

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
PUBLIC HEARING AND BOARD MEETING AGENDA**

Meeting Location:

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

Tuesday, June 25, 2024

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

PUBLIC SESSION

1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Agenda Review & Adoption

Recommendation: For Approval

2. PUBLIC HEARING

The public is invited to provide input on the proposed LCAP and budget for the 2024-2025 school year for the Twain Harte School District

2.1 Local Control Accountability Plan Review 2024-2025 and 2023-2024 Annual Update

Every Local Education Agency in California (LEA) is required to annually update the Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

2.2 Financial Budget Review 2024-2025 and General Fund Balances Above Minimum Reserve

Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

3. PUBLIC HEARING

(The Board is required to hold a public hearing to allow comment from the community prior to adopting any new curriculum.)

3.1 Open Public Hearing

- Public input regarding the District's adoption of the Glencoe Teen Health, McGraw Hill Program for students in grades 7-8.

3.2 Close Public Hearing

4. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

5. REPORTS

- 5.1 Superintendent/Principal Report
- 5.2 Board Member Report
- 5.3 Staff Reports
- 5.4 Enrollment Report

6. 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.)

- 6.1 Warrants up to June 14, 2024
- 6.2 Minutes from May 8, 2024
- 6.3 Consideration of allowing the superintendent to make intermittent changes to the LCAP
- 6.4 Consideration of Tuolumne County Elementary Athletic Commissioner Employment 2024-25: Paul McIlroy
- 6.5 Consideration of COBRA Professionals Inc. (CPI) Services Agreement
- 6.6 Consideration of Non-Tenure Tracked Probationary Certificated Employee, 1.0FTE - Kendra Grider
- 6.7 Consideration of Cross Country Coach 2024-25, Stipend \$1326-Mike Brown
- 6.8 Consideration of 2024-25 Integrated Pest Management Plan
- 6.9 Consideration of Resignation Certificated Employee, Teacher: Paula Broveleit
- 6.10 Consideration of Updated 2025-2027 Certificated Contract Pages 20-22
- 6.11 Consideration of Short Term Classified Employee, Computer Coordinator – Ryan Moore
 - Public Comments:
 - Board Discussion:
 - Recommendation: For Approval

7. ACTION

- 7.1 Consideration of Adopting the Glencoe Teen Health, McGraw Hill Program as the 7-8 health curriculum
 - Public Comments:
 - Board Discussion:
 - Recommendation: For Approval
- 7.2 Declaration of Need for Fully Qualified Educator 2024-2025
 - The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2024-2025
 - Public Comments:
 - Board Discussion:
 - Recommendation: For Approval
- 7.3 Resolution 2023-2024-06-01 Prohibiting any District Use or Purchase of Herbicide Products containing the Chemical Glyphosates
 - Public Comments:
 - Board Discussion:
 - Recommendation: For Approval
- 7.4 Consideration of Bid Award for the Kitchen Walk-in Freezer pump, ducting and electrical; Gatewood Heating and Air Inc. \$6260
 - Public Comments:
 - Board Discussion:
 - Recommendation: For Approval
- 7.5 Resolution 2023-2024-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math
 - Public Comments:
 - Board Discussion:
 - Recommendation: For Approval

- 7.6 Resolution 2023-2024-06-03 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Kathleen Hill-Social Studies
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.7 Consideration of Approval BP0000 and Elimination of AR0000, Philosophy, Goals, Objectives and Comprehensive Plans: Vision
Rationale: update the BP, revised BP now has all relevant information, eliminate regulation
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.8 Consideration of Approval BP/AR/E 1312.2, Community Relations: Complaints Concerning Instructional Materials
Rationale: review BP/AR, revise the exhibit to more concise language.
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.9 Consideration of Approval AR 3514.2, Business and Non-Instructional Operations: Integrated Pest Management Plan (IPM)
Rationale: Our insurance wants this AR support to our IPM.
Public Comments:
Board Discussion:
Recommendation: Waive Second Reading and Approve
- 7.10 Consideration of Approval BP/AR/E 5117, Students: Interdistrict Attendance
Rationale: update BP/AR with current language, add exhibit, Interdistrict Transfer Application
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.11 Consideration of Approval to Eliminate BP/AR 5122, Students: Admission to TK Program
Rationale: no longer a valid BP, replacement policy to be considered as a separate action item.
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.12 Consideration of Approval BP/AR 6112, Students: School Day
Rationale: update BP language and add regulation with current practices.
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.13 Consideration of Approval BP, Eliminate AR 6151, Instruction: Class Size
Rationale: updated BP language, AR no longer relevant
Public Comments:
Board Discussion:
Recommendation: For Approval
- 7.14 Consideration of Approval BP/E 6170.1, Instruction: Transitional Kindergarten
Rationale: replacement TK policy and exhibit with current language.

Public Comments:
Board Discussion:
Recommendation: For Approval

7.15 Consideration of Approval BP 6146.5, Instruction: Elementary/Middle School Graduation Requirements

Rationale: see board reference page with proposed BP

Public Comments:
Board Discussion:
Recommendation: Waive Second Reading and Approve

8. FISCAL SERVICES

8.1 Consideration of the 2024-2025 Spring Release Federal Consolidated Application

Public Comments:
Board Discussion:
Recommendation: For Approval

8.2 Consideration of Resolution No. 2023-2024-06-04 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures, 2023-2024

Public Comments:
Board Discussion:
Recommendation: For Approval

8.3 Consideration of the 2023-2024 Education Protection Account Final Expenditures

Rationale: Reviewing School year expenditures.

Public Comments:
Board Discussion:
Recommendation: For Approval

8.4 Consideration of the 2024-2025 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

Public Comments:
Board Discussion:
Recommendation: For Approval

9. ADJOURNMENT

**Next Special Meeting/Adoption of Budget & LCAP
of the Twain Harte Board of Education is Wednesday June 26, 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, M-F 8:00 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on June 20, 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 June 24, 2024 with your request.