# 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.

# Wednesday, September 8, 2021

This public meeting may be attended virtually via Zoom:

https://us02web.zoom.us/j/85053887122?pwd=NU1oRU9jdm5IRXB0NSt3YnNaUvtxUT09

Meeting ID: 850 5388 7122 Passcode: 736452

PUBLIC SESSION- The Public Session will begin at 4:00 p.m.

## 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
- 3.2 Board Reports
- 3.3 Staff Reports
- 3.3 Enrollment

#### 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 August 11, 2021
- 4.2 Warrants through August 27, 2021
- 4.3 Consideration of Short Term Classified Employee- Resignation- Computer Technician, Melanie Foley
- 4.4 Consideration of Approval of Behavior Support Services, Tucci Learning Solutions
- 4.5 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Angela Rodriguez
- 4.6 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Denise Bengard
- 4.7 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Janet Labat
- 4.8 Consideration of Independent Study Memorandum of Understanding between Twain Harte School District and Tuolumne County Superintendent of Schools 2021-2022

#### 5. FISCAL SERVICES

5.1 Consideration of Resolution No. 2020-2021-09-01: Adopting of GANN Limits

Recommendation: For Approval

5.2 Unaudited Actuals: 2020-2021

Recommendation: For Approval

#### 6. INFORMATION ITEM

6.1 TJPA Relationship, Roles and Responsibilities to Our School District Members

## 7. CLOSED SESSION at 5:00pm

7.1 Student Discipline

## 8. ADJOURNMENT

Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday October 13, 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 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on September 3, 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 September 6, 2021 with your request.