

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES BOARD MEETING AGENDA**
Twain Harte School
22974 Twain Harte Drive, Twain Harte, CA 95383
Wednesday, June 24, 2020

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

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, Superintendent Hennes
- 3.2. Board Member Report
- 3.3. Principal Report
- 3.5. Enrollment Report –

4. PUBLIC HEARING

- 4.1 Financial Budget Review 2020-2021
- 4.2 General Fund Balances Above Minimum Reserve Pursuant to Education Code 52062,
Plan must be brought before the local governing board during a public hearing, allowing
the public the opportunity to review and provide feedback on each. Pursuant to
Education Code 42127, the reasons for assigned and unassigned ending balances above
the minimum recommended reserves must be identified along with the budget.
Once adopted by the governing board, the budget will be sent to Tuolumne County
Superintendent of Schools for approval.
- 4.3 Adoption of new Science Curriculum, Amplify
This is the opportunity for the public to comment on the new science curriculum selected.

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 May 13, 2020
- 5.2 Warrants up to June 12, 2020
- 5.3 Consideration of Agreement with Sierra Outdoor School for 8th grade (LAIR)-
Tentatively Planned for September 9-11, 2020
- 5.4 Consideration of PACE TPA Administrative Services Agreement
- 5.5 Consideration of Agreement with W.C. Maloney INC. – Bus Maintenance
- 5.6 Consideration of Short Term Classified- Art Instruction-Grades TK- 3rd - Charis Hernandez
- 5.7 Consideration of Pubic Employee Resignation- Kathleen Richardson
- 5.8 Consideration of Professional Expert Employment Agreement with Lisa Berg as Student
Support Specialist
- 5.9 Consideration of Classified Employee- Yard Duty- Janet Labat
- 5.10 Consideration of Classified Probationary Employee- Cafeteria Cook Substitute- Janet Labat

5. CONSENT (cont.)

- 5.11 Consideration of Agreement with Senior Youth Partnership/PM Club –To provide afterschool childcare

6. EDUCATION

- 6.1 Resolution 2019-2020-06-01, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies
Recommendation: For Approval
- 6.2 Consideration of Approval of BP/AR 5122 Admission to TK Program
Rationale: Establishes information, rights and process concerning enrollment of students in the Twain Harte School District as Transitional Kindergarten students.
Recommendation: For First Reading

7. Action

- 7.1 Consideration of Adopting the Financial Budget Review 2020-2021
Recommendation: For Approval
- 7.2 General Fund Balance Above Minimum Reserve Requirement 2020-2021 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2020-2021 (Ed Code 42127) (a)(2)(B)
Recommendation: For Approval
- 7.3 Consideration of COVID-19 Operations Report
- 7.3 Consideration of adopting the new science curriculum, Amplify for all grades
Recommendation: For Approval
- 7.4 Consideration of Tuolumne County Program Transfer and Assurances Plan.
Rationale: Establishes guidelines and timing of Twain Harte School District's transition to employing their own Language, Speech, and Hearing Pathologist.
Recommendation: For Approval

8. Fiscal Services

- 8.1 Consideration of Resolution No. 2019-2020-06-02 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2019-2020.
Recommendation: For Approval
- 8.2 Consideration of the 2019-2020 Education Protection Account Expenditure of Funds
Recommendation: For Approval
- 8.3 Consideration of the 2020-2021 Education Protection Account Planned Expenditures
Recommendation: For Approval

9. CLOSED SESSION

- 9.1 Superintendent contract

10. ADJOURNMENT

**Tentative Special Meeting of the Twain Harte Board of Education, Wednesday July 8, 2020 at 4:00 p.m.
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda material may be reviewed at twainharteschool.com**

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, August 12, 2020 at 4:00 p.m.
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda material may be reviewed at twainharteschool.com**

Agenda posted by Robyn Moore on June 19, 2020 at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

In compliance with the COVID-19 State Orders this public meeting will be held virtually.

Video Conference Board Meeting/ Public Hearing Being Held via Zoom

Topic: Twain Harte School District Board Meeting
Time: Jun 24, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71526433031?pwd=R3I2dDRVcEpEU2FwdHVvYjJ3dIBldz09>

Meeting ID: 715 2643 3031

Password: Braves

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm, 06/22/20 with your request.

Public comments can be emailed to rjmoore@twainharteschool.com