

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING AGENDA**

Located At:

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room-Upper Campus

WEDNESDAY, MARCH 13, 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
 - Career Achievement Award Nominee-Lori Gold
 - Annual Board of Trustees Dinner -April 23, 2019
 - Employees Making A Difference Recognition-Wendie Roberts-March 21, 2019
 - Facilities Update
 - Staffing Update for 2019-2020
 - Band Teacher Update
- 3.2. Board Member Reports
 - Student of the Month for February 2019-Alexia Covington
- 3.3. Principal Report
 - Writing Assessment
- 3.4. Staff Reports
- 3.5. Enrollment Report - Please see breakdown by grade-268

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 February 13, 2019
- 4.2. Warrants up to February 28, 2019
- 4.3. Consideration of Appointment of Girls Volleyball Coaches, \$1230 Stipend:
Girls Volleyball 7th Grade-Kelsey Wingo
Girls Volleyball 8th Grade-Caylen Wingo
- 4.4. Consideration of Appointment of Track Coach, \$900 Stipend: Larry Gold
- 4.5. Consideration of Approval of MOU with TCSOS for TCAMP MATH

5. FISCAL SERVICES

- 5.1. Second Interim Report for 2019-2020, Please see additional packet-Ms. Royce
Recommendation: For Approval

6. PERSONNEL

- 6.1. Consideration of Approval of K-8 teacher (Grade Level TBD)-Erica VanderVeen
Recommendation: For Approval
- 6.2. Consideration of Approval of Temporary 4th Grade Teacher-Cynthia Scroggs
Recommendation: For Approval

7. CLOSED SESSION

- 7.1. Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association
- 7.2. Consideration of Public Employee-Resignation
- 7.3. Certificated Management, Classified Management and Confidential: 2018-2019

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, April 10, 2018 at 4:00 p.m.
Twain Harte Board Room (Upper Campus)
Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
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 on at 1:00 p.m. on March 8, 2019 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.