

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

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Wednesday, April 13, 2022 at 4:00 p.m.

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room
This meeting will be recorded. The recording will be stored for 30 days.

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
- 3.2 Board Member Reports
- 3.3 Staff Reports
- 3.4 Enrollment Report – 255

4. DISCUSSION/INFORMATION ITEMS

- 4.1 Congratulations to Elisa Villa-Root! -2022 Teachers of Excellence Award Winner.
- 4.2 Congratulations to Jasmine Rathmel! -2022 Employees Who Make a Difference Award Winner.
- 4.3 COVID Update
- 4.4 New Math Adoption-availability for public review. Use the following links to review the purposed curriculum before the April Public Hearing. At that time public comments will be heard before a board vote on the Illustrative Math curriculum adoption.

Control, click to follow the link:

K-5 Math: <https://curriculum.illustrativemathematics.org/K5/curriculum.html>

6-8 Math: <https://curriculum.illustrativemathematics.org/MS/index.html>

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 April 1, 2022
- 5.2 Minutes from March 9, 2022 meeting
- 5.3 Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2022 – April 30, 2023
- 5.4 Williams Uniform Complaint Quarterly Report-April 2021
- 5.5 Consideration of a 1-year licensing agreement with Document Tracking Services, effective May 15, 2022
- 5.7 Consideration of Calendar for 2022/2023 School Year
- 5.8 Consideration of Appointment of 7th and 8th grade Boys Basketball Coach, \$1230 each grade
Stipend: Ladd Brunner
Recommendation: For Approval

6. ACTION

- 6.1 Consideration of the Memorandum of Understanding with Summerville Elementary School District for Shared Music Services 2022-2023

Recommendation: For Approval

- 6.2 Consideration of Approval BP6112, Instruction; School Day

Rationale: Adopted 2006 review existing policy, no changes recommended.

Recommendation: For Review/Approval, waive second reading

- 6.3 Consideration of Approval BB9100, Board Bylaws; Organization

Rationale: Updated language, addition of required scheduling parameters for annual meetings.

Recommendation: For Approval, waive second reading

- 6.4 Consideration of Approval BB9310, Board Bylaws; Policy Manual

Rationale: Updated language, adds more detailed information with regard to policy development, adoption and access

Recommendation: For Approval, waive second reading

- 6.5 Consideration of Approval BB9322, Board Bylaws; Meeting Materials

Rationale: Minor update, updated Gov. Code references, clearly specified timeline requirements as required by law

Recommendation: For Approval, waive second reading

7. ADJOURNMENT

Next Regular Meeting of the Twain Harte Board of Education is

Wednesday, May 11, 2022, 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 April 8, 2022 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 April 11, 2022 with your request.