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-Upper Campus

WEDNESDAY, MARCH 11, 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 Report
 - Excellence in Teaching Award Kim Hartwig
 - Employees Making a Difference Recognition- Joan Amarro, Christie Gilliatt and Kathleen Richardson
- 3.2 Board Member Reports
- 3.3 Principal Report
 - Student of the Month for February 2020-Nicole Cablayan
- 3.4 Staff Reports
- 3.5 Enrollment Report 271

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 February 12, 2020
- 4.2 Warrants up to February 28, 2020
- 4.3 Consideration of Appointment of Track Coach, \$900 Stipend: Larry Gold
- 4.4 Consideration of Approval of Employment, Confirmation of Janet Labat as a Probationary Classified Yard Duty

5. FISCAL SERVICES

- 5.1 Second Interim Report for 2019-2020, Please <u>see supplemental packet, 136 pages</u> Recommendation: For Approval
- 5.2 AMS.net Bid Packet for CAT2 E-rate improvements Recommendation: For Approval

6. PERSONNEL

- 6.1 Consideration of Resolution 2019-2020-03-01, In the Matter of the Placement of a Classified Employee on the Thirty-Nine (39) Reemployment List Pursuant to Ed. Code Section 45195 Recommendation: For Approval
- 6.2 Consideration of the Memorandum of Understanding with Jamestown School District for Music Services

Recommendation: For Approval

7. CLOSED SESSION

7.1. Public Employee Performance Evaluation: Certificated Administration, Superintendent

8. PUBLIC SESSION

8.1 Adjourn to Public Session- report on any action taken

9. ADJOURNMENT

Next Regular Meeting Twain Harte Board of Education Wednesday, April 8, 2020 at 4:00 p.m. 22974 Twain Harte Drive, Twain Harte, CA 95383 Twain Harte Board Room

Agenda material may be reviewed at the District Office, between the hours of 8:00 a.m. - 4:00 p.m.

Agenda posted by Robyn Moore at 4:00 p.m. on March 6, 2020 at the following locations: Twain Harte School and the 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 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.