

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING AGENDA**

Located At:

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

Wednesday, May 8, 2019

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
 - Lori Gold-Retirement Recognition/Retirement Reception
 - Facilities Update
 - Band Teacher Update
 - Staffing Projections
 - June Board Meeting Dates
- 3.2. Board Member Report
 - Student of the Month for April 2019-Andrew Medeiros
- 3.3. Principal Report
 - Testing Update Math In-Service
- 3.4. Staff Reports
- 3.5. Enrollment Report –**272**, 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 April 10, 2019
- 4.2. Warrants up to April 25, 2019
- 4.3. Second Interim Report Approval Letter
- 4.4. Consideration of IST Participating Teacher Representative Contract 2019-2020
Becky Berry at 40% and Lindsey Bannwarth at 60%
- 4.5. Consideration of Approval of School Counselor Contract-Donn Hohengarten
- 4.6. Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for 2019-2020 school Year-Robyn Moore
- 4.7. Consideration of Approval to Job Share for 2019-2020 School Year
Gabriella Dahlin at 50% shared with Karen Stapp at 50%
- 4.8. Consideration of Approval of 8th Grade Activities Director for 2019-2020-Lindsey Bannwarth-Stipend-\$1000.00
- 4.9. Consideration of Approval of Athletic Director-Gabe Wingo for 2019-2020-Stipend-\$1625.00

- 4.10. Consideration of Approval of Yearbook Coordinator-Lindsey Bannwarth-Stipend-\$1000.00
- 4.11. Consideration of Approval of Student Government (ASB) Coordinator-Lindsey Bannwarth-Stipend-\$1095.00
- 4.12. Consideration of Cross Country Coach 2019-2020-\$900 Stipend-Linda Gnipp
- 4.13. Consideration of MOU with DUFF&PHELPS for Consulting Services for 2019-2020
- 4.14. Consideration and adoption of a bid for Propane/Tank rental for a period of three years commencing July 1, 2019 through June 30, 2022 pursuant to Public Contract Code section 20112. The bid was received in response to a request for bids published by the Tuolumne County Superintendent of School Office.
- 4.15. Consideration of Approval of Administrative Management 2019-2020 Contract, Principal Gabe Wingo
- 4.16. Consideration of Approval of Classified Management 2019-2020 Contract, MOT Director Ron Wurz
- 4.17. Consideration of Approval of Confidential/Management 2019-2020 and 2020-2021 Contract Tonya Royce

5. ACTION

- 5.1. Resolution 2018-2019-05-01, 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
- 5.2. Resolution 2018-2019-05-02, 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). Paula Broveleit-Math
Recommendation: For Approval
- 5.3. Board Policy Update: Consideration of BP3514/AR3514-Enviornmental Safety
Recommendation: For First Reading
- 5.4. Board Policy Update: Consideration of BP3350 Business and Noninstructional Operations
Recommendation: For First Reading

6. CLOSED SESSION

- 6.1. Stipulated Expulsion of Student #E18-19-01-01-Principal Wingo
- 6.2. Public Employee-Dismissal/Release/Resignation

PUBLIC SESSION

7. Adjourn to Public Session – Report Action if any Taken

8. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Upper Campus Board Room, Twain Harte School
Tuesday, June 25, 2019 at 4:00 p.m.
Wednesday, June 26, 2019 at 4:00 p.m.
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 at 2:00 p.m. on May 3, 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.