

**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, February 12, 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. CLOSED SESSION

3.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent

THFT, Twain Harte Federation of Teachers

3.2 Public Employee Discipline/Dismissal/Release

4. PUBLIC SESSION

4.1 Adjourn to Public Session-Report Action if any Taken

5. REPORTS

5.1 Superintendent Report

5.2 Board Member Reports

5.3 Principal Report

- Student of the Month for January 2020 - Mary McCrory

5.4 Staff Reports

5.5 Enrollment Report - Please see breakdown by grade -278

6. 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.)

6.1 Minutes from January 8, 2020

6.2 Warrants up to January 30, 2020

6.3 Consideration of MOU w/ Stephen Roach to Provide Audit Services, Year 1 of 3 Year Contract

6.4 MOU w/Stanslaus County Office of Education for Induction Services-Paula Broveleit

6.5 Consideration of Classified Employment-Bus Driver/Custodian-Mark Van Houten

6.6 Consideration of Network Access Agreement 2020-2021-TCSOS

6.7 Consideration of Appointment of Girls Volleyball Coaches, 6th Grade-Kimberlie Ballard,
7th and 8th Grade Kaylen Wingo

6.8 Consideration of 2019-2020 Consolidated Application

6.9 Consideration of Overnight Field Trip-6th Grade Nature Bridge-Science Camp-3/18-3/20/2020

6.10 Consideration of Annual Safety Plan

6.11 Consideration of Updates to the Injury and Illness Prevention Program (IIPP)

- 6.12 Consideration of Temporary Leave of Absence for 50% of current teaching assignment- Gabriella Dahlin
- 6.13 Consideration of Approval to Continue Job Share for 2019-2020 School Year Gabriella Dahlin at 50% shared with Karen Stapp at 50%

7. EDUCATION

- 7.1 SARC School Accountability Report Card-Principal Wingo
Recommendation: For Approval
- 7.2 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 Approval
- 7.3 Consideration of Approval BP/AR 3153.3 Tobacco-Free Schools, Business and Non-instructional Operations
Rationale: Recognizes that smoking and other uses of tobacco and nicotine products constitute a serious public health hazard and are inconsistent with district goals to provide a healthy environment for students and staff.
Recommendation: For First Reading
- 7.4 Consideration of Approval BP 5132 Dress and Grooming, Students
Rationale: Students are expected to wear clothing that is suitable for the school activities in which they participate. Clothing cannot present a health or safety hazard or cause disruption to the educational process.
Recommendation: For First Reading
- 7.5 Consideration of Approval AR 5141.26 Tuberculosis Testing, Students
Rationale: Any student reasonably suspected of having active TB shall be excluded from attendance until a certificate that the student is free of communicable TB is provided.
Recommendation: For First Reading
- 7.6 Consideration of Approval BP/AR 6173.1 Education for Foster Youth, Instruction
Rationale: Acknowledges that foster youth may face significant barriers to achieving academic success. Provides for the implementation of strategies and programs identified as necessary to improve academic achievement of foster youth.
Recommendation: For First Reading

8. FISCAL SERVICES

- 8.1 Consideration of Electronic Marque for Upper Campus Gym
Background: The Marque will benefit both our school and community. It will allow the school to keep parents and community members informed of all our exciting activities. No general funds are being used for this project. The cost will be covered by contributions from the following organizations; Twain Harte Student Body \$9000, Treehouse \$8030, and Twain Harte Rotary \$1500.
Recommendation: For Approval
- 8.2 Consideration of Resolution # 2019-2020-02-01, the Establishment of Fund Balance Policies and Commitments as Required by GASB 54
Recommendation: For Approval

9. PERSONNEL

- 9.1 Consideration of Preliminary Layoff Resolution # 2019-2020-02-02, Reducing Certificated Services Pursuant to Education Code sections 44949 and 44955.
Recommendation: For Approval

10. ADJOURNMENT

**Next Regular Meeting of the
Board of Education
Wednesday, March 11, 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 8:00 a.m. - 4:00 p.m.**

Agenda posted by Robyn Moore on February 7, 2020 at 4:00 p.m. at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and all 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 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 at the meeting.