

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

Meeting Location:

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

WEDNESDAY, November 9, 2022 at 4:00 p.m.

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. DISCUSSION/INFORMATION ITEMS

4.1 Williams Review, Final Document Presentation

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 October 28, 2022

5.2 Minutes from October 12, 2022 Regular Board Meeting

Recommendation: For Approval

6. ACTION ITEMS

6.1 Consideration of: Setting the Date for the Annual Organizational Meeting of the Twain Harte Board of Education Trustees as, December 14, 2022, 4:00pm in the boardroom located at 22974 Twain Harte Drive, Twain Harte, CA. (Ed Code 35143)

Recommendation: For Approval

6.2 Consideration of Approval Surplus Sale of District Equipment (Ed Code 17540)

Rationale: request to sell the old lower campus generator as surplus for the recommended sale price of \$5000.00

Recommendation: For Approval

6.3 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 Approval

6.4 Consideration of Approval BP 4030, Personnel; Discrimination in Employment

Rationale: Updated language for BP only, the AR remains the same.

Recommendation: For Approval

- 6.5 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 Approval
- 6.6 Consideration of Approval BP/AR 5113, Students, Absences and Excuses
Rationale: Updated BP/AR update to current language and Ed Code references.
Recommendation: For Approval
- 6.7 Consideration of Approval BP/AR 5141.31, Students; Immunizations
Rationale: Updated BP/AR update to current language and Ed Code references.
Recommendation: For Approval
- 6.8 Consideration of Approval BP 4119.24, Personnel; Maintaining Appropriate Adult-Student Interactions
Rationale: New BP establishes appropriate adult-student interactions guidelines
Recommendation: For Approval
- 6.9 Consideration of Approval BP/AR 5111, Students; Admission
Rationale: New BP/AR establishes admission and eligibility guidelines
Recommendation: For Approval

7. CLOSED SESSION

- 7.1 Conference with Labor Negotiator (Gov. Code 54957.6)
District Negotiator: Gabe Wingo, Superintendent/Principal
CSEA, Twain Harte Chapter 818
- 7.2 Adjourn to Public Session

8. PUBLIC SESSION CALL TO ORDER

- 8.1 Report of any action taken in closed session.

9. ADJOURNMENT

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
Wednesday December 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 November 4, 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 November 3, 2022 with your request.