

**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, MARCH 9, 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 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. February 17, 2016
- 3.2. Warrants to February 25, 2016

4. DISCUSSION / ACTION ITEMS

- 4.1. Disclosure Statement for Twain Harte Federation of Teachers
Recommendation: For Approval
- 4.2. Consideration of Sunshine with CSEA
Recommendation: Acknowledgement of Receipt of Sunshine Letter

5. FISCAL SERVICES

- 5.1. MOU Network Access Agreement Extension with TCOE 2016-2017
Recommendation: For Information
- 5.2. Second Interim Report 2015-2016
Recommendation: For Approval
- 5.3. GASB 45 Valuation of Other Post-Employment Benefits
Recommendation: For Information

6. PERSONNEL

- 6.1. Letter of Resignation: Certificated Staff – Mike Calbert, effective June 3, 2016
Recommendation: For Approval
- 6.2. Consideration of Appointment: Certificated Staff – Nancy Carlson, Long Term Sub
Recommendation: For Approval

7. EDUCATION

- 7.1. Character Counts Kids for February 2016 – Aaron Lopez, Guido Rodriguez, Tanner Richardson
Recommendation: For Information
- 7.2. Student of the Month for February 2016 – Christian McRee
Recommendation: For Information

- 7.3. Excellence in Teaching Award – Kathleen Olsen
Recommendation: For Information
- 7.4. Career Achievement Award Nominee – Mike Calbert
Recommendation: For Information

8. REPORTS

- 8.1. Administration Reports
- 8.2. Staff Reports
- 8.3. Board Member Reports
- 8.4. Enrollment Report as of March 3, 2016 – 256

CLOSED SESSION

- 9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 9.1. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
Consideration of Resolution No. 2015-2016-03-01 In the Matter of the Non-Reelection of
Certificated Staff (Gov. Code 44929.21 (b))
 - 9.2. Conference with labor negotiator, Jeff Winfield, regarding THFT.
 - 9.3. Adjourn to Public Session – Report Action Taken

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday April 20, 2016
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. 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.