

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

**Meeting Location:
Wednesday, December 16, 2020 at 4:00 p.m.**

In compliance with COVID-19 State Orders this public meeting is being held virtually see link below.

Topic: Twain Harte School District Board of Trustees Meeting
Time: Dec 16, 2020 04:00 PM Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/83876636480?pwd=YmRxVDI0NzlhcGILWjRLV3BKTmdBQT09>

Meeting ID: 838 7663 6480

Passcode: Braves

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. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES – Oath Administered by Rick Hennes

- 2.1. Oath of Office (Certificate of Appointment) – Noel Rathmel, Appointed As If Elected Trustee
- 2.2. Oath of Office (Certificate of Appointment) – Jacob Foiada, Appointed Trustee

3. BOARD OF EDUCATION: REORGANIZATION

- 3.1. Call for Nominations for President
- 3.2. Call for Nominations for Clerk
- 3.3. 2020/21 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2020/21 Board Meetings.
Recommendation: For Approval

3. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

4. REPORTS

- 4.1 Superintendent Report
- 4.2 Principal Reports
- 4.3 Board Member Report
- 4.4 Staff Reports
- 4.5 Enrollment Report – Current Enrollment

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 November 18, 2020
- 5.2 Warrants up to December 7, 2020
- 5.3 Consideration of Snow Plow Agreement with Covers & Sons Inc.
- 5.4 Consideration of Classified Employee-Resignation, Yard Duty
- 5.5 Consideration of the Annual Facility Inspection Tool Results

6. FISCAL SERVICES

- 6.1 First Interim Report - Please see separate packet.
Recommendation: For Approval
- 6.2 LCFF Budget Overview for Parents
Recommendation: For Approval
- 6.3 5 Year Developer Fee Accounting
Recommendation: For Approval

7. ACTION

- 7.1 Consideration of Approval of BP 2000 Administration, Concepts and Roles
Rationale: Establishes basic concepts for the roles and responsibilities of the Board and Superintendent
Recommendation: For First Reading
- 7.2 Consideration of Approval of BP 2110 Superintendent Responsibilities and Duties
Rationale: Establishes guidelines for the board to ensure a productive relationship with the Superintendent
Recommendation: For First Reading
- 7.3 Consideration of Approval of BP 2111 Superintendent Governance Standards
Rationale: Establishes guidelines to ensure a collaboration between the Board and the Superintendent
Recommendation: For First Reading
- 7.4 Consideration of Approval of BP 2120 Superintendent Recruitment and Selection
Rationale: Establishes the responsibility to select and employ the Superintendent
Recommendation: For First Reading
- 7.5 Consideration of Approval of BP 2140 Evaluation of the Superintendent
Rationale: Establishes the responsibility to create a fair assessment of the Superintendent's effectiveness
Recommendation: For First Reading

8. ADJOURNMENT

**Next Regular Meeting of the Board of Education, Wednesday, January 13, 2021 at 4:00 p.m.
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 December 11, 2020 at the following locations: Twain Harte School, Twain Harte School District Office and Twain Harte school website. Agenda emailed to: Tuolumne County School's 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 December 14, 2020 with your request.

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