

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

Tuesday, June 25, 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
 - PIR Report
 - Facilities-States Approval of Kitchen Project
 - Playground Repair
 - Roofing Project-July 1, 2019
 - Crosswalk Painting Update
- 3.2. Board Member Report
 - Student of the Month for May 2019-Laurel Bruggeman
- 3.3. Principal Report
 - Staffing
 - MTSS
 - Testing Results
 - Technology
- 3.4. Staff Reports
- 3.5. Enrollment Report –267, 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 May 8, 2019
- 4.2. Warrants up to June 13, 2019
- 4.3. Consideration of Girls Basketball Coach 2019-2020
Noel Rathmel-6th/Noel Rathmel and Griff Lowe-7th-Griff Lowe-8th
- 4.4. Agreement with Sierra Outdoor School for 8th grade (LAIR) (9/11/19-9/13/19)
- 4.5. Consideration of Donation from Sonora Area Foundation from the Bob & Katherine Laughton Fund in the amount of \$500 for general support.
- 4.6. Consideration of PACE TPA Administrative Services Agreement
- 4.7. Consideration of Agreement with W.C. Maloney INC.
- 4.8. Consideration of bid from All Sierra Roofing for roofing over a part of the lower campus
- 4.9. Consideration of bid from TRANE for New HVAC heat pump at Band Room Portable

- 4.10. Consideration of Administrative Specialist-Robyn Moore
- 4.11. Consideration of Non-Credentialed Art Instruction-Grades TK, 3rd and 5th-Dinah Carson
- 4.12. Consideration of Calendar for 2019/2020 School Year
- 4.13. Consideration of Public Employee Resignation
- 4.14. Consideration of Para Educator-Naomi Brown

5. Public Hearing

5.1. Local Control Accountability Plan Review 2019-2020/LCAP Federal Addendum

Local Education Agencies in California (LEA) are required to annually update their Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

5.2. Financial Budget Review 2019-2020 and General Fund Balances Above Minimum Reserve

Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

6. Public Hearing

6.1. Adoption of new Social Studies Curriculum

This is the opportunity for the public to comment on the new social studies curriculum selected by the 4th-8th grade teachers.

7. Action

- 7.1. Consideration of adopting the following social studies curriculum for grades Grades 4-8. Recommendation: For Approval
- 7.2. Consideration of Approval to allow the superintendent to make intermittent changes to the LCAP. Recommendation: For Approval
- 7.3. Board Policy Update: Consideration of BP/AR 1312.3 Uniform Complaint Procedures Recommendation: For First Reading
- 7.4. Board Policy Update: Consideration of BP/AR 1312.1 Complaints Concerning District Employees Recommendation: For First Reading

8. Fiscal Services

- 8.1. Consideration of the 2019-2020 Fall Consolidated Application Recommendation: For Approval
- 8.2. Consideration of Resolution No. 2018-2019-06-02 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2018-2019. Recommendation: For Approval
- 8.3. Consideration of the 2018-2019 Education Protection Account Planned Expenditures Recommendation: For Approval
- 8.4. Consideration of the 2019-2020 Education Protection Account Planned Expenditures Recommendation: For Approval
- 8.5. Consideration of Resolution No. 2018-2019-06-01 to establish a pupil transportation equipment

fund.

Recommendation: For Approval

9. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Upper Campus Board Room, Twain Harte School
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 3:00 p.m. on June 20, 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.