

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
PUBLIC HEARING AND BOARD MEETING AGENDA**

Meeting Location:

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

Tuesday, June 28, 2022

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

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 CANDIDATE SELECTION

- 2.1 Governing Board's Candidate Selection: The Twain Harte School Board will vote a Provisional Appointee (1780) to fill the Board Vacancy caused by the resignation of Board Member Gabe Anderson.

Once the candidate is selected and approved by the board, they will take the Oath of Office Immediately and be seated for a 2-year term ending in December 2022.

Recommendation: The Board will select a Board Member, by majority vote

- 2.2 Oath of Office for Newly Appointed Member– Oath Administered by Gabe Wingo
 - 2.2.1 Oath of Office (Certificate of Appointment) – Emily Berry, Appointed Trustee

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/Principal Report, Gabe Wingo
- 4.2 Board Member Report
- 4.3 Staff Reports
- 4.4 Enrollment Report – 256

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 June 17, 2022
- 5.2 Minutes from May 11, 2022
- 5.3 Consideration of Classified Employee Resignation- Yard Duty, Magaly DeGroot
- 5.4 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Amber Brennan
- 5.5 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Echo Kayser
- 5.6 Consideration of Employment Classified Job, Social/Emotional Support and Intervention Coordinator-Jasmine Rathmel
- 5.7 Consideration of Employment Contract, Short Term Hourly Certificated - Superintendent Consultant, Rick Hennes
- 5.8 Consideration of Employment 2-year Contract, Certificated School Psychologist 2022-2024-Liz Bryun
- 5.9 Consideration of Employment of Probationary Classified, Paraeducator-Stacey Sullivan
- 5.10 Consideration of Employment of Classified Paraeducator-Magaly DeGroot
- 5.11 Consideration of Employment of Classified Paraeducator-Nicole Vinson
- 5.12 Consideration of Employment of Classified Probationary Yard Duty- Stacy Sullivan
- 5.13 Consideration of Employment of Classified Yard Duty- Magaly DeGroot

- 5.14 Consideration of Salary Schedule and Health & Welfare Cap for Shared Speech Services
- 5.15 Consideration of resignation of Cross Country Coach 2022-2023, Stipend \$900 – Linda Gnipp
- 5.16 Consideration of Cross Country Coach 2022-2023, Stipend \$900 – Simone Vega
- 5.17 Consideration of Resignation of Employment of Classified Yard Duty- Denise Bengard
- 5.18 Consideration of allowing the superintendent to make intermittent changes to the LCAP
- 5.19 Consideration of Band Teacher Job Description
- 5.20 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Shannon Fulkerson
- 5.21 Consideration of MOU between Twain Harte School District and Summerville Elementary School District for Shared Music Instructor

Recommendation: For Approval

6. PUBLIC HEARING

The public is invited to provide input on the proposed LCAP and budget for the 2022-2023 school year for the Twain Harte School District

6.1 Local Control Accountability Plan Review 2022-2023

Every Local Education Agency in California (LEA) is required to annually update the Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

6.2 Financial Budget Review 2022-2023 and General Fund Balances Above Minimum Reserve

Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

7. ACTION

- 7.1 Resolution 2021-2022-06-01 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math

Recommendation: For Approval

- 7.2 Resolution 2021-2022-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies

Recommendation: For Approval

- 7.3 Consideration of the Universal Prekindergarten Planning and Implementation Grant Program (UPK)

Recommendation: For Approval

- 7.4 Consideration of J.S. West Bid for Propane/Tank Rental for a period of 3-yrs commencing July 1, 2022

through June 30, 2025 pursuant to Public Contract Code sections 20111 and 20118. The bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on May 3, 2022 and May 10, 2022, pursuant to Public Contract Code section 20112.

Recommendation: For Approval

7.5 Consideration of Whittington Professional Services Contract for landscaping improvements in the TK/K outside play area.

Recommendation: For Approval

7.6 Consideration of Alderson Fencing Contract for perimeter fencing at the front of the school.

Recommendation: For Approval

7.7 Consideration of All Sierra Roofing and Twain Harte School District contract for roofing project# 422660

Recommendation: For Approval

8. FISCAL SERVICES

8.1 Consideration of Resolution No. 2021-2022-06-03 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2021-2022

Recommendation: For Approval

8.2 Consideration of the 2021-2022 Education Protection Account Final Expenditures

Rationale: Reviewing School year expenditures.

Recommendation: For Approval

8.3 Consideration of the 2022-2023 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

Recommendation: For Approval

9. ADJOURNMENT

Next Special Meeting/Adoption of Budget & LCAP

of the Twain Harte Board of Education is

Wednesday June 29, 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 June 24, 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 June 24, 2022 with your request.