

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
ANNUAL ORAGNIZATION ®ULAR BOARD MEETING AGENDA**

Meeting Location:

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

Wednesday, December 13, 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. BOARD CANDIDATE SELECTION

- 2.1 Governing Board's Candidate Selection: The Twain Harte School Board will interview each Candidate, take any public comments, and then vote a Provisional Appointee (1780) to fill the Board Vacancy caused by the resignation of Board Member Kelli Brand.

Once the candidate is selected and approved by the board, they will take the Oath of Office and be seated immediately for a term ending on election day November 5, 2024.

Recommendation: The Board will select a Board Member, by majority vote

- 2.2 Oath of Office for Newly Appointed Member– Oath Administered by Gabe Wingo
 - 2.2.1 Oath of Office (Certificate of Appointment) – Provisional Appointed Trustee

3. BOARD OF EDUCATION: REORGANIZATION

- 3.1 Call for Nominations for President
- 3.2 Call for Nominations for Clerk
- 3.3 2024/25 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2024/25 Board Meetings.

Recommendation: For Approval

4. COMMENTS FROM THE PUBLIC

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

5. REPORTS

- 5.1 Superintendent/Principal Report
- 5.2 Board Member Report
- 5.3 Staff Reports
- 5.4 Enrollment Report

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 up to December 1, 2023
- 6.2 Minutes from November 8, 2023 Regular Board Meeting
- 6.3 Consideration of Snow Plow Agreement with Covers & Sons Inc.

- 6.4 Consideration of Boys' Basketball Coaches 2023-2024, Stipend \$1230.00each, Mark Raymond, and Sham Wilk
- 6.5 Consideration of the Annual Facility Inspection Tool Results
- 6.6 Consideration of Request for Extension to the December 15, 2022-23 Audit Report deadline
Recommendation: For Approval

7. FISCAL SERVICES

- 7.1 First Interim Report - Please see separate packet.
Recommendation: For Approval
- 7.2 5 Year Developer Fee Accounting
Recommendation: For Approval
- 7.3 Resolution 2023-2024-12-01: Annual 5-Year Accounting of Development Fees for 2022-23 Fiscal Year in the Following Fund Account: Capital Facilities Fund 25, including Exhibit A, Exhibit B and Attachment 1
Recommendation: For Approval

8. ACTION ITEMS

- 8.1 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: For Approval
- 8.2 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, eliminate exhibit 6174 which is obsolete.
Recommendation: First Approval

9. CLOSED SESSION

- 9.1 Conference with Labor Negotiator (Gov. Code 54957.6)
District Negotiator: Gabe Wingo, Superintendent/Principal
THFT-Twain Harte Federation of Teachers, AFT Local 6151
- 9.2 Adjourn to Public Session- Report any action in closed session

10. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday January 10, 2024, 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 December 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 by 1pm December 12, 2023 with your request.