

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

Meeting Location:

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

Wednesday, January 11, 2023 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 Reports
- 3.2 Board Member Reports
- 3.3 Cafeteria Coordinator Report
- 3.4 Staff Reports
- 3.5 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 up to December 30, 2023
- 4.2 Minutes from December 14, 2022 meeting
- 4.3 Williams Uniform Compliant Quarterly Report-January 2023
- 4.4 Consideration of School Report Card (SARC)
- 4.5 Consideration of Probationary Classified Employee- Resignation- Computer Technician, Josiah Hernandez
- 4.6 Consideration of Substitute Art Instructor TK-4 - Christie Marion
Recommendation: For Approval

5. FISCAL SERVICES

- 5.1 Financial Audit 2021-2022, Please see additional bound Audit Packet-Tonya Royce
Recommendation: For Approval

6. ACTION

- 6.1 Consideration of Resolution 2022-2023-01-01 Intent to Offer or Expand Full-Day Transitional Kindergarten and/or Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program
Recommendation: For Approval
- 6.2 Consideration of Memorandum of Understanding between Summerville Elementary School District and Twain Harte School District for Shared Music Services beginning July 1, 2023, for the 2023-2024 school year.
Recommendation: For Approval

6.3 Consideration of Approval BP/AR 0430, Philosophy, Goals, Objectives and Comprehensive Plans, Comprehensive Local Plan for Special Education

Rationale: Update with current language with regards to local SELPA

Recommendation: For First Reading

6.4 Consideration of Approval BP/AR 3553, Business and Non-Instructional Operations, Free and Reduced Price Meals

Rationale: Update with current language with regards to free lunch service

Recommendation: For First Reading

6.5 Consideration of Approval BB9220, Board By Laws, Governing Board Elections

Rationale: Update/Add current language with regards to recalls

Recommendation: For First Reading

6.6 Consideration of Approval BB9223, Board By Laws, Filling Vacancies

Rationale: Update/Add current language with regards to appointee timing and special election petitioning

Recommendation: For First Reading

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- Report any action in closed session

8. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday February 8, 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, 22974 Twain Harte Drive, Rm 21, M-F 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on January 6, 2023 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 January 10, 2023 with your request.