



- 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  
 Motion to Approve: Member Foiada  
 Second: Member Brand  
 Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**5. ACTION**

- 5.1 Presentation of the District Sunshine Proposal  
 Motion to Acknowledge Receipt: Member Rathmel
  
- 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  
 Motion to Waive Second Reading and Approve: Member Foiada  
 Second: Member Kelleher  
 Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**6. CLOSED SESSION:** Adjourned to Closed session at 4:24, by Member Rathmel.

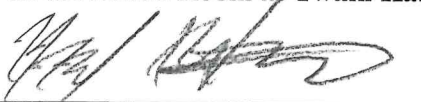
- 6.1 Conference with Labor Negotiator (Gov. Code 54957.6)  
 Agency Negotiator: Gabe Wingo, Superintendent  
 THFT-Twain Harte Federation of Teachers, AFT Local 6151

**Public Session call to order:** Member Rathmel at 4:50.  
 Report of action taken in closed session: No action was taken.

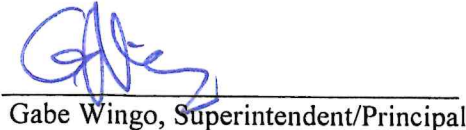
**7. ADJOURNMENT:** Member Rathmel at 4:51

**Next Regular Board Meeting of the Twain Harte Board of Education is  
 Wednesday November 8, 2023, 4:00 p.m.**

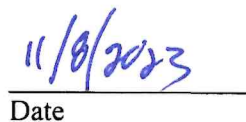
**In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383**



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 Noel Rathmel, President



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 Gabe Wingo, Superintendent/Principal



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 Date