

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES  
PUBLIC HEARING AND BOARD MEETING AGENDA**

**Meeting Location:**

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

**Tuesday, June 27, 2023**

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

**PUBLIC SESSION**

**1. CALL TO ORDER**

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Agenda Review & Adoption

Recommendation: For Approval

**2. CLOSED SESSION**

- Appeal of Interdistrict Transfer Permit Denial for 2023-2024 School Year

**3. PUBLIC HEARING**

*The public is invited to provide input on the proposed LCAP and budget for the 2023-2024 school year for the Twain Harte School District*

**3.1 Local Control Accountability Plan Review 2023-2024**

Every Local Education Agency in California (LEA) is required to annually update the Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

**3.2 Financial Budget Review 2023-2024 and General Fund Balances Above Minimum Reserve**

Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

**4. PUBLIC HEARING**

*The public is invited to provide input on the proposed Implementation of Developer Fees for the Twain Harte School District*

**4.1 Proposal for Implementing School Facilities Fees as Authorized by Education Code Section S 17620 and Government Codes 65995**

Immediately following this public hearing on the matter, a proposed resolution will be considered by the Governing Board of Twain Harte School District at this regular meeting on June 27, 2023, at 4:00 p.m., which if adopted by the Board will implement development fees established by the District against residential construction and reconstruction at \$2.92 (61 percent of \$4.79) per square foot and against new commercial or industrial construction at \$0.48 (61 percent of \$0.78) per square foot. Education Code Section 17620 and Government Code Section 65995 authorize the proposed fees. Data pertaining to the cost of school facilities has been made available for inspection during regular business hours at the District's administrative offices. The fee, if

approved by the Governing Board, will become effective on August 26, 2023, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

**5. COMMENTS FROM THE PUBLIC**

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

**6. REPORTS**

- 6.1 Superintendent/Principal Report
- 6.2 Board Member Report
- 6.3 Staff Reports
- 6.4 Enrollment Report

**7. SAFETY DISCUSSION**

- 7.1 Survey results

**8. 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.)*

- 8.1 Warrants up to June 16, 2023
- 8.2 Minutes from May 10, 2023
- 8.3 Consideration of allowing the superintendent to make intermittent changes to the LCAP
- 8.4 Consideration of Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan
- 8.5 Consideration of Addendum to Classified Management Employee Contract, Director of Maintenance, Operations and Transportation: Mark Van Houten
- 8.6 Consideration of Tuolumne County Elementary Athletic Commissioner Employment 2023-24: Paul McIlroy
- 8.7 Consideration of Leave of Absence for Certificated Employee 2023-24 Teacher: Simone Brazil
- 8.8 Consideration of Certificated Employee Resignation Teacher: Molly Rose
- 8.9 Consideration of Adult Cafeteria Meal Price Increase for 2023-2024
- 8.10 Consideration of 2023-2024 Girls Volleyball Coach Stipend \$1230 each: Amanda McLeod, Nicole Vinson
- 8.11 Consideration of 2023-2024 Girls Basketball Coach Stipend \$1230 each: Amanda McLeod, Nicole Vinson
- 8.12 Consideration of changes to CSEA Tentative Agreement of the 2023/2024 Successor Negotiations between Twain Harte School District and CSEA Twain Harte Chapter #818 and changes to CSEA Collective Bargaining Agreement, June 2023-June 2026
- 8.13 Consideration of Revised Contract and Salary Schedule for Shared Speech Services
- 8.14 Consideration of Revised MOU for Shared Speech Services

Recommendation: For Approval

**9. ACTION**

- 9.1 Resolution 2022-2023-06-01 authorizing increasing school facilities fees as authorized by Government code section 65995(b)3  
Recommendation: For Approval
- 9.2 Resolution 2022-2023-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math  
Recommendation: For Approval

9.3 Consideration to rescind the following resolutions;2012-2013-06-02,2009-2010-06-01,2008-2009-06-04

Rationale: Our current insurance does not allow insurance coverage for volunteers. These three resolutions are no longer valid based on that limitation.

Recommendation: To Rescind

9.4 Consideration of Approval BP/AR 3580 District Records, Business and Non-Instructional Operations

Rationale: Establishes a process with timelines for retaining district documents and electronic correspondences.

Recommendation: To Approve First Reading

9.5 Consideration of Approval BP/AR 5125 Student Records, Students

Rationale: Updates to current language and legal requirements

Recommendation: To Approve First Reading

9.6 Consideration of Approval AR 5125.3 Challenging Student Records, Students

Rationale: referenced in the new language of AR 5125, sets process to dispute student record contents

Recommendation: To Approve First Reading

9.7 Consideration of Approval BP/AR 0450, Philosophy, Goals, Objectives and Comprehensive Plans; Comprehensive Safety Plan

Rationale: Second Reading- Review language for BP only, update in language and notifications for the AR.

Recommendation: For Approval

9.8 Consideration of Approval BP/AR 5131.7 Students; Weapons and Dangerous Instruments

Rationale: Second Reading-Updated reporting language, penal code references and instrument descriptions

Recommendation: For Approval

## **10. FISCAL SERVICES**

10.1 Consideration of the 2022-2023 Winter Release Federal Consolidated Application

Recommendation: For Approval

10.2 Consideration of Resolution No. 2022-2023-06-03 In the Matter of the Education Protection

Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures, 2022-2023

Recommendation: For Approval

10.3 Consideration of the 2022-2023 Education Protection Account Final Expenditures

Rationale: Reviewing School year expenditures.

Recommendation: For Approval

10.4 Consideration of the 2023-2024 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

Recommendation: For Approval

## **11. ADJOURNMENT**

**Next Special Meeting/Adoption of Budget & LCAP  
of the Twain Harte Board of Education is  
Wednesday June 28, 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 June 22, 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](mailto:rjmoore@twainharteschool.com) by 1pm June 26, 2023 with your request.