

**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

TUESDAY, JUNE 28, 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.)
Presentation of “Special Recognition of 2014-2015 School Loss Prevention Award” by
Diana Rappaport & Terri Prichard.

CLOSED SESSION

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

- 3.1. Conference with Real Property Negotiator (Gov. Code 54956.8)
Property: Pinecrest School, 30433 Old Strawberry Road, Long Barn, CA 95335
Agency Negotiator: Jeff Winfield, District Superintendent
Potential Negotiating Party: Local, State, and Federal Agencies Pursuant to Ed Code
Section 17455, Et Seq.
Under Negotiations: Price and Terms of Payment

PUBLIC SESSION

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 May 18, 2016
- 4.2. Warrants to June 16, 2016
Recommendation: For Approval

5. PUBLIC HEARING

- 5.1. Local Control Accountability Plan Review 2016-2017
- 5.2. Financial Budget Review 2016-2017
- 5.3. Committed Funds Balance Review 2016-2017
- 5.4. Reasons for Assigned & Unassigned Ending Balances Above Minimum
Recommended Reserves 2016-2017 (Ed Code 42127) (a)(2)(B)

6. EDUCATION

- 6.1. Character Counts Kids for May 2016 – Kadie Jacobs & Emmeline Clark
Recommendation: For Information
- 6.2. Student of the Month for May 2016 – Nathan Shrader
Recommendation: For Information
- 6.3. California Physical Fitness Reports – Spring 2016
Recommendation: For Information
- 6.4. Projected Enrollment Numbers for 2016-2017 School Year

- Recommendation: For Information
- 6.5. Consideration of Resolution No. 2015-2016-06-01 Textbook Adoption, Instructional Materials Fund Realignment Program 2016-2017 School Year
 Recommendation: For Approval
 - 6.6. Consideration of Approval of Resolution No. 2015-2016-06-02 In the Matter of Calling a General District Election
 Recommendation: For Approval
 - 6.7. 8th Grade Honor Guard Selection Letter – Wendy Gast
 Recommendation: For Information
 - 6.8. Board Policy Update: Consideration of AR 4030 Nondiscrimination In Employment (Administrative Regulation) First reading and possible waiver of second reading with approval.
 Recommendation: For Approval
 - 6.9. Board Policy Update: Consideration of BP 4030 Nondiscrimination In Employment (Board Policy) First reading and possible waiver of second reading with approval.
 Recommendation: For Approval
 - 6.10. Board Policy Update: Consideration of AR 5131.4 Student Disturbances (Administrative Regulation) First reading and possible waiver of second reading with approval.
 Recommendation: For Approval
 - 6.11. Board Policy Update: Consideration of BP 5131.4 Student Disturbances (Board Policy) First reading and possible waiver of second reading with approval.
 Recommendation: For Approval
7. FISCAL SERVICES
- 7.1. MOU w/ Byron C. Smith Legal Services 2016-2017
 Recommendation: For Approval
 - 7.2. MOU w/ Mandated Cost Claim Preparation Services 2016-2017
 Recommendation: For Approval
 - 7.3. MOU w/ TCSOS Technology Support Services 2016-2017
 Recommendation: For Approval
 - 7.4. Fall Consolidated Application
 Recommendation: For Approval
 - 7.5. Review of 5 Year Developer Fee Accounting
 Recommendation: For Information
 - 7.6. Resolution No. 2015-2016-06-03 The Governing Board’s Consideration of and Possible Adoption of Resolution in Which the Governing Board authorizes Administration to Notify Designated Public Agencies as Required by Education Code Section 1747.5 and 17464 of Governing Board’s Intent to Sell the Pinecrest School Site.
 Recommendation: For Approval
 - 7.7. Local Control Accountability Plan Review 2016-2017
 No Action, For Discussion
 - 7.8. Consideration of Approval to Allow Superintendent to Make Intermittent Changes to the LCAP Without Board Approval
 Recommendation: For Approval
 - 7.9. Financial Budget Review 2016-2017
 No Action, For Discussion
 - 7.10. Consideration of Resolution No. 2015-2016-06-04 In the Matter of Committed Funds Balance
 No Action, For Discussion
 - 7.11. Reasons for Assigned & Unassigned Ending Balances Above Minimum Recommended Reserves 2016-2017 (Ed Code 42127) (a)(2)(B)
 No Action, For Discussion
 - 7.12. Consideration of Resolution No. 2015-2016-06-05 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries
 Recommendation: For Approval
 - 7.13. Educator Effectiveness Budget & Plan for School Years: 2015-2018
 As discussed and approved at 1/20/16 board meeting. Motion will be for 2nd and final approval.
 Recommendation: For Approval
8. PERSONNEL
- 8.1. Consideration of Approval of Certificated Contract – Molly Rose, Prob II
 Recommendation: For Approval

- 8.2. Consideration of Approval of Certificated Contract – Linda Gnipp, Prob I
Recommendation: For Approval
- 8.3. Consideration of Approval of Classified Contract – Wendy Scott, Cafeteria Cook I
Recommendation: For Approval
- 8.4. Consideration of Approval of Classified Contract – Denise Bengard, Bus Driver
Recommendation: For Approval
- 8.5. Consideration of Approval of Classified Contract – Denise Bengard, Yard Duty
Recommendation: For Approval
- 8.6. Consideration of Approval of Classified Contract – Christie Gilliatt, Yard Duty
Recommendation: For Approval
- 8.7. Consideration of Approval of Classified Contract – Erika Giambruno, Yard Duty
Recommendation: For Approval
- 8.8. Consideration of Approval of Classified Contract – Angela Rodriguez, Yard Duty
Recommendation: For Approval
- 8.9. Consideration of Approval of IST Participating Teacher Representative Contract 2016-2017,
\$400 Stipend – Becky Berry
Recommendation: For Approval
- 8.10. Consideration of Approval of IST Facilitator Contract 2016-2017, \$600 Stipend –
Kathleen Olsen
Recommendation: For Approval
- 8.11. Consideration of Approval of Athletic Director 2016-2017, \$1,625 Stipend – Larry Gold
Recommendation: For Approval
- 8.12. Consideration of Approval of Cross Country Coach 2016-2017, \$900 Stipend – Larry Gold
Recommendation: For Approval
- 8.13. Consideration of Approval of Girls Basketball Coach 2016-2017, \$1,230 Stipend
Larry Gold – 6th Grade, Claude Parcon – 7th Grade, Noel Rathmel – 8th Grade
Recommendation: For Approval

9. REPORTS

- 9.1. Administration Reports
- 9.2. Staff Reports
- 9.3. Board Member Reports
- 9.4. Enrollment Report as of June 2, 2016 – 255

CLOSED SESSION

- 10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Update on Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: 1 Potential Case
 - 10.2. Public Employee Performance Evaluation: Certificated Administration, Principal
 - 10.3. Adjourn to Public Session – Report Action Taken

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday June 29, 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.**

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.