

**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, August 9, 2017 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-Superintendent Hennes
  - Project Update
  - Personnel Update
  - Tour of District Office and Board Room
- 3.2. Principal Report-Principal Wingo
  - Student Parent Handbook 2017-2018
- 3.3. Board Reports
- 3.4. Staff Reports

**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 June 27, 2017
- 4.2. Minutes from June 28, 2017
- 4.3. Minutes from July 11, 2017
- 4.4. Warrants through August 3, 2017  
Consideration of Approval of Certificated Art Teacher, Alise Andrews for the 2017-2018 school year at 50% shared services with Jamestown School District.
- 4.5. Williams Uniform Complaint Quarterly Report-July 2017
- 4.6. PATHS Fundraiser Approval-Used Book Fair-Beginning August 21 through September 5, 2017.

**5. EDUCATION**

- 5.1. Annual Statement Of Need 30-Day Substitute and Designated Subjects Teaching Permits  
Recommendation: For Information
- 5.2. SELPA Annual ADA Report 2016-2017

Recommendation: For Information

6. FISCAL SERVICES

- 6.1. Consideration of Resolution No. 2017-2018-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.  
Recommendation: For Approval

7. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, September 13, 2017 at 4:00 p.m.  
Upper Campus Study Hall, Twain Harte School**

**Agenda material may be reviewed at the District Office  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Between the hours of 7:30 a.m. and 4:00 p.m.**

Posted on Friday, August 4, 2017 at 1:00 p.m, Kelly Gilbertson, Administrative Specialist

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 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.