

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

BOARD MEETING AGENDA

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

Aug 12, 2020 04:00 PM Pacific Time

Join Zoom Meeting

<https://us04web.zoom.us/j/79441440532?pwd=YytXU2ZYnzIISm5RZFBoZ3hsMUUpNQTO9>

Meeting ID: 794 4144 0532

Passcode: Braves

The Public Session will begin at 4:00 p.m. via ZOOM

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
- 3.2 Principal Report
- 3.3 Board Reports
- 3.4 Staff Reports

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 June 24, 2020
- 4.2 Warrants through July 30, 2020
- 4.3 Williams Uniform Complaint Quarterly Report-July 2020
- 4.4 Consideration of Approval for Byron Smith, Annual Agreement for legal representation
- 4.5 Consideration of Short Term Classified Employment for Technology Assistant-Christopher Moore
- 4.6 Consideration of Approval for update to the Injury and Illness Protection Plan – COVID Addendum

5. EDUCATION

- 5.1 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
Recommendation: For Approval
- 5.2 Declaration of Need for Fully Qualified Educator 2020-2021
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2020-2021
Recommendation: For Approval

6. FISCAL SERVICES

- 6.1 Consideration of Resolution 2020-2021-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
Recommendation: For Approval
- 6.2 Consideration of Adopting the 45-Day Budget Update 2020-2021
Recommendation: For Approval
- 6.3 Consideration of Adopting the 2020-2021 Consolidated Application
Recommendation: For Approval

7. ACTION

- 7.1 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 Second Reading/Approval
- 7.2 Board Policy Update: Consideration of BP/AR 5145.3 Student; Nondiscrimination/Harassment
Rationale: Updates existing BP dated to comply with Title IX requirements.
Recommendation: For First Reading
- 7.3 Consideration of Approval of BP 6157 Distance Learning
Rationale: Establishes guidelines for distance learning.
Recommendation: For First Reading
- 7.4 Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures
Rationale: Establishes guidelines for parent or public complaint
Recommendation: For First Reading
- 7.5 Consideration of Extension of Superintendent Contract for 2020-2021
Recommendation: For approval

8. ADJOURNMENT

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Agenda posted by Robyn Moore on August 7, 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.

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm, 08/07/20 with your request. Public comments can be emailed to rjmoore@twainharteschool.com

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, September 9, 2020 at 4:00pm
In compliance with the COVID-19 State Orders this public meeting will be held virtually.
Agenda material may be reviewed at twainharteschool.com