

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

Meeting Location:

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

Wednesday, May 10, 2023

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

This meeting will be recorded. The recording will be stored for 30 days.

PUBLIC SESSION

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 JPA Safety Award Presentation

3.2 Superintendent/Principal Reports

3.3 Board Member Reports

3.4 Staff Reports

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 April 28, 2023

5.2 Minutes from April 12, 2023

5.3 Second Interim Report Approval Letter

5.4 Consideration of Senior Management Contract 2023-24/2024-25, MOT Director: Mark Van Houten

5.5 Consideration of Employment Certificated Employee 2023-24, 50% Job Share Teacher: Simone Brazil

5.6 Consideration of Employment Contract-Student Support Specialist 2023-2024: Lisa Berg

5.7 Consideration of Certificated Administrator Assistant Principal .50 FTE/ SDC/RSP .50 FTE
2023-2024 Contract: Ladd Brunner

5.8 Consideration of Employment Non-Tenure Tracked Probationary Certificated Employee 2023-24,
Teacher SDC/RSP: Janette Herrera

5.9 Consideration of Track Coach 2022-2023, Stipend \$900: Larry Gold

5.10 Consideration of Track Coach 2023-2024, Stipend \$900: Larry Gold

5.11 Consideration of Cross Country Track Coach 2023-2024, Stipend \$900: Larry Gold

5.12 Consideration of 73% Student Government (ASB) Coordinator 2022-2023, Stipend \$799.35:
Amanda McLeod

5.13 Consideration of Student Government (ASB) Coordinator 2023-2024, Stipend \$1095:
Amanda McLeod

5.14 Consideration of Web Master 2023-2024, Stipend \$1000: Robyn Moore

- 5.15 Consideration of Gifted and Talented Education Coordinator (GATE) 2023-2024, Stipend \$1625:
Amber Brennan
- 5.16 Consideration of Athletic Director 2023-2024, Stipend \$1625: Ladd Brunner
- 5.17 Consideration of Yearbook Coordinator 2023-2024, Stipend \$1000: Denise Bengard
- 5.18 Consideration of Substitute Caller 2023-2024, Stipend \$4000: Wendie Roberts
- 5.19 Consideration of Girls Basketball Coach 2023-2024, Stipend \$1230: Molly Rose
- 5.20 Consideration of Sierra Outdoor School (LAIR) 8th grade overnight field Trip September 6-8, 2023
Recommendation: For Approval

6. FISCAL SERVICES

- 6.1 Information Item: Update on 2022-2023 Property Taxes

7. ACTION

- 7.2 Consideration of Resolution 2022-2023-05-01 In the Matter of the Release of Non-Tenure Tracked Probationary Employee, Pursuant to Education Code section 44929.21
Recommendation: For Approval
- 7.3 Consideration of Request for Allowance of Attendance Due to Emergency Conditions
Recommendation: For Approval

8. ADJOURNMENT

**Next Regular Meeting/Public Hearing / Budget & LCAP
of the Twain Harte Board of Education is
Tuesday June 27, 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 8:00 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on May 5, 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 May 9, 2023 with your request.