

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

**Meeting Location:**

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

**Wednesday, April 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 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 Report
- 3.2 Board Member Report
- 3.3 Staff Report
- 3.4 Enrollment Report

**4. DISCUSSION**

- 4.1 2024-2025 Local Control and Accountability Plan (LCAP)

**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 March 29, 2024
- 5.2 Minutes from March 13, 2024 meeting
- 5.3 Williams Uniform Complaint Quarterly Report-April 2024
- 5.4 Consideration of annual agreement with KROLL for Fixed Asset Reporting Services, effective May 15, 2023
- 5.5 Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2024 – April 30, 2025
- 5.6 Consideration of Job Description for Student Support Specialist
- 5.7 Consideration of Retirement of Classified Employee, Bus Driver-Denise Bengard
- 5.8 Consideration of 2024-25 Teacher Contract, Probationary II, Music Teacher – Ryan Rogers
- 5.9 Consideration of 2024-25 Student Support Specialist – Lisa Berg
- 5.10 Consideration of 2024-25 Teacher Contract, Probationary II, Teacher – Brittany Boucher
- 5.11 Consideration of 2024-25 Teacher Contract, Probationary II, Teacher – Janette Herrera
- 5.12 Consideration of 2023-24 Teacher Contract, Probationary I, Teacher – Kathleen Hill
- 5.13 Consideration of 2024-25 Teacher Contract, Probationary II, Teacher – Kathleen Hill
- 5.14 Consideration of 2024-25 Assistant Principal 50%, SDC Teacher 50%-Ladd Brunner
- 5.15 Consideration of Instructional Support Team (IST) Facilitator 2024-2025, stipend \$994: Kimberlie Ballard
- 5.16 Consideration of Instructional Support Team (IST) Participating Teacher representative 2024-2025, stipend \$663: Elisa Villa-Root
- 5.17 Consideration of 2024-25 Induction Support Provider for Kathleen Hill, \$1,200-Echo Kayser
- 5.18 Consideration of 2024-25 Induction Support Provider for Brittany Boucher, \$1,200-Amanda McLeod

- 5.19 Consideration of 2024-25 Induction Support Provider for Janette Herrera, \$1,200- Amanda McLeod
- 5.20 Consideration of 2024-25 Student Government Advisor, stipend \$1,326- Amanda McLeod
- 5.21 Consideration of 2024-25 GATE Coordinator, stipend \$1,790 – Amber Brennan
- 5.22 Consideration of 2024-25 Substitute Teacher Caller, \$4,000 – Wendie Roberts
- 5.23 Consideration of 2024-25 Web Master, stipend \$1,127 – Robyn Moore
- 5.24 Consideration of 2024-25 Athletic Director, stipend \$2320 – Ladd Brunner
- 5.25 Consideration of 2024-25 Girls’ Volleyball Coaches, stipend \$1657 per team – Amanda McLeod, Nicole Vinson
- 5.26 Consideration of 2024-25 Girls’ Basketball Coaches, stipend \$1657 per team – Amanda McLeod, Nicole Vinson

Recommendation: For Approval

**6. ACTION**

- 6.1 Consideration of Resolution 2023-2024-04-01 Restructuring of Classified Services For Lack of Work/Lack of Funds Pursuant to Education Code section 45117 and Articles XV and XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818; and Pursuant to Education Code section 45109 the reduction of a Bus Driver position.

Recommendation: For Approval

**7. CLOSED SESSION**

- 7.1 Public Employee Performance Evaluation: Certificated Administration, Superintendent

**8. ADJOURNMENT**

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