

**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, APRIL 20, 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.)

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 from March 9, 2016
- 3.2. Warrants to April 7, 2016
Recommendation: For Approval

4. EDUCATION

- 4.1. Character Counts Kids for March 2016 – Makayla Rice & Lillie Collins
Recommendation: For Information
- 4.2. Student of the Month for March 2016 – America Torres
Recommendation: For Information
- 4.3. Williams Uniform Complaint Quarterly Report – April 2016
Recommendation: For Approval
- 4.4. Calendar for 2016/2017 School Year
Recommendation: For Approval
- 4.5. Sunset Beach State Park/Santa Cruz Boardwalk – 8th Grade Overnight Graduation Trip
May 18-20, 2016
Recommendation: For Approval
- 4.6. Clovis Unified School District Sierra Outdoor School (LAIR) – 8th Grade Overnight Trip
September 14-16, 2016
Recommendation: For Approval

5. FISCAL SERVICES

- 5.1. MOU School Services of California 2016-2017
Recommendation: For Approval
- 5.2. Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers
Recommendation: For Approval
- 5.3. Tentative Agreement – Twain Harte Federation of Teachers
Recommendation: For Approval
- 5.4. Consideration of Resolution No. 2015-2016-04-01 In The Matter Of Final Approval To Sell
Black Oak Elementary to Twain Harte Bible Church
Recommendation: For Approval

- 5.5. Board's Review, Consideration, possible Adoption, and possible Implementation of the 7-11 Advisory Committee's January 10, 2013, Final Report regarding the Sale or Lease of Pinecrest School as Surplus Real Property
Recommendation: For Approval
- 5.6. Consideration of Resolution No. 2015-2016-04-02 In The Matter of the Board's Review, Consideration, Adoption, and Implementation of the 7/11 Advisory Committee's Recommendations as set forth in its January 10, 2013, Final Report Prepared Pursuant to Education Code Section 17390 for Pinecrest School
Recommendation: For Approval
6. PERSONNEL
 - 6.1. Consideration of Sunshine with California School Employees Association – District Proposal
Recommendation: For Information
 - 6.2. Consideration of Approval of THFT Request for Reduction in Differential Pay for Maternity Leave Sub for Gabriella Dahlin
Recommendation: For Approval
 - 6.3. Consideration of Approval of IST Facilitator, \$600 Stipend – Kathleen Olsen
Recommendation: For Approval
 - 6.4. Consideration of Approval of IST Participating Teacher, \$400 Stipend – Becky Berry
Recommendation: For Approval
 - 6.5. Consideration of Approval of One Time Website Development, \$2,000 Stipend – Laura DeMars
Recommendation: For Approval
 - 6.6. Consideration of Appointment of Track Coach, \$700 Stipend – Larry Gold
Recommendation: For Approval
 - 6.7. Consideration of Approval of Temporary Leave of Absence/Job Share for Certificated Contract Kimberlie Ballard, 20%
Recommendation: For Approval
 - 6.8. Consideration of Approval of Temporary Leave of Absence/Job Share for Certificated Contract Gabriella Dahlin, 50%
Recommendation: For Approval
 - 6.9. Consideration of Approval of Reduction in Classified Employee Contract – Diana Ross, Yard Duty Position
Recommendation: For Approval
 - 6.10. Consideration of Approval of Classified Employee Contract – Erika Giambruno, Short Term Temporary Substitute Yard Duty Position, 2 hours a day/5 days a week
Recommendation: For Approval
 - 6.11. Consideration of Approval of Classified Employee Contract – Aiko Lilly, Short Term Temporary Substitute Yard Duty Position, 2 hours a day/3 days a week
Recommendation: For Approval
 - 6.12. Letter of Resignation: Classified Staff – Jeremy Laumer, effective May 18, 2016
Recommendation: For Approval
7. REPORTS
 - 7.1. Administration Reports
 - 7.2. Staff Reports
 - 7.3. Board Member Reports
 - 7.4. Enrollment Report as of April 14, 2016 – 254

CLOSED SESSION

8. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 8.1. Discussion regarding Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
 - 8.2. Employee Evaluation: Certificated Administration, Consideration of continued Memorandum of Understanding with Soulsbyville School District for shared Superintendent Services
 - 8.3. Adjourn to Public Session – Report Action Taken

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday May 18, 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.