

**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

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

Wednesday, August 9, 2023

PUBLIC SESSION- The Public Session will begin at 4:00 p.m.

1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Agenda Review & Adoption
Recommendation: For Approval

2. PUBLIC HEARING

- 2.1 Open Public Hearing: Public input regarding Resolution No. 2023-2024-08-01 Sufficiency of Instructional Materials
Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.
- 2.2 Close Public Hearing

3. COMMENTS FROM THE PUBLIC

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

4. REPORTS

- 4.1 Superintendent/Principal Report
 - Board Policy Committee
- 4.2 Board Reports
- 4.3 Staff Reports
- 4.3 Enrollment

5. DISCUSSION/INFORMATION ITEMS

- 5.1 Grand Jury Response
- 5.2 School Safety
 - Perimeter Fencing

6. 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.)

- 6.1 Warrants through July 29, 2023
- 6.2 Minutes from June 27, 2023 and June 28, 2023
- 6.3 Williams Uniform Complaint Quarterly Report-July 2023
- 6.4 Consideration of Resignation of Certificated Employee, Teacher-Simone Brazil
- 6.5 Consideration of Short Term Classified Employee, Computer Coordinator – Chris Moore

- 6.6 Consideration of Employment of Probationary Certificated Employee, Teacher-Kathleen Hill
- 6.7 Consideration of Employment of Probationary Certificated Employee, Teacher-Brittany Boucher

7. EDUCATION

- 7.1 Consideration of Approval of Resolution No. 2023-2024-08-01: Sufficiency of Instructional Materials
Recommendation: For Approval
- 7.2 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
Recommendation: For Approval
- 7.3 Declaration of Need for Fully Qualified Educator 2023-2024
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2023-2024
Recommendation: For Approval

8. FISCAL SERVICES

- 8.1 Consideration of Resolution 2023-2024-08-02 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
Recommendation: For Approval
- 8.2 Consideration of Adopting the 45-Day Budget Update 2023-2024
Recommendation: For Approval
- 8.3 Consideration of the 2023-2024 Spring Consolidated Application
Recommendation: For Approval

9. ACTION

- 9.1 Consideration of Resolution 2023-2024-08-03 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). Kathleen Hill –ELA, Social Studies
Recommendation: For Approval
- 9.2 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: For Approval
- 9.3 Consideration of Approval BP/AR 5125 Student Records, Students
Rationale: Updates to current language and legal requirements
Recommendation: For Approval
- 9.4 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: For Approval

10. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday September 13, 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 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on August 4, 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 August 7, 2022 with your request.