator Effectiveness Budget & Plan for School Years: 2015-2018  
Recommendation: For Approval

8. EDUCATION

- 8.1. Character Counts Kids for December 2015 – Finnian Daily & Lillie Collins  
Recommendation: For Information
- 8.2. Student of the Month for December 2015 – Kiana Thomas  
Recommendation: For Information
- 8.3. Williams Uniform Complaint Quarterly Report – January 2016  
Recommendation: For Approval

9. REPORTS

- 9.1. Administration Reports
- 9.2. Board Member Reports
- 9.3. Certificated Staff Reports
- 9.4. Classified Staff Reports
- 9.5. Enrollment Report as of January 15, 2016 – 262

(Close Regular Meeting & Open Financing Organizational Meeting)

10. TWAIN HARTE SCHOOL DISTRICT FINANCING CORPORATION ANNUAL ORGANIZATION

- a. Call to Order
- b. Report Status of Projects
- c. Approval of Prior Meeting Minutes (January 21, 2015 – Item 10 c)
- d. Election of Officers
- e. Public Comments
- f. Other Business
- g. Adjournment

**CLOSED SESSION**

- 11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 11.1. Discussion on Enrollment of Expelled Student
  - 11.2. Report on Classified Staff not meeting District standards.
  - 11.3. Adjourn to Public Session – Report Action Taken

12. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday February 17, 2016  
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.