

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES**

BOARD MEETING AGENDA

Located At:

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

WEDNESDAY, SEPTEMBER 11, 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
CSBA Conference Information
- 3.2. Principal Report
- 3.3. Board Reports
- 3.4. Staff Reports

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 August 14, 2019
- 4.2. Warrants up to August 31, 2019
- 4.3. Consideration of Approval of 8th Grade Activities Coordinator Job Description
- 4.4. Consideration of Approval of Instructional Support Team Facilitator(IST) Job Description
- 4.5. Consideration of Approval of Student Government Advisor Job Description
- 4.6. Consideration of Approval of Yearbook Coordinator Job Description
- 4.7. Consideration of Classified Employee-Resignation, cafeteria Cook II
- 4.8. Consideration of Approval of Employment Confirmation of Wendy Scott as Cook II
- 4.9. Consideration of Approval of Employment Confirmation of Cherelle Sharp as Para-educator
- 4.10. Consideration of Approval of Employment Confirmation of Wendie Roberts as Webmaster for 2019-2020
- 4.11. Consideration of Classified Employee-Resignation, Substitute Caller, stipend position
- 4.12. Consideration of Approval of Employment Confirmation of Wendie Roberts as Substitute Caller, stipend position
- 4.11. Consideration of Approval of Employment Confirmation of Kelly McGraw as Teacher
- 4.12. Consideration of Approval of Employment Confirmation of Naomi Brown as Para-educator
- 4.13. Consideration of Classified Employee-Resignation, Safe School Ambassador
- 4.14. Consideration of Certificated Employee-Resignation, Special Education Teacher
- 4.15. Consideration of Approval of Behavior Support Services, Tucci Learning Solutions

5. FISCAL SERVICES

- 5.1 Consideration of Resolution No. 2019-2020-09-01: Adopting of Gann Limits
Recommendation: For Approval
- 5.2. Unaudited Actuals: 2019-2020
Recommendation: For Approval

6. ACTION

- 6.1 Consideration of Approval of AR 3516.6 Medical Emergencies-Automated External Defibrillators Business and Non-Instructional Operations
Recommendation: For First Reading
- 6.2 Consideration of Approval of Board Bylaws 9130 Board Committees
Recommendation: For First Reading

7. CLOSED SESSION

- 7.1 Consideration of Revised Salary Schedules for 2019-2020 Classified Food Service Employees.

8. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, October 10, 2018
Twain Harte School District Board Room
Upper Campus
22974 Twain Harte Drive
Twain Harte, CA 95383**

**Agenda material may be reviewed at the District Office
22974 Twain Harte Drive, Twain Harte, CA in Rm #21
between the hours of 8:00 a.m. - 4:00 p.m.**

Agenda posted by Robyn Moore at 3:00 p.m. on September 6, 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.