

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

Meeting Location:

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

WEDNESDAY, October 12, 2022 at 4:00 p.m.

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

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

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 Member Reports

3.3 Staff Reports

3.4 Enrollment Report

4. 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.)

4.1 Warrants Through September 30, 2022

4.2 Minutes from September 14, 2022 Regular Board Meeting

4.3 Williams Uniform Complaint Quarterly Report - October 2022

4.4 Consideration of Employment, Computer Coordinator: Josiah Hernandez

4.5 Consideration of Boy's Wrestling Coach 2022-2023, Stipend \$1230.00, Oscar Ontiveros

4.6 Consideration of Consulting Services Agreement, Natalie Gray for Educational/Mentoring services for 2/3 combo class 2022-2023

4.7 Consideration of Approval of Early Admission to Kindergarten

Recommendation: For Approval

5. ACTION

5.1 Presentation of the District Sunshine Proposal

Recommendation: Acknowledgment of Receipt of District Sunshine Proposal

5.2 Consideration of Elimination of AR 0510, Philosophy, Goals, Objectives and Comprehensive Plans; School Accountability Report Card

Rationale: This AR is no longer used for SARC guidelines the spirit of the SARC is in the current BP and specifics are established in the state SARC template.

Recommendation: For Immediate Elimination

5.3 Consideration of Elimination of AR 5111.12, Students; Residency Based on Parent/Guardian Employment

Rationale: This AR is no longer used for residency based on employment. The guidelines are now covered in AR 5111.

Recommendation: For Immediate Elimination

5.4 Consideration of Elimination of AR 5111.13, Students; Residency for Homeless Students

Rationale: This AR is no longer used for homeless residency. The guidelines are now covered in AR 5111.

Recommendation: For Immediate Elimination

- 5.5 Consideration of Approval AR 0410, Philosophy, Goals, Objectives and Comprehensive Plans; Nondiscrimination in District Programs and Activities
Rationale: Update BP with current language with regards to the Uniform Complaint Procedures.
Recommendation: For First Reading
- 5.6 Consideration of Approval BP 4030, Personnel; Discrimination in Employment
Rationale: Updated language for BP only, the AR remains the same.
Recommendation: For First Reading
- 5.7 Consideration of Approval BP/AR 5111.1, Students; District Residency
Rationale: Updated BP/AR includes current language for residency, moves appeal information from the AR to the BP and updates all Ed Code references.
Recommendation: For First Reading
- 5.8 Consideration of Approval BP/AR 5113, Students, Absences and Excuses
Rationale: Updated BP/AR update to current language and Ed Code references.
Recommendation: For First Reading
- 5.9 Consideration of Approval BP/AR 5141.31, Students; Immunizations
Rationale: Updated BP/AR update to current language and Ed Code references.
Recommendation: For First Reading
- 5.10 Consideration of Approval BP 4119.24, Personnel; Maintaining Appropriate Adult-Student Interactions
Rationale: New BP establishes appropriate adult-student interactions guidelines
Recommendation: For First Reading
- 5.11 Consideration of Approval BP/AR 5111, Students; Admission
Rationale: New BP/AR establishes admission and eligibility guidelines
Recommendation: For First Reading
- 5.12 Consideration of Approval BP 5113.2, Students; Work Permits
Rationale: New BP establishes guidelines for students who wish to obtain a work permit.
Recommendation: Waive Second Reading and Approve

6. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday November 9, 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 October 7, 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 October 11, 2022 with your request.