

**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

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

**Wednesday, September 11, 2024**

**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. PUBLIC**

- 2.1 Open Public Hearing: Public input regarding Resolution No. 2024-2025-09-01 Sufficiency of Instructional Materials  
Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.
- 2.2 Close Public Hearing

**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 Reports
- 3.3 Staff Reports Teacher
- 3.4 Enrollment

**4. DISCUSSION/INFORMATION ITEM**

- 4.1 Discussion on Administrative Regulation 5145.7 Students: Sexual Harassment

**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 30, 2024
- 5.2 Minutes from August 14, 2024
- 5.3 Consideration of Employment of Probationary Certificated Employee, Teacher 0.68 -Jenica Sanders
- 5.4 Consideration of Employment of Probationary 1 Certificated Employee, 0.25, Teacher-Diane Del Priore
- 5.5 Consideration of Employment of Probationary Classified Employee, Paraeducator-Claire Fulkerson
- 5.6 Consideration of Agreement to accept Echo Kayser as Induction Support Provider for Brittany Boucher, for the 2024-25 school year. Stipend \$1200
- 5.7 Consideration of Agreement to accept Elisa Villa-Root as Induction Support Provider for Brianna Higgins McPhederain, for the 2024-25 school year. Stipend \$1200
- 5.8 Consideration of Agreement to accept Amber Brennan as Induction Support for Janette Herrera, for the 2024-25 school year. Stipend \$1200

- 5.9 Consideration of Agreement to accept Kim Hartwig as Intern Teacher Support Provider for Kendra Grider, for the 2024-25 school year. Stipend \$1200
- 5.10 Consideration of Girls' Basketball Coach 2024-2025, Stipend \$1657 for each team, Naomi Brown
- 5.11 Consideration of Student Government Advisor 2024-2024, Stipend \$1326.00, Brittany Boucher
- 5.12 Consideration of Master Contract with Seven Bridges Therapy for Language/Speech Therapy Services
- 5.13 Consideration of Overnight Field Trip 7<sup>th</sup> Grade, Nature Bridge-Science Camp: 3/26/25-3/28/25
- 5.14 Consideration of Employment of Classified Employee, Paraeducator 3.5hrs per Day-Chantal Fowler
- 5.15 Consideration of Employment of Classified Employee, Paraeducator 6 hours per day, resignation from 1hour per day yard duty- Magaly DeGroot

Public Comments:  
Board Discussion:  
Recommendation: For Approval

## 6. FISCAL SERVICES

- 6.1 Consideration of Resolution No. 2024-2025-09-01: Adopting of GANN Limits for 2023-2024 and 2024-2025

Public Comments:  
Board Discussion:  
Recommendation: For Approval

- 6.2 Unaudited Actuals: 2023-2024

Public Comments:  
Board Discussion:  
Recommendation: For Approval

## 7. ACTION

- 7.1 Consideration of the Increase to the Daily Substitute Teacher and Long Term Substitute Teacher Rates.

Public Comments:  
Board Discussion:  
Recommendation: For Approval

- 7.2 Consideration of Resolution 2024-2025-09-02: Sufficiency of Instructional Materials  
Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.

Public Comments:  
Board Discussion:  
Recommendation: For Approval

- 7.3 Consideration of Emergency Resolution 2024-2025-09-03: For Repair to Leaking Lower Campus Roof /Administration/Classrooms 2-11 and Portable Classroom 1.

Rationale: There is an immediate need to initiate repairs during the school year to ensure the safety and security of the district facilities and property.

Public Comments:  
Board Discussion:  
Recommendation: For Approval

- 7.4 Consideration of Approval Application for Exemption from Required Expenditures for Classroom Teacher’s Salaries  
 Public Comments:  
 Board Discussion:  
 Recommendation: For Approval
- 7.5 Consideration of Approval BP 1312.3, Community Relations: Uniform Complaint Procedures  
 Rationale: revise the policy to meet current federal regulations.  
 Public Comments:  
 Board Discussion:  
 Recommendation: For First Reading
- 7.6 Consideration of Approval BP 5145.3, Students: Nondiscrimination/Harassment  
 Rationale: Update policy to reflect new changes in reporting requirements.  
 Public Comments:  
 Board Discussion:  
 Recommendation: For First Reading
- 7.7 Consideration of Approval BP 5145.7, Students: Sexual Harassment  
 Rationale: Update the policy to updated reporting timeframe.  
 Recommendation: For First Reading  
 Public Comments:  
 Board Discussion:  
 Recommendation: For First Reading
- 7.8 Consideration of Approval AR/E 5145.71, Students: Title IX Sexual Harassment Complaint Procedures  
 Rationale: Update regulation to updated Title IX procedures and add exhibit notice document for posting.  
 Public Comments:  
 Board Discussion:  
 Recommendation: For First Reading

## 8. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is  
 Wednesday October 9, 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 September 6, 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 September 10, 2024 with your request.