

**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, March 9, 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**

**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
  - Every Student Succeeds Award Winner: Dustin Whittle
- 3.2 Board Member Reports
- 3.3 Staff Reports
- 3.4 Enrollment Report – 255

**4. DISCUSSION/INFORMATION ITEMS**

- 4.1 COVID Update

**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 February 25, 2022
- 5.2 Minutes from February 9, 2022 meeting
- 5.3 Consideration of Certificated Employee Retirement-Teacher, Kathleen Olsen
- 5.4 Consideration of Probationary I Certificated Employee – Teacher, Joanne Vega
- 5.5 Consideration of Probationary Classified Employee – Bus Driver and Custodian, Charles (Matt) McCartney-Barnes
- 5.6 Consideration of California Design West Architects as Twain Harte School District's Architectural Consultant Services for future construction and modernization projects.
- 5.7 Consideration of Agreement to accept a donation of \$200 from the Sarah, Kathryn, and Mike Woicicki for the Twain Harte Band/Music Program.
- 5.8 Consideration of Annual Review/Update to 2021-2022 COVID Safety Plan
- 5.9 Consideration of Revised COVID-19 Prevention IIPP Addendum
- 5.10 Consideration of Certificated Employee Resignation-Teacher, Joanne Vega
- 5.11 Consideration of Twain Harte School District, School Psychologist Job Description/Salary Schedule

Recommendation: For Approval

**6. FISCAL SERVICES**

- 6.1 Second Interim Report for 2021-2022, see supplemental packet  
Recommendation: For Approval
- 6.2 Disclosure Statement w/Associated Salary Schedules – California School Employees

Association, Twain Harte Chapter #818

Recommendation: For Approval

- 6.3 Ratification of the Tentative Agreement by and between the California School Employees Association, Twain Harte Chapter #818 and the Twain Harte School District

Recommendation: For Approval

## 7. PERSONNEL

- 7.1 Consideration of Tentative Agreement/Twain Harte Federation of Teachers-addition of School Psychologist Position to the bargaining unit

Recommendation: For Approval

- 7.2 Consideration of Management and Confidential Compensation package adjustment w/Associated Salary Schedules

Recommendation: For Approval

- 7.3 Consideration of Resolution 2021-2022-03-01 In the Matter of the Elimination of Classified Services for Lack of Work/Lack of Funds Pursuant to Education Code section 45117 and Article XVI of the Classified Negotiated Agreement with the California School Employees Association Chapter #818

Recommendation: For Approval

- 7.4 Consideration of Resolution 2021-2022-03-02 In the Matter of the Elimination of Certificated Programs and Services Due to a Reduction in Particular Kinds of Services or Programs

Recommendation: For Approval

- 7.5 Consideration of Resolution 2021-2022-03-03 In the Matter of the Release of Temporary and Short-Term Classified Employees Pursuant to Education Code section 45103, Subsection (b)(1)

Recommendation: For Approval

- 7.6 Consideration of Resolution 2021-2022-03-04 In the Matter of the Release of Temporary Certificated Employees Pursuant to Education Code Section 44954

Recommendation: For Approval

## 8. ACTION

- 8.1 Consideration of Resolution 2021-2022-03-05 In the Matter of Early Start Resolution-Rural District Status

Recommendation: For Approval

- 8.2 Consideration of Approval BP5030, Students; Student Wellness Board Policy

Rationale: Periodic review of the student wellness policy

Recommendation: For Approval; Waive Second Reading

## 9. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, April 13, 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 March 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 03/07/22 with your request.

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.