

**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, February 09, 2022 at 4:00 p.m.**

**This public meeting may be attended virtually via Zoom:**

<https://us02web.zoom.us/j/85053887122?pwd=NU1oRU9jdM5lRXB0NSt3YnNaUytXUT09>

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 Reports
  - Temporary Staffing Need Proclamation
- 3.2 Board Member Reports
- 3.3 Staff Reports
- 3.4 Enrollment Report 02.04.2022 – 255

**4. DISCUSSION/INFORMATION ITEMS**

- 4.1 Supplement to the Annual Update-LCAP 2021-22
- 4.2 Mid-Year Report LCAP- 2021-22
- 4.3 COVID Update
- 4.4 Parent Survey Results

**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 Warrants up to January 28, 2022
- 5.2 Minutes from January 12, 2022 meeting
- 5.3 Consideration of TCSOS Master Services Agreement 2022-2023
- 5.4 Consideration of Year 3 of 3-year contract with Stephen Roatch CPA, Auditing Services
- 5.5 Consideration of Long Term Substitute Rate for Classified Employees
- 5.6 Consideration of Retirement of Certificated Employee, Teacher Mary Bickley
- 5.7 Consideration of Resignation of Probationary Certificated Employee, Teacher Cherelle Sharp
- 5.8 Consideration of Appointment of Girls Basketball Sports Coach, \$1230 Stipend: Alyssa Dunlap
- 5.9 Consideration of Appointment of Boys 8<sup>th</sup> Grade Volleyball Coach, \$1230 Stipend: Alyssa Dunlap
- 5.10 Consideration of 2021-2022 Consolidated Application
- 5.11 Consideration of 2020-2021 Updated SARC
- 5.12 Consideration of Revised COVID-19 Prevention IIPP Addendum
- 5.13 Consideration of Revised Superintendent/Principal Contract: Gabe Wingo
- 5.14 Consideration of Annual Review/Update to 2021-2022 Safety Plan

Recommendation: For Approval

## 6. FISCAL SERVICES

- 6.1 Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers  
Recommendation: For Approval
- 6.2 Tentative Agreement/THFT Contract – Twain Harte Federation of Teachers  
Recommendation: For Approval

## 7. ACTION

- 7.1 Consideration for Approval of the District Governing Board’s Release of Promissory Note and Deed of Trust for the Sale of Pinecrest Elementary School Site and Facilities to the Pinecrest Permittees Association  
Recommendation: For Approval, by 2/3 vote of the Membership of the Board
- 7.2 Consideration of AMS.net for E-rate Infrastructure/Cabling Project  
Rationale: Use Cat 2 E-rate funding to upgrade data line between the campuses to support growing technology use, add/update cabling and Wi-Fi access in classrooms to allow more efficient support for devices, smartboard and laptop usage and add connectivity to the boardroom.  
Recommendation: For Approval

## 8. CLOSED SESSION

- 8.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 8.2 Unrepresented Certificated Management, Classified Management and Confidential
- 8.3 Adjourn to Public Session- Report of any action taken in closed session.

## 9. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, March 9, 2022 at 4:00 p.m.  
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383  
Agenda material may be reviewed at [twainharteschool.com](http://twainharteschool.com)**

Agenda posted by Robyn Moore on February 4, 2022 at the following locations: Twain Harte School, Twain Harte District Office, and School Website. Agenda emailed to: Tuolumne County Schools 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](mailto:rjmoore@twainharteschool.com) by 1pm 02/07/22 with your request.

**In compliance with the COVID-19 State Orders this public 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.