

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

Meeting Location: 22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Wednesday, March 08, 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
 - Every Student Succeeds Award Winner: Brayden Irwin
- 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 up to February 24, 2023
- 4.2 Minutes from February 8, 2023 meeting
- 4.3 Consideration of Appointment, Girls Volleyball Coach 2022-2023, \$1230 Stipend: Abigail Clark, and resignation of Kim Ballard from coaching position
- 4.4 Consideration of Revised IIPP adding COVID-19 Prevention Program Addendum
- 4.5 Consideration of Calendar for 2023/2024 School Year
- 4.6 Consideration of Calendar Adjustments for 2022/2023 School Year- Snow Day Make Ups
- 4.7 Consideration of Transportation Services Plan for 2022-23 School Year
- 4.8 Consideration of Certificated Employee Retirement-Teacher, Linda Gnipp
- 4.9 Consideration of Increase to Adult Lunch and Breakfast Pricing for 2022-23 School Year

Recommendation: For Approval

5. FISCAL SERVICES

- 5.1 Consideration of Independent Auditor Selection June 2023-June 2025; Stephen Roatch Accountancy Corporation

Recommendation: For Approval

- 5.2 Second Interim Report for 2022-2023, see supplemental packet

Recommendation: For Approval

6. ACTION

- 6.1 Consideration of Resolution 2022-2023-03-01 In the Matter of Declaring the purpose and need for a Rural Exemption from the Organic Waste Collection Requirements specified in SB 1383 Regulations

Recommendation: For Approval

7. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday April 12, 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 March 3, 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 March 6, 2023 with your request.