

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

**Meeting Location:**

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

**Wednesday, May 11, 2022**

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. Public Hearing**

*(The Board is required to hold a public hearing to allow comment from the community prior to adopting any new curriculum.)*

3.1 Open Public Hearing

- Public input regarding the adoption of the Illustrative Math Program for the students in grades K-8 in the District.

3.2 Close Public Hearing

**4. REPORTS**

4.1 Board Member Reports

- Well-deserved congratulations to Kathleen Olsen and Mary Bickley on their retirement!

4.2 Superintendent/Principal Reports

4.3 Staff Reports

4.4 Enrollment Report –

**5. DISCUSSION/INFORMATION ITEMS**

**6. 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.)*

6.1 Warrants up to April 29, 2022

6.2 Minutes from April 13, 2022

6.3 Second Interim Report Approval Letter

6.4 Consideration of Senior Management Contract 2022-2023, MOT Director Mark Van Houten

6.5 Consideration of Employment of Short Term Classified Job, Paraeducator-Stacey Sullivan

6.6 Consideration of IST Facilitator 2022-2023, Stipend \$600- Linda Gnipp

6.7 Consideration of IST Participating Teacher 2022-2023, Stipend \$600- Elisa Villa-Root

6.8 Consideration of Gifted and Talented Education Coordinator (GATE) 2022-2023, stipend \$1625-  
Robyn Moore

6.9 Consideration of Athletic Director 2022-2023, Stipend \$1625 – Ladd Brunner

- 6.10 Consideration of Yearbook Coordinator 2022-2023, Stipend \$1000 – Denise Bengard
- 6.11 Consideration of Student Government (ASB) Coordinator 2022-2023, Stipend \$1095- Ladd Brunner
- 6.12 Consideration of Cross Country Coach 2022-2023, Stipend \$900 – Linda Gnipp
- 6.13 Consideration of Substitute Caller 2022-2023, Stipend \$4000 - Wendie Roberts
- 6.14 Consideration of Web Master 2022-2023, Shared Stipend-50%, \$500 - Wendie Roberts
- 6.15 Consideration of Web Master 2022-2023, Shared Stipend-50%, \$500 - Robyn Moore
- 6.16 Consideration of Certificated Administrator Assistant Principal K-8 .50 FTE/RSP 4-8  
.50 FTE 2022-2023 Contract - Ladd Brunner
- 6.17 Consideration of Employment of Probationary Certificated Employee, Teacher: Simone Vega
- 6.18 Consideration of revised 3-yr contract for Stephen Roatch Accountancy Corporation
- 6.19 Consideration of Sierra Outdoor School (LAIR) 8<sup>th</sup> grade overnight field Trip September 7-9 2022
- 6.20 Consideration of Employment Contract-Student Support Specialist 2021-2022 – Lisa Berg
- 6.21 Consideration of Classified Employee Resignation-Paraprofessional/Yard Duty- Alyssa Dunlap
- 6.22 Consideration of MOU 2022-2023, KROLL Fixed Assets Consulting Services

## 7. ACTION

- 7.1 Consideration of Adopting the Illustrative Math Program as the K-8 Math mathematics curriculum  
Recommendation: For Approval
- 7.2 Consideration of Resolution 2021-2022-05-01 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
- 7.3 Resignation of Board Member, Gabe Anderson  
Recommendation: For Approval
- 7.4 Consideration of Layman Electric Contract for generator upgrade and additional circuits  
Recommendation: For Approval

## 8. CLOSED SESSION

- 8.1 Student Discipline Hearing
- 8.2 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)

## 9. ADJOURNMENT

**Next Regular Meeting/Public Hearing / Budget & LCAP  
of the Twain Harte Board of Education is  
Tuesday June 28, 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 May 6, 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](mailto:rjmoore@twainharteschool.com) by 1pm May 9, 2022 with your request.