

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
SPECIAL MEETING FIRST INTERIM BUDGET AGENDA**

Meeting Location:

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

Wednesday, December 11, 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

1A. REPORTS

- 1A.1 Superintendent/Principal Report
- 1A.2 Board Member Report
- 1A.3 Staff Reports
- 1A.4 Enrollment Report

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. 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.)

- 3.1 Warrants up to December 6, 2024
- 3.2 Minutes from November 13, 2024 Regular Board Meeting
- 3.3 Minutes from November 18, 2024 Special Board Meeting
- 3.4 Consideration of the Annual Facility Inspection Tool Results
- 3.5 Consideration of Yearbook Coordinator 2024-25, Stipend \$1127, Cynthia Clements
- 3.6 Consideration of Probationary Classified Employee, Paraeducator – Mark Raymond
- 3.7 Consideration of Boys' Basketball Coaches 2024-2025, Stipend \$1657.00each, Mark Raymond, and Sham Wilk

Public Comments:

Board Discussion:

Recommendation: For Approval

4. FISCAL SERVICES

- 4.1 First Interim Report - Please see separate packet.

Public Comments:

Board Discussion:

Recommendation: For Approval

- 4.2 5 Year Developer Fee Accounting

Public Comments:

Board Discussion:

Recommendation: For Approval

- 4.3 Resolution 2024-2025-12-01: Annual 5-Year Accounting of Development Fees for 2023-24 Fiscal Year in the Following Fund Account: Capital Facilities Fund 25, including Exhibit A, Exhibit B and Attachment 1

Public Comments:
Board Discussion:
Recommendation: For Approval

5. ACTION

- 5.1 Consideration of Elimination BP 0470, Philosophy, Goals, Objectives and Comprehensive Plans, COVID-19 Mitigation Plan

Rationale: no longer relevant.
Recommendation: For Elimination

- 5.2 Consideration of Approval AR 1312.4, Community Relations, Williams Uniform Complaint Procedures

Rationale: revise regulation language to meet current federal regulations.
Public Comments:
Board Discussion:
Recommendation: For Approval

- 5.3 Consideration of Approval BP/AR 5144.1, Students, Suspension and Expulsion/Due Process

Rationale: update language to align with recent legislative changes.
Public Comments:
Board Discussion:
Recommendation: For Approval

- 5.4 Consideration of Approval AR 5144.2, Students, Suspension and Expulsion/Due Process (Students with Disabilities)

Rationale: update language to align with recent legislative changes.
Public Comments:
Board Discussion:
Recommendation: For Approval

- 5.5 Consideration of Approval BP/AR 6158, Instruction, Independent Study

Rationale: update language to align with recent legislative changes.
Public Comments:
Board Discussion:
Recommendation: For Approval

- 5.6 Consideration of Approval BP/AR 6163.4, Instruction, Student Use of Technology

Rationale: Review policy, update regulation.
Public Comments:
Board Discussion:
Recommendation: For Approval

- 5.7 Consideration of Approval BB 9100, Board by Laws, Organization

Rationale: update language to current law.
Public Comments:
Board Discussion:
Recommendation: For Approval, waive first reading

- 5.8 Consideration of Approval BB 9110, Board by Laws, Term of Office

Rationale: update language to current law.

Public Comments:

Board Discussion:

Recommendation: For Approval, waive first reading

5.9 Presentation of the District Sunshine Proposal

Recommendation: Acknowledgment of Receipt

5.10 Presentation of the CSEA Sunshine Proposal

Recommendation: Acknowledgment of Receipt

6. CLOSED SESSION- *Disclosure of items discussed in Closed Session (Gov. Code 54957.7)*

6.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

CSEA-California Schools Employees Association Chapter #818

6.2 Adjourn to Public Session - Report any action taken during closed session.

7. ADJOURNMENT

**Next Annual Organization-Regular Board Meeting of the Twain Harte Board of Education is
Tuesday, December 17, 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 December 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 by 1pm December 10, 2024 with your request.