

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

Meeting Location:

Twain Harte School
22974 Twain Harte Drive, Twain Harte, CA 95383
Gymnasium, Upper Campus

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

Wednesday, December 9, 2020 at 4:00 p.m.

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

Topic: Twain Harte School District Board of Trustees Meeting

Time: Dec 9, 2020 04:00 PM Pacific Time (US and Canada)

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. BOARD OF EDUCATION: CALENDAR

- 2.1 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 November 27, 2020
- 5.3 Consideration of Snow Plow Agreement with Covers & Sons Inc.
- 5.4 Consideration of Classified Employee-Resignation, Yard Duty

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, December 16, 2020 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 4, 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 7, 2020 with your request.

In compliance with COVID-19 State Orders this pubic meeting may be attended virtually.

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 public 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 to this public meeting.