

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

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

Wednesday, March 13, 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 - 251

4. 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.)

- 4.1 Warrants up to March 1, 2024
- 4.2 Minutes from February 14, 2024 meeting
- 4.3 Consideration of Annual Review/Update to 2023-2024 IIPP adding Workplace Violence Prevention Plan
- 4.4 Consideration of Annual Review/Update to 2023-2024 Safety Plan
- 4.5 Consideration of Transportation Services Plan for 2023-24 School Year
- 4.6 Consideration of Calendar for 2024/2025 School Year
- 4.7 Consideration of Retirement of Certificated Employee, Teacher-Larry Gold
- 4.8 Consideration of Probationary Classified Employee – Yard Duty Aide: Allison Lomeli

Recommendation: For Approval

5. FISCAL SERVICES

- 5.2 Second Interim Report for 2023-2024, see supplemental packet

Recommendation: For Approval

6. PERSONNEL

- 6.1 Consideration of Management and Confidential Compensation Package adjustment w/Associated Salary Schedules

Recommendation: For Approval

7. ACTION

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

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

Recommendation: For Approval

7.2 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 Approval

7.3 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 Approval

8. CLOSED SESSION

8.1 Public Employee Performance Evaluation: Certificated Administration, Superintendent

9. ADJOURNMENT

Next Regular Board Meeting of the Twain Harte Board of Education is

Wednesday April 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, 22974 Twain Harte Drive, Rm 21, M-F 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on March 8, 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 by 1pm March 12, 2024 with your request.