

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

Meeting Location:

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

Wednesday, January 10, 2024 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 Reports

3.2 Board Member Reports

3.3 Staff Reports

3.4 Enrollment Report

4. INFORMATION

4.1 Receipt of the Allowance of Attendance Due to Emergency Conditions approval letter.

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 up to December 29, 2023

5.2 Minutes from December 13, 2023 meeting

5.3 Williams Uniform Compliant Quarterly Report-January 2024

5.4 Consideration of School Report Card (SARC)

5.5 Consideration of the 2023-2024 Winter Release Federal Consolidated Application (ConApp)

5.6 Consideration of Year 2 of 3 Year Contract with Stephen Roatch Accounting Corporation.

Recommendation: For Approval

6. FISCAL SERVICES

6.1 Financial Audit 2022-2023, Please see additional bound Audit Packet-Tonya Royce

Recommendation: For Approval

7. CLOSED SESSION

7.1 Student Discipline/Pre-Expulsion of Student #2023-2024-01. Gabe Wingo

7.2 Conference with Labor Negotiator (Gov. Code 54957.6)

District Negotiator: Gabe Wingo, Superintendent/Principal
THFT-Twain Harte Federation of Teachers, AFT Local 6151

7.3 Adjourn to Public Session- Report any action in closed session

8. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday February 14, 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, 22974 Twain Harte Drive, Rm 21, M-F 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on January 5, 2024 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@twainhartschool.com by 1pm January 9, 2024 with your request.