

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
ANNUAL ORAGNIZATION - REGULAR BOARD MEETING AGENDA**

Meeting Location:

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

Tuesday, December 17, 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

2. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES – Oath Administered by Gabe Wingo

- 2.1. Oath of Office (Certificate of Appointment) – Noel Rathmel, Appointed As If Elected Trustee
- 2.2. Oath of Office (Certificate of Appointment) – Jeribai Tascoe, Appointed As If Elected Trustee

3. BOARD OF EDUCATION: REORGANIZATION

- 3.1 Call for Nominations for President
- 3.2 Call for Nominations for Clerk
- 3.3 2025/26 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2025/26 Board Meetings.

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 Minutes from December 11, 2024 Special Board Meeting-First Interim Budget

Public Comments:

Board Comments:

Recommendation: For Approval

7. ACTION ITEMS

- 7.1 Resolution 2024-2025-12-02: Zero Emission School Bus & Infrastructure (ZESBI)

Incentive Project

Public Comments:

Board Discussion:

Recommendation: For Approval

8. ADJOURNMENT

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday January 8, 2025, 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 13, 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 16, 2024 with your request.