

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

Meeting Location:

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

Wednesday, December 14, 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. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES – Oath Administered by Gabe Wingo

- 2.1 Oath of Office (Certificate of Appointment) – Emily Berry, Appointed As If Elected Trustee
- 2.2 Oath of Office (Certificate of Appointment) – Kelli Brand, Appointed As If Elected Trustee
- 2.3 Oath of Office (Certificate of Appointment) – Ray Kelleher, Appointed As If Elected Trustee

3. BOARD OF EDUCATION: REORGANIZATION

- 3.1 Call for Nominations for President
- 3.2 Call for Nominations for Clerk
- 3.3 2023/24 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2023/24 Board Meetings.
Recommendation: For Approval

4. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

5. REPORTS

- 5.1 Superintendent/Principal Report
- 5.2 Maintenance, Operations and Transportation Director Report
- 5.3 Board Member Report
- 5.4 Staff Reports
- 5.5 Enrollment Report

6. DISCUSSION/INFORMATION ITEMS

7. 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.)

- 7.1 Warrants up to December 2, 2022
- 7.2 Minutes from November 9, 2022 Regular Board Meeting
- 7.3 Minutes from November 9, 2022 Special Board Meeting
- 7.4 Consideration of Snow Plow Agreement with Covers & Sons Inc.
- 7.5 Consideration of the Annual Facility Inspection Tool Results
- 7.6 Consideration of Boys' Basketball Coaches 2022-2023, Stipend \$1230.00each, Mike Brown, and Sham Wilk

Recommendation: For Approval

8. FISCAL SERVICES

8.1 First Interim Report - Please see separate packet.

Recommendation: For Approval

8.2 5 Year Developer Fee Accounting

Recommendation: For Approval

9. CLOSED SESSION

9.1 Conference with Labor Negotiator (Gov. Code 54957.6)

District Negotiator: Gabe Wingo, Superintendent/Principal
CSEA, Twain Harte Chapter 818

9.2 Adjourn to Public Session- Report any action in closed session

10. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday January 11, 2023, 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 December 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 December 13, 2022 with your request.