

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
AGENDA**

District Office – Board Room
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, August 19, 2015, at 4:00 P.M.

The Public Session will begin at 4:00 P.M.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Flag Salute
- 1.2. Roll Call
- 1.3. Agenda Review and Adoption

2. COMMENTS FROM THE PUBLIC:

The public may address the Board on any matter pertaining to the school district that is not on the agenda.

3. COMMENTS FROM BOARD MEMBERS

4. CONSENTAGENDA

(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.)

- 4.1. Warrants to August 6, 2015.
- 4.2. Minutes:
 - 4.2.1 July 7, 2015
 - 4.2.2. July 8, 2015
 - 4.2.3. August 5, 2015

5. DISCUSSION / ACTION ITEMS

- 5.1 Williams Uniform Complaint Quarterly Report July 2015
Recommendation: For Approval
- 5.2 Paving Project Change Orders –Total increase in cost \$25,650
Recommendation: For Approval

6. NEW BUSINESS

- 6.1. Legal Services Contract with Byron C. Smith for 2015-2016
Hourly rate increase of \$10.
Recommendation: For Approval
- 6.2. Annual Report of Attendance
Recommendation: For Information
- 6.3. Consideration of Resolution 2015-2016-08-02 To Allow Inter-fund Transfers for Cash Flow Purposes
Recommendation: For Approval

7. PERSONNEL

- 7.1. Consideration of Appointment: Darlene Benetti – 2 hours Playground Supervision, increase of .25 hours per day.

Recommendation: For Approval

- 7.2. Consideration of Appointment: Janet Blaum – Short Term Substitute Bus Driver 3.50 hours per day and short-term change in Paraprofessional Hours to 4.50 hours per day.

Recommendation: For Approval

- 7.3. Consideration of Appointment – Christie Gilliatt

Short Term Temporary Substitute A.M. Playground Supervision .75 hours per day.

2 hours Playground Supervision, increase of .25 hours per day.

Recommendation: For Approval

- 7.4. Consideration of Appointment – Cynthia Long – Special Education Paraprofessional increase to 6 hours per day.

Recommendation: For Approval

- 7.5. Consideration of Appointment – Robyn Moore - Special Education Paraprofessional increase to 6 hours per day.

Recommendation: For Approval

- 7.6. Consideration of Appointment – Diana Ross - 2 hours Playground Supervision, increase of .25 hours per day.

Recommendation: For Approval

- 7.7. Consideration of Appointment – Certificated - Kimberlie Ballard – 80% Job Share with Karen Stapp

Recommendation: For Approval

- 7.8. Consideration of Appointment – Certificated - Dianna Gaulden – Probationary Special Education

Recommendation: For Approval

- 7.9. Consideration of Appointment – Certificated - Kimberly Hartwig – Probationary Full-Time

Recommendation: For Approval

- 7.10. Consideration of Appointment – Certificated - Karen Stapp – 20% Job Share with Kimberlie Ballard

Recommendation: For Approval

- 7.11. Consideration of Resolution 2015-2016-08-01 In the Matter of Increase in Hours of Classified Custodial Position

Recommendation: For Approval

- 7.12. Appointment of Athletic Coaches:

Coed Cross Country – Larry Gold

Girls Basketball 6th grade – Larry Gold

Girls Basketball 7th grade – Noel Rathmel

Girls Basketball 8th grade – Claude Parcon

Recommendation: For Approval

8. EDUCATION

- 8.1. Student Parent Handbook 2015-2016

Recommendation: For Approval

(Close Regular Meeting)

9. TWAIN HARTE-LONG BARN USD FINANCING CORPORATION

- a. Call to Order
- b. Approval of Income Tax Return for 2014-2015
- c. Public Comment
- d. Other Business
- e. Adjournment

(Reopen Regular Meeting)

CLOSED SESSION

10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Conference with Real Property Negotiator (Gov. Code 54956.8)
 - 10.2. Adjourn to Public Session

11. ADJOURNMENT

Next Regular Meeting of the Board of Education
Wednesday, September 9, 2015
Regular Meeting & Unaudited Actuals
Agenda material can be inspected 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 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.

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