TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES BOARD MEETING AGENDA

Meeting Location:

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

WEDNESDAY, October 11, 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 the 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 Board Member Reports
- 3.3 Staff Reports
- 3.4 Enrollment Report

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 29, 2023
- 4.2 Minutes from September 13, 2023 Regular Board Meeting
- 4.3 Williams Uniform Complaint Quarterly Report October 2023
- 4.4 Consideration of Boy's Wrestling Coach 2023-2024, Stipend \$1230.00, Oscar Ontiveros
- 4.5 Consideration of Affiliation Agreement between Twain Harte School District and University of the Pacific establishing THSD as a host for the UOP student credentialing program.
- 4.6 Consideration of Memorandum of Understanding between the Twain Harte School District and Summerville Union High School District for Bus and Vehicle Maintenance and Repair Services.
- 4.7 Consideration of Certificated Employee Resignation -Long Term Substitute: Scott Diehl
- 4.8 Consideration of Acceptance of \$100 donation to the Twain Harte music program from the Bigfoot Music Festival
- 4.9 Consideration of Amendment to Substitute Teacher Consortium between the Twain Harte School District and Tuolumne County Superintendent of Schools.
- 4.10 Consideration of Memorandum of Understanding between the Twain Harte School District and the Jamestown School District for Assistance with Initial ELPAC Examinations
- 4.10 Consideration of Classified Employee Resignation Maintenance/Janitorial: Steve Gilbertson Recommendation: For Approval

5. ACTION

5.1 Presentation of the District Sunshine Proposal

Recommendation: Acknowledgment of Receipt of District Sunshine Proposal

5.2 Consideration of Approval of BP/AR 6115 Instruction, Ceremonies and Observances
Rationale: Updated language; Education Code 37220, to include Juneteenth, and
other potential government leader appointed holidays
Recommendation: For Approval, waive Second Reading

6. CLOSED SESSION

6.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

THFT-Twain Harte Federation of Teachers, AFT Local 6151

7. ADJOURNMENT

Next Regular Board Meeting of the Twain Harte Board of Education is Wednesday November 8, 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 October 6, 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 two days prior to the scheduled meeting.