

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

**Meeting Location:** 22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

**Wednesday, February 14, 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 Cafeteria Coordinator Report
- 3.3 Board Member Reports
- 3.4 Staff Reports
- 3.5 Enrollment Report

**4. DISCUSSION ITEMS**

- 4.1 Mid-Year Report LCAP - 2023-2024
- 4.2 Mid-Year Report LCFE Budget Overview for Parents - 2023-2024

**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 February 2, 2024
- 5.2 Minutes from January 10, 2024 meeting
- 5.3 Consideration of Resignation of Classified Employee, Computer Technician-Christopher Moore
- 5.4 Consideration of Foster and Foster Actuaries and Consultants for actuarial services 2025.  
Recommendation: For Approval

**6. FISCAL SERVICES**

- 6.1 Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers AFT/CFT Local #6151  
Recommendation: For Approval
- 6.2 Tentative Agreement/THFT Contract-Twain Harte Federation of Teachers AFT/CFT Local #6151  
Recommendation: For Approval
- 6.3 Twain Harte School District and Twain Harte Federation of Teachers AFT/CFT Local #6151, 2022-2024 Certificated Contract  
Recommendation: For Approval
- 6.4 Twain Harte School District and Twain Harte Federation of Teachers AFT/CFT Local #6151, 2025-2027 Certificated Contract  
Recommendation: For Approval

## 7. ACTION

7.1 Consideration of Replacement of Cafeteria Walk in Freezer: Superintendent presentation of three informal project bids solicited by the MOT Director as required on maintenance projects under \$114,500.

Recommendation: For Approval of Recommended Project Bid

7.2 Consideration of Approval BP5119, Students, Students Expelled from Other Districts

Rationale: We do not currently have policy on this topic.

Recommendation: For First Reading

7.3 Consideration of Approval BP/AR 5141.21, Students, Administering Medication and Monitoring Health Conditions

Rationale: We do not currently have policy on this topic.

Recommendation: For First Reading

7.4 Consideration of Approval BP/E 5145.6, Students, Parental Notifications

Rationale: update language in the BP, updating the exhibit to align with our current practices.

Recommendation: For First Reading

7.5 Consideration of Approval AR 6164.6, Instruction, Identification and Education Under Section 504

Rationale: insert missing 504 Coordinator information, review existing language.

Recommendation: For Approval, Waive Second Reading

## 8. CLOSED SESSION

8.1 Unrepresented Certificated Management, Classified Management & Confidential 2023-24, 2024-25

## 9. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is  
Wednesday March 13, 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 February 9, 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@twainharteschool.com](mailto:rjmoore@twainharteschool.com) by 1pm February 8, 2024 with your request.