

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

BOARD MEETING AGENDA

Located At:

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

Wednesday, November 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. DISCUSSION ITEM

- 2.1 Pinecrest Expedition Academy- Special Meeting Scheduled for November 20, 2019 4:00pm

3. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

4. REPORTS

- 4.1 Superintendent Report
- 4.2 Board Member Reports
- 4.3 Principal Report
 - Student of the Month for October-Autumn Pummill
 - California Assessment of Student Performance and Progress (CAASPP) Scores
- 4.4 Staff Reports
- 4.5 Enrollment Report – 275

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 October 9, 2019
- 5.2 Minutes from October 12, 2019 Public Hearing
- 5.3 Warrants up to November 1, 2019
- 5.4 Consideration of Approval of Employment Confirmation of Ladd Brunner as Student Government Advisor, stipend position
- 5.5 Consideration of revised Cafeteria Coordinator Job Description
- 5.6 Consideration of revised Cafeteria Cook Job Description
- 5.7 Consideration of revised Cafeteria Substitute Job Description
- 5.8 Consideration of Appointment of Boys Basketball Coaches for the 2019-20 school year, \$1,230 Stipend per Team:
 - Boys Basketball 6th Grade-Noel Rathmel
 - Boys Basketball 7th Grade-Noel Rathmel/Griff Lowe
 - Boys Basketball 8th Grade-Griff Lowe
- 5.9 Establish, Wednesday, December 18, 2019- As a Regular Board Meeting for Annual Governing Board Reorganization/Oath of Office

- 5.10 Consideration of Employment Confirmation of Jasmine Rathmel as Cafeteria Cook Substitute
- 5.11 Consideration of Approval for Classified Leave of Absence Request, Kim Stanion
- 5.12 Consideration of Approval for Charis Hernandez as Art Instructor for TK-3 & 5

6. EDUCATION

- 6.1 Consideration of Approval of Resolution No. 2019-2020-11-01: California Climate Investments Fire Prevention Grant.

Rationale: CAL FIRE is offering support in the form of this grant to help maintain and/or improve fire resiliency for our schools. The funds would be used for adapting the grounds and environment on or near the school grounds to reduce fire fuel situations.

- 6.2 Consideration of Approval of BP 0520 Intervention for Underperforming Schools

Rationale: To support the needs and continuous improvement of student performance as defined in the District's LCAP and to enhance the achievement of low-performing student groups.

Recommendation: For First Reading

- 6.3 Consideration of Approval of BP 0520.1 Comprehensive and Targeted Support and Improvement

Rationale: To support the Districts commitment to enabling all students to meet state academic achievement standards. Especially if identified by CDE as in need of comprehensive support and improvement, targeted support and improvement or additional targeted support and improvement.

Recommendation: For First Reading

7. PERSONNEL

- 7.1 Discussion of Food Service Worker's Compensation Agreement with CSEA Chapter #818 and the revised 2018-2019 and 2019-2020 salary schedule.

- 7.2 Consideration to ratify agreement with CSEA Chapter #818 on Food Service Worker's Compensation

Recommendation: For Approval

8. ADJOURNMENT

**Next Meeting of the Board of Education
Special Meeting**

Pinecrest Expedition Academy Petition

Wednesday, November 20, 2019

22974 Twain Harte Drive, Twain Harte, CA 95383

Board Room

**Agenda and PEA Charter Petition may be reviewed at the District Office
between the hours of 7:30 a.m. - 4:00 p.m.**

Next Regular Meeting of the Board of Education

Wednesday, December 11, 2019

22974 Twain Harte Drive, Twain Harte, CA 95383

Board Room

**Agenda material may be reviewed at the District Office
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Robyn Moore at the following locations on November 8, 2019 at 2:00 p.m. in 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.