

**TWAIN HARTE SCHOOL DISTRICT**

**BOARD OF EDUCATION TRUSTEES  
BOARD MEETING AGENDA**

**Located At:**

Twain Harte School  
Twain Harte, CA 95383

**WEDNESDAY, April 11, 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, Superintendent Hennes
  - Review Board Policy-Pepper Spray/Taser Guns on campus
  - Construction Update
  - Charter Petition Update
- 3.2. Board Member Report
  - Student of the Month for March 2018-Brayden Wegner
- 3.3. Principal Report
- 3.4. Staff Reports
- 3.5. Enrollment Report –264, 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 March 14, 2018
- 4.2. Special Board Meeting/Public Hearing Minutes from March 19, 2018
- 4.3. Special Board Meeting Minutes from April 2, 2018
- 4.4. Warrants up to April 5, 2018
- 4.5. Calendar for 2018/2019 School Year
- 4.6. Consideration of Appointment of Yearbook Coordinators for 2018-2019, \$500.00 Stipend per Person – Lindsey Bannwarth and Cynthia Clements
- 4.7. Consideration of Appointment of Track Coach for April-May 2018, \$900.00 Stipend - Larry Gold
- 4.8. Overnight Field Trip Request for 8<sup>th</sup> grade class to Sunset Beach State Park (5/30/18-6/1/18)
- 4.9. Overnight Field Trip Request for 8<sup>th</sup> grade class to Sierra Outdoor School (9/12/18-9/14/18)
- 4.10. Williams Uniform Complaint Quarterly Report – April 2018
- 4.11. Consideration of MOU with DUFF&PHELPS for Consulting Services for 2017-2018
- 4.12. Consideration of MOU with School Services of California, INC for Fiscal Budget Services for 2018-2019

**5. EDUCATION**

- 5.1. Board Policy Update: BP 3515.7-Firearms on School Grounds  
For Second Reading and Final Approval
- 5.2. Board Policy Update: BP 6181-Alternative Schools/Programs of Choice

- For Second Reading and Final Approval
- 5.3. Board Policy Update: BP/AR 0420.4-Charter School Authorization  
For Second Reading and Final Approval
- 5.4. Board Policy Update: BP/Exhibit 0420.4-Charter School Oversight  
For Second Reading and Final Approval

**6. FISCAL SERVICES**

- 6.1. Instructional Minutes Waiver due to Weather  
Recommendation: For Approval
- 6.2. Tentative Agreement – Twain Harte Federation of Teachers and Updated Contract  
Recommendation: For Approval

**CLOSED SESSION**

- 7. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 7.1 Discussion of salary increase for Certificated Management, Classified Management and Confidential: 2017-2018
  - 7.2 Conference with Legal Counsel-Anticipated Litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 Of the Government Code.  
Number of anticipated cases: 1

**PUBLIC SESSION**

- 8. Adjourn to Public Session-Report Action if any Taken
- 9. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday May 9, 2018  
Upper Campus Study Hall, Twain Harte School  
Agenda material may be reviewed at the District Office  
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 2:00 p.m. on April 6, 2018 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.