

**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

This meeting will be recorded. The recording will be stored for 30 days.

Wednesday, August 10, 2022

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. PUBLIC HEARING

- 3.1 Open Public Hearing
- 3.2 Public input regarding Resolution No. 2022-2023-08-01 Sufficiency of Instructional Materials
- 3.3 Close Public Hearing

4. REPORTS

- 4.1 Superintendent/Principal Report
- 4.2 Board Reports
- 4.3 Staff Reports
- 4.3 Enrollment

5. DISCUSSION/INFORMATION ITEMS

- 5.1 COVID Update

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 through July 29, 2022
- 6.2 Minutes from June 28, 2022 and June 29, 2022
- 6.3 Williams Uniform Complaint Quarterly Report-July 2022
- 6.4 Consideration of Classified Employee, TK-3 Art Instruction –Charis Hernandez
- 6.5 Consideration of Short Term Classified Employee, Computer Coordinator – Ryan Moore
- 6.6 Consideration of Non-Tenure Tracked Probationary Certificated Employee, Teacher-Brittany Boucher
- 6.7 Consideration of Approval of Teacher Induction Learning to Teach Continuum MOU with Stanislaus County Office of Education-Brittany Boucher
- 6.8 Consideration of Resignation of Classified Employee, Cafeteria Coordinator-Derek Krieger
- 6.9 Consideration of Agreement to accept Kim Hartwig as Induction Support Provider for Brittany Boucher for the 2022-23 year of induction obligations, school year 2022-2023. Stipend \$1200

- 6.10 Consideration of Approval of the Extended Learning Opportunities Program (ELOP)
- 6.11 Consideration of Employment of Tuolumne County Elementary Athletic Commissioner
2022-2023-Paul Mellroy
- 6.12 Consideration of Employment of Classified Employee, Cafeteria Coordinator-Karrie Curry

7. EDUCATION

- 7.1 Consideration of Approval of Resolution No. 2022-2023-08-01: Sufficiency of Instructional Materials
Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.
Recommendation: For Approval
- 7.2 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
Recommendation: For Approval
- 7.3 Declaration of Need for Fully Qualified Educator 2022-2023
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2022-2023
Recommendation: For Approval
- 7.4 Consideration of Increase to the Daily Substitute Teacher and Long Term Substitute Teacher Rate.
Rationale: The \$30 increase in rate is to be commensurate and competitive with other elementary school districts. Daily rate will go from \$120 to \$150, the long term rate will go from \$150 to \$180, effective August 24, 2022.
Recommendation: For Approval
- 7.5 Consideration of Approval of AR 4121 Temporary/Substitute Personnel
Rationale: Updates policy to reflect the rate increase recommended for approval in Education Item 7.4.
Recommendation: For Approval

8. PERSONNEL

- 8.1 Consideration of Approval of BP/AR 3516 Emergencies and Disaster Preparedness Plan
Rationale: Review only of board policy. Update in wording to the regulation (AR) to match current state requirements with regards to CPR/First Aid training.
Recommendation: For Approval

9. FISCAL SERVICES

- 9.1 Consideration of Resolution 2022-2023-08-02 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
Recommendation: For Approval
- 9.2 Consideration of Adopting the 45-Day Budget Update 2022-2023
Recommendation: For Approval

- 9.3 Consideration of the 2022-2023 Fall Consolidated Application
Recommendation: For Approval

10. ACTION

- 10.1 Consideration of Resolution 2022-2023-08-03 In the Matter of Authorizing a Conflict of Interest Code for Biennial Review
Recommendation: For Approval

11. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday September 14, 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 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on August 5, 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 August 8, 2022 with your request.