

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**BOARD MEETING AGENDA**

**Board Room Located At:**

18995 Twain Harte Drive  
Twain Harte, CA 95383

**WEDNESDAY, MAY 20, 2015 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
  
2. COMMENTS FROM THE PUBLIC
  
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 and discussed separately.)*

  - 3.1. Warrants to May 7, 2015
  - 3.2. Minutes:
    - 3.2.1. April 15, 2015
  
4. DISCUSSION / ACTION ITEMS
  - 4.1. 2015 Board Meeting Dates Revision  
Recommendation: For Information
  
5. FISCAL SERVICES
  - 5.1. American Appraisal Associates Contract  
Recommendation: For Information
  - 5.2. Report of School District Attendance P-2  
Recommendation: For Information
  - 5.3. Approval of 2014/2015 Second Interim Report  
Recommendation: For Information
  - 5.4. Donations Received for 2014/2015:  
Sonora Area Foundation/Front Porch Fund \$2,000.00 Classroom Set of Microscopes  
Graspointner Management Co Inc/Dennis Graspointner \$510.00 Monterey Field Trip  
Michelle Dake \$100.00 K-4 Music Program  
Dale Campos \$200.00 K-4 Music Program, \$200.00 5-8 Music Program  
Recommendation: For Information
  - 5.5. PACETPA Administrative Services Agreement 2015/2016  
Recommendation: For Information
  - 5.6. Resolution 2014-2015-05-01: Committed Fund Balance  
Recommendation: For Approval
  - 5.7. Resolution 2014-2015-05-02: Establishment of Fund Balance Policies and Commitments as Required by GASB 54  
Recommendation: For Approval
  
6. PERSONNEL
  - 6.1. Consideration of Certification of Temporary Athletic Team Coaches to the State Board of Education

- Recommendation: For Approval
- 6.2. Appointment of Track Coach – Noel Rathmel  
Recommendation: For Approval
- 6.3. Consideration of Appointment of Probationary Classified Employee Contract  
Recommendation: For Approval
- 6.4. Consideration of Approval of Certificated Management Contract  
Recommendation: For Approval
- 6.5. Consideration of Approval of Classified Management Contract  
Recommendation: For Approval
- 6.6. Consideration of Approval of Special Education Consultant  
Recommendation: For Approval
- 6.7. Consideration of Approval of Music Teacher  
Recommendation: For Approval
- 6.8. Consideration of Approval of PE Consultant  
Recommendation: For Approval
- 6.9. Consideration of Approval of School Counselor  
Recommendation: For Approval
- 6.10. Resignation: Maintenance Staff – Steve Sloneker, effective June 30, 2015  
Recommendation: For Information

## 7. EDUCATION

- 7.1. Diploma Signatures for the 2015 Graduates  
Recommendation: For Signature after Meeting
- 7.2. Character Counts and Student of the Month for April 2015  
Recommendation: For Signature Following Meeting
- 7.3. Clovis Unified School District Sierra Outdoor School (LAIR) – 8<sup>th</sup> Grade Overnight Trip  
Recommendation: For Approval
- 7.4. Calendar for 2015/2016 School Year  
Recommendation: For Information
- 7.5. California Physical Fitness Reports  
Recommendation: For Information

## 8. REPORTS

- 8.1. Administration Reports
- 8.2. Board Member Reports
- 8.3. Enrollment Report as of May 13, 2015 - 279

## 9. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Tuesday June 17, 2015  
Board Meeting Room**

*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 accordance 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. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable accommodations to ensure accessibility to this public meeting.