## TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES

# REVISED BOARD MEETING AGENDA Located At:

Twain Harte School 22974 Twain Harte Drive Twain Harte, CA 95383 Upper Campus Study Hall

## THURSDAY, JULY 21, 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 June 28, 2016
- 3.2. Minutes from June 29, 2016
- 3.3. Warrants up to June 29, 2016

#### 4. EDUCATION

4.1. Board Policy Update: Consideration of BP 3515.7 Firearms on School Grounds (Board Policy) & E 3515.7 Firearms on School Grounds (Exhibit)

First reading and possible waiver of second reading with approval.

Recommendation: For Approval

## 5. FISCAL SERVICES

5.1. MOU w/ Summerville High School District – Bus Maintenance Contract Recommendation: For Approval

## 6. PERSONNEL

6.1. Consideration of Approval of Certificated Contract – Richard Gray – Band/Music , Prob I Recommendation: For Approval

#### 7. REPORTS

- 7.1. Administration Reports
- 7.2. Staff Reports
- 7.3. Board Member Reports
- 7.4. No Enrollment To Report, Summer Break

#### **CLOSED SESSION**

- 8. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 8.1. Public Employee Appointment:

Title: District Superintendent

8.2. Adjourn to Public Session - Report Action Taken

# Next Regular Meeting of the Board of Education Wednesday August 17, 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 and Clark Broadcasting (93.5 KKBN). Notice given to each Board Member as well.

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.