

**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, SEPTEMBER 14, 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. REPORTS

- 3.1. Superintendent Report
- 3.2. Board Member Reports
 - Challenge Day – Nathan Nutting, Board Member
- 3.3. Principal Report
- 3.4. Staff Reports
 - Administrative Review – Brenda Brunolli, Cafeteria Manager
- 3.5. Enrollment Report - 251, Please see breakdown by grade.

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 August 17, 2016
- 4.2. Warrants up to September 1, 2016
- 4.3. Consideration of Approval of Certificated Contract – Laura DeMars, Prob II
- 4.4. Consideration of Approval of Classified Contract – Kim Stanion, Yard Duty
- 4.5. Consideration of Approval of Classified Employee Resignation – Darlene Benetti, Yard Duty
- 4.6. MOU w/ Foothill-Sierra Pest Control Agreement to Provide Weed Control on School Grounds
- 4.7. MOU w/ Senior Youth Partnership/PM Club Yearly Agreement to Provide Student PM Club
- 4.8. MOU w/ Tuolumne County of Schools for the Smile Keepers Program Yearly Agreement to Provide Student Dental Services
- 4.9. MOU w/ Twain Harte Community Services District Yearly Agreement for Electrical Service Relocation

5. PUBLIC HEARING

- 5.1. Sufficiency of Instructional Materials Adoption 2016-2017

6. EDUCATION

- 6.1. Comprehensive School Safety Plan – Dan Mayers, Principal
Recommendation: For Approval

- 6.2. Consideration of Approval of Resolution No. 2016-2017-09-02: Sufficiency of Instructional Materials
Recommendation: For Approval
- 6.3. Consideration of Approval of Resolution No. 2016-2017-09-03: Certification of Standards – Aligned Instructional Materials
Recommendation: For Approval

7. FISCAL SERVICES

- 7.1. Unaudited Actuals: 2015-2016
Recommendation: For Approval
- 7.2. Consideration of Resolution No. 2016-2017-09-01: Gann Limits
Recommendation: For Approval
- 7.3. Application for Exemption from the Required Expenditures for Classroom Teachers’ Salaries
Recommendation: For Approval
- 7.4. Disposal of Obsolete Transportation Equipment – Dodge Ram 1500 Van
Recommendation: For Approval

(Close Regular Meeting)

8. TWAIN HARTE-LONG BARN USD FINANCING CORPORATION

- a. Call to Order
- b. Approval of Income Tax Return for 2015-2016
- c. Public Comment
- d. Other Business
 - Consideration of the Dissolution of Twain Harte-Long Barn USD Financing Corporation
Recommendation: For Approval
- e. Adjournment

(Reopen Regular Meeting)

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, October 19, 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.