

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

Meeting Location:

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

Wednesday, September 14, 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. REPORTS

- 3.1 Superintendent/Principal Report
- 3.2 Board Reports
- 3.3 Staff Reports
- 3.4 Enrollment

4. DISCUSSION/INFORMATION ITEMS

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 through August 26, 2022
- 5.2 Minutes from August 10, 2022
- 5.3 Consideration of Student Government Advisor 2022-23, \$1095 stipend - Amanda McLeod
- 5.4 Consideration of Classified Position, Yard Duty 2hrs daily- Tiffany Kenny
- 5.5 Consideration of resignation of Cross Country Coach 2022-2023, Stipend \$900 – Simone Vega
- 5.6 Consideration of Cross Country Coach 2022-2023, Stipend \$900 – Linda Gnipp
- 5.7 Consideration of Overnight Field Trip Grades 7-8, Nature Bridge-Science Camp:3/22-3/24, 2023
- 5.8 Consideration of 6th & 7th Grade Girls Basketball Coach 2022-2023, Stipend 2x \$1250 – Molly Rose

Recommendation: For Approval

6. FISCAL SERVICES

- 6.1 Consideration of Resolution No. 2022-2023-09-01: Adopting of GANN Limits for 2021-2022 and 2022-2023

Recommendation: For Approval

6.2 Unaudited Actuals: 2021-2022

Recommendation: For Approval

6.3 Consideration of the 2022-2023 Fall Consolidated Application

Recommendation: For Approval

7. ACTION

7.1 Presentation of the CSEA Sunshine Proposal

Recommendation: Acknowledgment of Receipt of CSEA Sunshine Proposal

8. CLOSED SESSION

8.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

CSEA-California Schools Employees Association Chapter #818

8.2 Anticipated Litigation-One Case

8.3 Adjourn to Public Session

9. PUBLIC SESSION CALL TO ORDER

9.1 Report of any action taken in closed session

10. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday October 12, 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 September 9, 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 September 12, 2022 with your request.