

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

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

To attend this meeting in person, per COVID-19 State guidelines, masks are required

Wednesday, May 12, 2021

In compliance with COVID-19 State Orders this public meeting may be attended virtually see link below.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84446704960?pwd=Y1lyOTMxUms5TEdKQSswSWpYbWN0dz09>

Meeting ID: 844 4670 4960

Passcode: Braves

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.)

CLOSED SESSION

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION

3.1 Public Employee Contract: Superintendent/Principal

3.2 Adjourn to Public Session: Report any action taken

4. REPORTS

4.1 Superintendent Report

- Annual Review: BP/AR 6145 Extra Curricular Activities

4.2 Board Member Report

4.3 Principal Report

4.4 Staff Reports

4.5 Enrollment Report May 6, 2021 - **264**

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 April 14, 2021

5.2 Warrants up to April 30, 2021

5.3 Second Interim Report Approval Letter

5.4 Consideration of Certificated Administrator Job Description-Assistant Principal K-8 with Management/Confidential Salary Schedule 2021-2022

5.5 Consideration of Employment, Certificated Administrator Assistant Principal K-8 .50 FTE/RSP 4-8 .50 FTE 2021-2022 - Ladd Brunner

5.6 Consideration of Certificated Administrator Job Description-Superintendent/Principal

5.7 Consideration of Certificated Job Description-Resource Specialist/Intervention Teacher

5.8 Consideration of Classified Job Description-Computer Technician

- 5.9 Consideration of Senior Management Contract 2021-2022, MOT Director Ron Wurz
- 5.10 Consideration of MOU 2021-2022, DUFF&PHELPS Consulting Services
- 5.11 Consideration of DFA, LLC Actuary Services Contract 2021-2022, 2022-2023
- 5.12 Consideration of Employment Classified Job, Cafeteria Coordinator- Derek Krieger
- 5.13 Consideration of Employment of Short Term Classified Job, Paraprofessional-Nicole Vinson
- 5.14 Consideration of Employment, Certificated Probationary II 2021-2022-Amanda McLeod
- 5.15 Consideration of Employment, Certificated Probationary II 2021-2022, 0.37 FTE, Tenured- 0.63 FTE -Kelly McGraw
- 5.16 Consideration of IST Facilitator 2021-2022, Stipend \$600-Linda Gnipp
- 5.17 Consideration of Gifted and Talented Education Coordinator (GATE) 2021-2022, stipend \$1625- Robyn Moore
- 5.18 Consideration of Athletic Director 2021-2022, Stipend \$1625 - Ladd Brunner
- 5.19 Consideration of Yearbook Coordinator 2021-2022, Stipend \$1000 - Denise Bengard
- 5.20 Consideration of Student Government (ASB) Coordinator 2021-2022, Stipend \$1095 - Ladd Brunner
- 5.21 Consideration of Cross Country Coach 2021-2022, Stipend \$900 - Linda Gnipp
- 5.22 Consideration of Substitute Caller 2021-2022, Stipend \$4000 - Wendie Roberts
- 5.23 Consideration of Web Master 2021-2022, Shared Stipend-50%, \$500 - Wendie Roberts
- 5.24 Consideration of Web Master 2021-2022, Shared Stipend-50%, \$500 - Robyn Moore
- 5.25 Consideration of Employment Classified Job, Social/Emotional Support and Intervention Coordinator-Jasmine Rathmel

6. ACTION

- 6.1 Consideration of Expanded Learning Opportunities Grant Plan
 Rationale: Plan for providing supplemental instruction and support to students
 Recommendation: For Approval
- 6.2 Consideration of Senior Management 2021-22 Contract with Longevity, Chief Financial Officer – Tonya Royce
 Recommendation: For Approval
- 6.3 Consideration of Approval of BP/AR 3400 Management of District Assets/Accounts
 Rationale: Updates initial acquisition cost to the current standard, adds internal control/fraud language.
 Recommendation: For Approval, Waive Second Reading
- 6.4 Consideration of Approval of BP/E 4040 Employee Use of Technology
 Rationale: Updates language in BP and establishes a new Acceptable Use Agreement for employees
 Recommendation: For First Reading
- 6.5 Consideration of Approval of BP/AR 4050 Comprehensive Safety Plan
 Rationale: Established guidelines for developing and maintaining the school safety plan.
 Recommendation: For Approval, Waive Second Reading
- 6.6 Consideration of Approval of Board By-Law 9012 Board Member Electronic Communications
 Rationale: Updated language that includes current technology.
 Recommendation: For First Reading

6.7 Consideration of Approval of Board By-Law 9320 Meetings and Notices

Rationale: Updated language and meeting information.

Recommendation: For Approval, Waive Second Reading

6.8 Consideration of Approval of Board By-Law 9324 Board Minutes and Recordings

Rationale: Updated language on minutes and recording storage.

Recommendation: For First Reading

7. ADJOURNMENT

**Next Regular Meeting/Public Hearing / Budget & LCAP
of the Twain Harte Board of Education is
Tuesday June 22, 2021, 4:00 p.m.**

In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383

Agenda material may be reviewed at the District Office, M-F 8:00 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on May 7, 2021 at the following locations: Twain Harte School, Twain Harte District Office and the Twain Harte website. 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.

To have a copy of this agenda and/or any supporting documentation emailed to you, email rjmoore@twainharteschool.com by 1pm May 10, 2021 with your request.