

**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, January 8, 2020 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 Reports
- 3.2 Board Member Reports
- 3.3 Principal Report
 - Student of the Month for December 2019-Caroline Richardson
- 3.4 Staff Reports
- 3.5 Enrollment Report - Please see breakdown by grade: 282

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 December 11, 2019
- 4.2 Minutes from December 18, 2019
- 4.3 Warrants up to December 19, 2019
- 4.4 Williams Uniform Compliant Quarterly Report-January 2020
- 4.5 Consideration of Appointment of IST Facilitator, \$600 Stipend – Linda Gnipp
- 4.6 Consideration of Appointment of 8th Grade Activities Coordinator, \$1000 Stipend – Molly Rose
- 4.7 Consideration of Approval of Behavior Support Services, Tucci Learning Solutions

5. PERSONEL

- 5.1 Consideration of Approval of Resolution No. 2019-2020-01-01 In the Matter of Elimination of Classified Services for lack of Work/Lack of Funds, Pursuant to Education Code section 45117 and Article XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818
Rationale: Due to operating deficits eliminate Classified vacant position as negotiated with CSEA
- 5.2 Consideration of Approval of Resolution No. 2019-2020-01-02 In the Matter of Elimination of Classified Services for lack of Work/Lack of Funds, Pursuant to Education Code section 45117 and Article XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818
Rationale: Due to operating deficits eliminate Classified vacant positions and create new Classified positons in the cafeteria as negotiated with CSEA

5.3 Consideration of Approval of BP 4216 Probationary/Permanent Status, Personnel
Rationale: To establish new probationary guidelines that match amended Education Code 45113, shortening the classified probationary period to six months.
Recommendation: For First Reading

5.4 Consideration of Approval of BP/AR 4218 Dismissal/Suspension/Disciplinary Action, Personnel
Rationale: To establish guidelines for corrective actions for Classified Employees. Employees are expected to perform their job satisfactorily and to exhibit professional and appropriate conduct.
Recommendation: For First Reading

6 EDUCATION

6.1 Consideration of Approval BP/AR 5142 Safety, Students
Rationale: Provide a safe school environment that is conducive to learning and promotes student safety and well-being.

Recommendation: For First Reading

6.2 Consideration of Approval BP5131 Conduct, Students
Rationale: Policy to support students' rights to be educated in a safe and positive learning environment free from disruptions. Outlines expectations on appropriate conduct that does not infringe on the rights of others.

Recommendation: For First Reading

6.3 Consideration of Approval BP5131.8 Mobile Communication Devices, Students
Rationale: Recognizes the use of smartphones and other mobile communication devices on campus but establishes limited use of mobile communication devices in accordance with law and this policy.

Recommendation: For First Reading

7 FISCAL SERVICES

7.1 Financial Audit 2018-2019, Please see additional bound Audit Packet-Tonya Royce
Recommendation: For Approval

8 CLOSED SESSION

8.1 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers

9. PUBLIC SESSION

9.1 Adjourn to Public Session-Report Action if any Taken

10. ADJOURNMENT

**Next Regular Meeting of the Board of
Education
Wednesday, February 13, 2020 at 4:00 p.m.
Board Room, Twain Harte School**

**Agenda material may be reviewed at the
District Office
22974 Twain Harte Drive
Twain Harte, CA 95383
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Robyn Moore on January 3, 2020 at 4:00 p.m. at the following locations: Twain Harte School, Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and Board Members.

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.