

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

**Meeting Location:**

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

*This meeting will be recorded. The recording will be stored for 30 days.*

**Wednesday, August 14, 2024**

**PUBLIC SESSION-** The Public Session will begin at 4:00 p.m.

**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
  - Construction Update:
- 3.2 Board Reports
- 3.3 Staff Reports
- 3.4 Enrollment

**4. DISCUSSION/INFORMATION ITEM**

- 4.1 Discussion on Adopting the 45-Day Budget Update 2024-2025

**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 through August 2, 2024
- 5.2 Minutes from June 25, 2024 and June 26, 2024
- 5.3 Williams Uniform Complaint Quarterly Report-July 2024
- 5.4 Consideration of Employment of Probationary Certificated Employee, Teacher-Brianna Higgins
- 5.5 Consideration of Resignation of 2024-25 Girls' Basketball Coach- Nicole Vinson
- 5.6 Consideration of 2024-25 Girls' Basketball Coach, stipend \$1657-Mark Raymond
- 5.7 Consideration of Certificated Employee Resignation -Teacher, Amanda McLeod

Public Comments:

Board Discussion:

Recommendation: For Approval

**6. EDUCATION**

- 6.1 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits

Public Comments:

Board Discussion:

Recommendation: For Approval

**7. FISCAL SERVICES**

7.1 Consideration of Resolution 2024-2025-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.

Public Comments:

Board Discussion:

Recommendation: For Approval

7.2 Consideration of the Revised 2024-2025 Education Protection Account Planned Expenditures

Public Comments:

Board Discussion:

Recommendation: For Approval

**8. ACTION**

8.1 Surplus of Obsolete Cafeteria/Kitchen Equipment – 80 quart Hobart Mixer

Public Comments:

Board Discussion:

Recommendation: For Approval

8.2 Change Order-Twain Harte Asbestos Abatement & Air Sampling for Toilet Modernization and Security Fencing Project.

Public Comments:

Board Discussion:

Recommendation: For Approval

**9. ADJOURNMENT**

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

**Wednesday September 11, 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 8:30 a.m. - 3:00 p.m.**

Agenda posted by Robyn Moore on August 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 August 13, 2024 with your request.