

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, FEBRUARY 8, 2017 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.)

- Presentation of Safety Award, Terri Prichard (Prichard Safety and Health) and Norma Wallace (JPA)

3. REPORTS

- 3.1. Superintendent Report
 - Update/Discussion on Modernization Projects, Superintendent Hennes
 - LCAP Meetings
 - Lunch Schedule Update
- 3.2. Board Member Reports
 - Character Counts Kids for January 2017 – Andrew Kepner & Cayden Bell
 - Student of the Month for January 2017 – Logan Gumm
- 3.3. Principal Report
- 3.4. Staff Reports
- 3.5. Enrollment Report – 258, Please see breakdown by grade.

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 January 11, 2017
- 4.2. Warrants up to January 19, 2017
- 4.3. Consideration of Appointment of Girls Volleyball Coaches, \$1,230 Stipend per Team:
 - Girls Volleyball 6th Grade – Larry Gold
 - Girls Volleyball 7th Grade – Noel Rathmel
 - Girls Volleyball 8th Grade – Brian Edwards
- 4.4. MOU w/ TCSOS to Provide 2017-2018 Menu of Services
- 4.5. First Interim Report 2016-2017 Approval Letter
- 4.6. NatureBridge on the Marin Headlands 6th Grade Science Camp Trip – March 15-17th

5. EDUCATION

- 5.1. Board Policy Update: Consideration of BP/AR 6172 Gifted & Talented Student Program
Recommendation: First reading and possible waiver of second reading with approval.

6. FISCAL SERVICES

6.1. Instructional Minutes Waiver due to Weather

Recommendation: For Approval

6.2. Consideration for Approval of Purchase Agreement and Promissory Note Between Twain Harte School District's Governing Board and Pinecrest Permittees Association for the Sale of Pinecrest Elementary School Site and Facilities

Recommendation: For Approval, by a 2/3rds vote of the Membership of the Board

CLOSED SESSION

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

7.1. Property: Pinecrest Elementary School Site and Facilities

Agency Negotiator: Rick Hennes, Superintendent

Negotiating Party: Pinecrest Permittees Association

Under Negotiations: Terms of Sale

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

Agency Negotiator: Rick Hennes, Superintendent

CSEA, California School Employees Association

7.3. Public Employee Discipline/Dismissal/Release/Complaint

7.4. Adjourn to Public Session – Report Action Taken

8. ADJOURNMENT

Next Regular Meeting of the Board of Education

Wednesday, March 8, 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.