

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

BOARD MEETING AGENDA

Located At:

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

WEDNESDAY, SEPTEMBER 12, 2018 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
 - Larry Gold Recognition
 - Facility Update
 - Staffing Update
 - Pinecrest Expedition Academy Update
 - LAIR Update
- 3.2. Board Member Reports
- 3.3. Principal Report
 - Student/Parent Handbook 2018-2019
- 3.4. Staff Reports
- 3.5. Enrollment Report – 247, 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 8, 2018
- 4.2. Warrants up to August 30, 2018
- 4.3. Consideration of Approval of Athletic Director 2018-2019, \$1,625 Stipend – Gabe Wingo
- 4.4. Consideration of Approval of 8th Grade Activities Director, \$1,625 Split Stipend – Lindsey Bannwarth /Paula Broveleit
- 4.5. MOU w/ Tuolumne County of Schools for the Smile Keepers Program Yearly Agreement to Provide Student Dental Services
- 4.6. Consideration of Induction Support provided by Mary Bickley for Paula Broveleit
- 4.7. Consideration of Ball Wall Painting-Randy Speer-\$1000.00

5. PUBLIC HEARING

- 5.1 Sufficiency of Instructional Materials Adoption 2018-2019

6. EDUCATION

- 6.1. Consideration of Approval of Resolution No. 2018-2019-01: Sufficiency of Instructional Materials

Recommendation: For Approval

- 6.2. Consideration of Approval of Resolution No. 2018-2019-02: Certification of Standards – Aligned Instructional Materials

Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.

Recommendation: For Approval

- 6.3 Board Policy Update: BP6146.5-Elementary/Middle School Graduation Requirements

Recommendation: For First Reading

- 6.4 Board Policy Update: BP/AR 5123-Promotion/Acceleration/Retention

Recommendation: For First Reading

7. FISCAL SERVICES

- 7.1. Consideration of Resolution No. 2018-2019-03: Gann Limits

Recommendation: For Approval

- 7.2. Unaudited Actuals: 2017-2018

Recommendation: For Approval

- 7.3. Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

Recommendation: For Approval

8. PERSONNEL

- 8.1 Presentation of the Sunshine between the District & THFT – Mutual Proposals

Recommendation: Acknowledgment of Receipt of Sunshine Letter

- 8.2 Resolution 2018-2019-09-04, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies

Recommendation: For approval

9. ACTION

- 9.1 Consideration of Precision Media Blasting

Background: Remove paint and/or coatings from entire ball wall and bleachers in preparation for a new coating to be applied by others. Quote included manpower, equipment and materials.

Recommendation: For Approval

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, October 10, 2018
Twain Harte School District Board Room
Upper Campus
22974 Twain Harte Drive
Twain Harte, CA 95383**

**Agenda material may be reviewed at the District Office
22974 Twain Harte Drive, Twain Harte, CA in Rm #21
between the hours of 8:00 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 3:00 p.m. on September 7,2018, 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.