

**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 9, 2019 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
  - Low Performing Students Block Grant
  - Facilities Reports
- 3.2. Board Member Reports
  - Student of the Month for December 2018-Zahara Bisset
- 3.3. Principal Report
- 3.4. Staff Reports
- 3.5. Enrollment Report - Please see breakdown by grade-258

**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 12, 2018
- 4.2. Warrants up to December 20, 2018
- 4.3. Williams Uniform Compliant Quarterly Report-January 2019
- 4.4. MOU w/Stanislaus County Office of Education for Induction Services-Paula Broveleit
- 4.5. Consideration of Classified Paraprofessional-3.25Hours Per Instructional Day-Christie Gilliatt
- 4.6. Consideration of Classified Bus Driver-3.50 Hours Per Instructional Day-Christie Gilliatt

**5. FISCAL SERVICES**

- 5.1. Financial Audit 2017-2018, Please see additional bound Audit packet-Tonya Royce  
Recommendation: For Approval

**6. ACTION**

- 6.1. TUCCI Learning Solutions  
Recommendation: For Approval
- 6.2. Acceptance of Bid for Band Room Renovation-Kyle Dahlin  
Recommendation: For Approval

7. CLOSED SESSION

- 7.1 Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Rick Hennes, Superintendent  
THFT, Twain Harte Federation of Teachers
- 7.2 Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Rick Hennes, Superintendent  
CSEA, California Public School Employees Association
- 7.3. Consideration of Public Employee-Resignation/Release/Retirement

8. PUBLIC SESSION

- 8.1 Adjourn to Public Session-Report Action if any Taken

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, February 13, 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 January 4, 2019 at 3:00 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.