

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES**

BOARD MEETING AGENDA

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room

Wednesday, January 10, 2018

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
 - Corrected Board Calendar Dates
 - Facility Update
- 3.2. Board Member Reports
 - Student of the Month for December 2017-Hayden Groff
- 3.3. Principal Report
- 3.4. Staff Reports
- 3.5. Enrollment Report -**262**-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 December 13, 2017
- 4.2. Warrants up to January 4, 2018
- 4.3. Consideration of Williams Uniform Complaint Quarterly Report
- 4.4. Consideration of P1 Attendance School District Certification
- 4.5. Consideration of Administrator Induction Program Tuition

5. FISCAL SERVICES

- 5.1 . Financial Audit 2016-2017, Please see additional bound Audit packet
Recommendation: For Approval

6. ACTION ITEM

- 6.1 Consideration of Facility Use Request-Tuolumne County Recreation Department to use Twain Harte School. Beginning June 18, 2018 through August 2, 2018
Recommendation: For Approval
- 6.2 Consideration of School Wellness Policy
Recommendation : For Approval
- 6.3 Consideration of Salary Schedule for Classified Personnel-Yard Duty
Recommendation: For Approval

- 6.4 Consideration of Classified Yard Duty Personnel
Recommendation: For Approval
- 6.5 Consideration of Resolution 2017-2018-01-01 In the Matter of Encouraging Board of Supervisors to Ban or Restrict Outdoor Cannabis Grows in Tuolumne County
Recommendation: For Approval

7. CLOSED SESSION

- 7.1 Stipulated Expulsion of Student #E17-18-01. Gabe Wingo
- 7.2 Public Employee-Discipline/Dismissal/Release
- 7.3 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers
- 7.4 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association

8. RETURN TO OPEN SESSION/REPORT ACTION TAKEN

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, February 14, 2018
Board Room, 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. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson on January 5, 2018 at 1:30 p.m. 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.