

**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

This meeting will be recorded. The recording will be stored for 30 days.

Tuesday, June 22, 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.)

3. REPORTS

3.1 Superintendent/Principal Report, Gabe Wingo

- California School's Dashboard Local Indicator Report

3.2 Board Member Report

3.3 Staff Reports

3.4 Enrollment Report – 267

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 May 12, 2021

4.2 Warrants up to June 03, 2021

4.3 Consideration of COBRA Professionals Inc. (CPI) Services Agreement

4.4 Consideration of Infinity Communications & Consulting, INC. 3 yr. Agreement (expires June 30, 2024) for Category One E-rate consulting services

4.5 Consideration of Classified Employee - Art Instruction-Grades TK- 3rd - Charis Hernandez

4.6 Consideration of Employment Agreement-Student Support Specialist 2021-2022 – Lisa Berg

4.7 Consideration of Summer School Teacher for June 7-June 25, 2021 – Linda Gnipp

4.8 Consideration of Summer School Teacher for July 26-August 12, 2021 – Mary Bickley

4.9 Consideration of Agreement with Senior Youth Partnership/PM Club –To provide afterschool Childcare

4.10 Consideration of Probationary I .50FTE Certificated Employment 2021-2022- Cherelle Sharp

4.11 Consideration of Approval to allow the superintendent to make intermittent changes to the LCAP.

4.12 Consideration of Short Term Certificated Employee – 50%-RSP Teacher – Diane Del Priore

4.13 Consideration of Certificated Employee Resignation- 1st Grade Teacher-Gabriella Dahlin

5. Public Hearing

5.1. Local Control Accountability Plan Review 2021-2022

Every Local Education Agency in California (LEA) is required to annually update the Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

5.2. Financial Budget Review 2021-2022 and General Fund Balances Above Minimum Reserve

Pursuant to Education Code 52062, the annual budget and Local Control Accountability 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. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

6. Action

6.1 Resolution 2020-2021-06-01, 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/E 4040 Employee Use of Technology

Rationale: Updates language in BP and establishes a new Acceptable Use Agreement for employees

Recommendation: For Second Reading and Approval

6.3 Consideration of Approval of Board By-Law 9012 Board Member Electronic Communications

Rationale: Updated language that includes current technology.

Recommendation: For Second Reading and Approval

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

Rationale: Updated language on minutes and recording storage.

Recommendation: For Second Reading and Approval

7. Fiscal Services

7.1 Consideration of the 2021-2022 Fall Consolidated Application

Recommendation: For Approval

7.2 Consideration of Resolution No. 2020-2021-06-02 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2020-2021

Recommendation: For Approval

7.3 Consideration of the 2020-2021 Education Protection Account Planned Expenditures

Rationale: Reviewing current school year planned expenditures.

Recommendation: For Approval

7.4 Consideration of the 2021-2022 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

Recommendation: For Approval

8. ADJOURNMENT

Next Special Meeting/Adoption of Budget & LCAP

of the Twain Harte Board of Education is

Wednesday June 23, 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 June 11, 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 June 21, 2021 with your request.