

**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, December 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. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES – Oath Administered by Kelly Gilbertson
 - 2.1. Oath of Office (Certificate of Appointment) – Lisa Brady, Re-elected Trustee
 - 2.2. Oath of Office (Certificate of Appointment) – Tim Hoffman-Brady, Re-elected Trustee
 - 2.3. Oath of Office (Certificate of Appointment) – Ronda Bailey, Re-elected Trustee
 - 2.4. Oath of Office (Certificate of Appointment) – Chantal Fowler, Re-elected Trustee

3. BOARD OF EDUCATION: REORGANIZATION
 - 3.1. Call for Nominations for President
 - 3.2. Call for Nominations for Clerk
 - 3.3. Annual Organizational Data Sheet to Establish Dates, Time & Location for 2019 Board Meetings.

4. COMMENTS FROM THE PUBLIC
(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

5. REPORTS
 - 5.1. Superintendent Report
 - Facilities Reports
 - 5.2. Board Member Reports
 - Student of the Month for November 2018-Hayden Groff
 - 5.3. Principal Report
 - Dashboard Report
 - District Writing Benchmark Assessment
 - BrightBytes Data System
 - 5.4. Staff Reports
 - 5.5. Enrollment Report - Please see breakdown by grade-260

6. 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.)
 - 6.1. Minutes from November 14, 2018
 - 6.2. Warrants up to November 29, 2018
 - 6.3. Consideration of the Annual Facility Inspection Tool Results
 - 6.4. Consideration of Snow Plow Agreement with Covers & Sons Inc.

7. FISCAL SERVICES

7.1 First Interim Report (Please see separate packet.)
Recommendation: For Approval

7.2. 5 Year Developer Fee Accounting
Recommendation: For Approval

8. ACTION

8.1 Consideration of Client/Architect Agreement for School Building Projects for School Building Projects with California Design West Architects, Inc
Recommendation: For Approval

9. CLOSED SESSION

9.1 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers

9.2 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association

9.3. Consideration of Public Employee-Resignation/Release/Retirement

10. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, January 9, 2019 at 4:00 p.m.
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 December 7, 2018 at 4:30 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.