

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

Meeting Location:

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

WEDNESDAY, November 8, 2023 at 4:00 p.m.

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. DISCUSSION/INFORMATION ITEMS

4.1 Williams Review, Final Document Presentation

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 Through October 27, 2023

5.2 Minutes from October 11, 2023 Regular Board Meeting

5.3 Consideration of Acceptance of \$1500 donation to the Twain Harte band/music program from the Twain Harte Chamber Commerce

5.4 Consideration of Classified Employee, Maintenance Worker – Chris Moore

5.5 Consideration of Probationary Classified Employee, Bus Driver/Custodian – Nick Jones

5.6 Consideration of Classified Employee Retirement as of June 10, 2024, Yard Duty – Janet Labat

Recommendation: For Approval

6. ACTION ITEMS

6.1 Consideration of: Setting the Date for the Annual Organizational Meeting of the Twain Harte Board of Education Trustees as, December 13, 2023, 4:00pm in the boardroom located at 22974 Twain Harte Drive, Twain Harte, CA. (Ed Code 35143)

Recommendation: For Approval

6.2 Resignation of Board Member, Kelli Brand

Recommendation: For Approval

6.3 Consideration of Resolution of 2023-2024-11-01 In the Matter of the Restructuring of Classified Services for Lack of Work/Lack of Funds Pursuant to Ed Code section 45117 & Articles XV and XVI of the Classified Negotiated Agreement with the CSEA and its Twain Harte Chapter #818; and Pursuant to Ed Code section 45109 the addition of Para educator hours and a Bus Driver position.

Recommendation: For Approval

- 6.4 Consideration of Approval of BP/AR 3312 Business and Non-Instructional Operations, Contracts
Rationale: Updated language and Education Code references, addition of digital storage language for contracts and records.
Recommendation: First Reading
- 6.5 Consideration of Approval of BP/AR/E 6174 Instruction, Education for English Language Learners
Rationale: Significant updated language and Education Code references, that align with current ELL requirements
Recommendation: First Reading

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 Adjourn to Public Session/ Report of any action taken in closed session.

8. ADJOURNMENT

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
Wednesday December 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 November 3, 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 November 6, 2023 with your request.