

**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, October 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. PUBLIC HEARING

- 3.1 Open Public Hearing
Public input regarding Resolution No. 2019-2020-10-01 Sufficiency of Instructional Materials
- 3.2 Close Public Hearing
The Board will close the public hearing

4. REPORTS

- 4.1 Superintendent Report
- 4.2 Board Member Reports
- 4.3 Principal Report
 - California School's Dashboard Local Indicator Report
 - Student of the Month for September; Kirsten Henderson
- 4.4 Staff Reports
- 4.5 Enrollment Report – 271

5. 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.)

- 5.1 Minutes from September 11, 2019
- 5.2 Warrants up to September 20, 2019
- 5.3 Williams Uniform Complaint Quarterly Report - October 2019
- 5.4 Consideration of Approval of Employment, Confirmation of Ladd Brunner as Special Education Teacher
- 5.5 Consideration of Approval of Employment Confirmation of Denise Bengard as Yearbook Coordinator, stipend position

- 5.6 MOU with Tuolumne County of Schools for the Smile Keepers Program Yearly Agreement to Provide Student Dental Services
- 5.7 Consideration of Agreement to Provide Mandated Cost Claim Preparation Services
- 5.8 Consideration of Agreement to accept the following donations to the Technology Fund; \$100 from The Red Hat Society, \$350 from Sierra Motors
- 5.9 Consideration of Agreement to accept Mary Bickley as Induction Support Provider for Paula Broveleit for the final year of induction obligations, school year 2019-2020. Stipend \$1200
- 5.10 Consideration of Appointment of Wrestling Coach, \$1,230 Stipend - Marcus Rodriguez

6. EDUCATION

- 6.1. Consideration of Approval of Resolution No. 2019-2020-10-01: Sufficiency of Instructional Materials
 - Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.
 - Recommendation: For Approval
- 6.2. Consideration of Approval of Resolution No. 2018-2019-02: Certification of Standards – Aligned Instructional Materials
 - Rationale: CCR, Title 5, section 9531 requires the governing board to certify K-8 instructional materials are purchased from an approved standards-aligned state adoption list.
 - Recommendation: For Approval
- 6.3 Presentation of the Sunshine Proposal between the District & THFT
 - Recommendation: Acknowledgment of Receipt of Sunshine Letter
- 6.4 Presentation of the Sunshine Proposal between the THFT & District
 - Recommendation: Acknowledgment of Receipt of Sunshine Letter

7. CLOSED SESSION

- 7.1 CSEA negotiations: Revised Salary Schedules for 2019-2020 Classified Food Service Employees.

8. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, November 13, 2019 at 4:00 p.m.
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 1:00 p.m. on October 4, 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.

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.