

**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, MAY 18, 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 April 20, 2016

3.2. Warrants to May 5, 2016

Recommendation: For Approval

4. EDUCATION

4.1. Character Counts Kids for April 2016 – Emmeline Clark & James Richardson

Recommendation: For Information

4.2. Student of the Month for April 2016 – Layla Joseph

Recommendation: For Information

4.3. Recognition and Thank You to Foundation For Educational Excellence (FFEE)

“To support our teachers in their endeavor to enrich classroom education for all students.”

Daniel Richardson-President, Vicki Young-Vice President, Joleen Jacobs-Treasurer/Secretary,
Wendy Vallelunga, Carol Baldwin, Courtney Zukal, Naomi Brown

4.4. Diplomas for the Graduating Class of 2016

Recommendation: For Signature After the Meeting

4.5. Yosemite National Park, 4th/5th Grade Field Trip – May 24, 2016

Recommendation: For Information

4.6. Challenge Day – Lynn Groff

Recommendation: For Discussion

5. FISCAL SERVICES

5.1. MOU w/ Duff & Phelps Consulting Agreement

Recommendation: For Approval

5.2. MOU w/ PACETPA Administrative Services Agreement

Recommendation: For Approval

5.3. MOU w/ TCSOS Menu of Services Agreement

Recommendation: For Approval

5.4. Second Interim Report 2015-2016 – Approval Letter

Recommendation: For Information

- 5.5. P2 Attendance School District Report 2015-2016 – Certification
Recommendation: For Information
 - 5.6. Donation Received for 2015/2016:
Senior/Youth Partnership / PM Club, \$1,000 to FFEE – Sports Program
Recommendation: For Information
 - 5.7. Disclosure Statement w/ Associated Salary Schedules – California School Employees Association
Recommendation: For Approval
 - 5.8. Tentative Agreement – California School Employees Association
Recommendation: For Approval
 - 5.9. Consideration of Highlands Energy Contract, Prop 39
Recommendation: For Approval
 - 5.10. Board’s Consideration and Adoption of a Bid for Propane/Tank Rental for a period of three years commencing July 1, 2016 through June 30, 2019 pursuant to Public Contract Code sections 20111 and 20118. The Bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on March 31, 2016 and April 7, 2016, pursuant to Public Contract Code section 20112
Recommendation: For Approval
 - 5.11. Consideration of Resolution No. 2015-2016-05-01 In the Matter of Establishment of Special Reserve for Capital Outlay Projects Fund (Fund 40) (Ed Code Sections 17462, 41003, 42840)
Recommendation: For Approval
 - 5.12. Consideration of Resolution No. 2015-2016-05-02 In the Matter of Establishment of Fund Balance Policies and Commitments as Required by GASB 54
Recommendation: For Approval
6. PERSONNEL
- 6.1. Consideration of Approval of Certificated Contract – Kimberlie Ballard, 80% Job Share
Recommendation: For Approval
 - 6.2. Consideration of Approval of Certificated Contract – Karen Stapp, 20% Job Share
Recommendation: For Approval
 - 6.3. Consideration of Approval of Certificated Contract – Kimberly Hartwig, Prob II
Recommendation: For Approval
 - 6.4. Consideration of Approval of Classified Contract – Brenda Wyatt
Recommendation: For Approval
 - 6.5. Consideration of Approval of School Counselor Contract – Donn Hohengarten
Recommendation: For Approval
 - 6.6. Consideration of Approval of Special Education Contract – Dave Schroeter
Recommendation: For Approval
 - 6.7. Consideration of Approval of PE Consultant Contract – Claude Parcon
Recommendation: For Approval
 - 6.8. Consideration of Approval of Safe School Ambassador Contract – Joleen Jacobs
Recommendation: For Approval
 - 6.9. Consideration of Approval of Web Master Contract, \$1,000 Stipend – Laura DeMars
Recommendation: For Approval
 - 6.10. Consideration of Approval of Classified/Confidential Management & Administration 2015-2016 w/ Associated Salary Schedules, Contracts: Ron Wurz – MOT Director, Tonya Midget – CBO, Daisi Kepner – Administrative Specialist I
Recommendation: For Approval
 - 6.11. Consideration of Approval of Administrative Management 2016-2017 Contract, Principal – Dan Mayers
Recommendation: For Approval
 - 6.12. Consideration of Approval of Classified Management 2016-2017 Contract, MOT Director – Ron Wurz
Recommendation: For Approval

6.13. Consideration of Approval of Confidential/Management 2016-2017 Contract, CBO –
Tonya Midget

Recommendation: For Approval

6.14. Public Discussion re: Soulsbyville Decision Not To Renew MOU For Shared Superintendent &
Plan for Superintendent Services for 2016-2017

Recommendation: For Discussion

7. REPORTS

7.1. Administration Reports

7.2. Staff Reports

7.3. Board Member Reports

7.4. Enrollment Report as of May 12, 2016 – 255

CLOSED SESSION

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

8.1. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: 1 Potential
Case

8.2. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: Pinecrest School, 30433 Old Strawberry Road, Pinecrest, CA 95335

Agency Negotiator: Jeff Winfield, District Superintendent

Potential Negotiation Party: Local, State, and Federal Agencies

Under Negotiating: Terms of Sell

8.3. Adjourn to Public Session – Report Action Taken

9. ADJOURNMENT

Next Regular Meeting of the Board of Education

Tuesday June 28, 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.