

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

Meeting Location:

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

Wednesday, April 12, 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 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 School Social Emotional Team Report
- 3.3 Board Member Report
- 3.4 Staff Report
- 3.5 Enrollment Report

4. DISCUSSION

- School Safety

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 up to March 31, 2023
- 5.2 Minutes from March 8, 2023 meeting
- 5.3 Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2023 – April 30, 2024
- 5.4 Williams Uniform Complaint Quarterly Report-April 2023
- 5.5 Consideration of 3-year licensing agreement with Document Tracking Services, effective May 15, 2023
- 5.6 Consideration of Probationary Certificated Employee, Music Teacher – Ryan Rodgers
- 5.7 Consideration of 27% Student Government (ASB) Coordinator 2022-2023, Stipend \$298.62- Ladd Brunner
- 5.8 Consideration of MOU for Shared Speech Services 2023-2025
- 5.9 Consideration of Probationary Certificated Employee, Teacher – Echo Kayser
- 5.10 Consideration of Probationary Certificated Employee, Teacher – Shannon Fulkerson
- 5.11 Consideration of Receipt of Reasonable Assurance 2023-2024, Computer Coordinator- Not Returning, Christopher Moore
- 5.12 Consideration of Contract of Employment for Confidential/Management Employee Chief Business Official 2023-24 through 2024-25-Tonya Royce
- 5.13 Consideration of Instructional Support Team (IST) Facilitator 2023-2024, stipend \$600: Kimberlie Ballard
- 5.14 Consideration of Instructional Support Team (IST) Participating Teacher representative 2023-2024, stipend \$400: Elisa Villa-Root

- 5.15 Consideration of Gifted and Talented Education (GATE) Coordinator job description
5.16 Consideration of Probationary Certificated Employee, Teacher – Amber Brennan
Recommendation: For Approval

6. ACTION

- 6.1 Twain Harte School (THS) – Tuolumne County Resource Conservation District (TCRCD)
Professional Services Contract for grant funded Stormwater Enhancement Project
Recommendation: For Approval
- 6.2 Consideration of Approval BP/AR 4050, Philosophy, Goals, Objectives and Comprehensive
Plans; Comprehensive Safety Plan
Rationale: Review language for BP only, update in language and notifications for
the AR.
Recommendation: For First Reading
- 6.3 Consideration of Approval BP/AR 5131.7 Students; Weapons and Dangerous Instruments
Rationale: Updated reporting language, penal code references and instrument descriptions
Recommendation: For First Reading
- 6.4 Consideration of Approval of BP/E 3555 Business and Noninstructional Operations, Nutrition
Program Compliance
Rationale: Updated language, new legal references to be posted
Recommendation: For Approval, waive Second Reading

7. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education is
Wednesday, May 10, 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 April 7, 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 April 10, 2023 with your request.