

**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, September 13, 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. 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 Board Reports
- 3.3 Staff Reports Teacher
- 3.4 Enrollment

**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 through September 1, 2023
- 4.2 Minutes from August 09, 2023
- 4.3 Consideration of Employment of Probationary 1 Certificated Employee, Teacher-Brittany Boucher
- 4.4 Consideration of Employment of Probationary 1 Certificated Employee, Teacher-Janette Herrera
- 4.5 Consideration of Agreement to accept Echo Kayser as Induction Support Provider for Kathleen Hill for the 2023-24 school year. Stipend \$1200
- 4.6 Consideration of Agreement to accept Amanda McLeod as Induction Support Provider for Brittany Boucher, Probationary 1, for the 2023-24 school year. Stipend \$1200
- 4.7 Consideration of Agreement to accept Amanda McLeod as Induction Support Provider for Janette Herrera, Probationary 1, for the 2023-24 school year. Stipend \$1200
- 4.8 Consideration of Memorandum of Understanding for Assistance with Initial ELPAC Test Examination between Jamestown Elementary School District and Twain Harte School District
- 4.9 Consideration of Overnight Field Trip 7<sup>th</sup> Grade, Nature Bridge-Science Camp: 3/20/24-3/22/24

Recommendation: For Approval

**5. FISCAL SERVICES**

- 5.1 Consideration of Resolution No. 2023-2024-09-01: Adopting of GANN Limits for 2022-2023 and 2023-2024

Recommendation: For Approval

- 5.2 Unaudited Actuals: 2022-2023

Recommendation: For Approval

## **6. ACTION**

- 6.1 Application for Exemption from the required Expenditures for Classroom Teachers' Salaries 2022-2023  
Recommendation: For Approval
- 6.2 Consideration of Approval BP4117/4217/4317, Certificated, Classified, Management, Supervisory and Confidential Personnel: Insurance Assisted Retirement Benefit Policy  
Rationale: Update policy to reflect revised retirement benefit commitments.  
Recommendation: For Approval, waive second reading
- 6.3 Presentation of the 2023-24 Sunshine Proposal between the District & THFT – Mutual Proposals  
Recommendation: Acknowledgment of Receipt of Sunshine Letter

## **7. CLOSED SESSION**

- 7.1 Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Gabe Wingo, Superintendent  
THFT-Twain Harte Federation of Teachers, AFT Local 6151
- 7.2 Conference with Labor Negotiator (Gov. Code 54957.6)  
Agency Negotiator: Gabe Wingo, Superintendent  
CSEA-California Schools Employees Association Twain Harte School District Chapter #818

## **8. ADJOURNMENT**

**Next Regular Board Meeting of the Twain Harte Board of Education is  
Wednesday October 11, 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 September 8, 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 September 12, 2023 with your request.