TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES BOARD MEETING AGENDA

Meeting Location: 22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Wednesday, February 12, 2025 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
- 1.2 Koll Call
- 1.3 Agenda Review & Adoption Recommendation: For Approval

2. BOARD CANDIDATE SELECTION

2.1 Governing Board's Candidate Selection: The Twain Harte School Board will interview each Candidate, take any public comments, and then vote a Provisional Appointee, (Gov. Code 1780) to fill the Board Vacancy caused by Board Member Jacob Foiada end of term December 13, 2024.

Once the candidate is selected and approved by the board, they will take the Oath of Office and be seated immediately for a term ending December 2028.

Recommendation: The Board will select a Board Member, by majority vote

2.2 Oath of Office for Newly Appointed Member– Oath Administered by Gabe Wingo 2.2.1 Oath of Office (Certificate of Appointment) – Provisional Appointed Trustee

3. COMMENTS FROM THE PUBLIC

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

4. REPORTS

- 4.1 Superintendent/Principal Reports
- 4.2 Board Member Reports
- 4.3 Staff Reports
- 4.4 Enrollment Report

5. DISCUSSION ITEMS

- 5.1 Mid-Year Report LCAP 2024-2025
- 5.2 Mid-Year Report LCFF Budget Overview for Parents 2024-2025 Public Comments: Board Comments:

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 January 31, 2025
- 6.2 Minutes from January 8, 2025 meeting
- 6.3 Consideration of Retirement: Senior Management Employee, Chief Business Official-Tonya Winton, April 25, 2025
- 6.4 Consideration of Resignation: Classified Employee, Paraprofessional- Mark Raymond
- 6.5 Consideration of Probationary 0 Certificated Employee, Physical Education Teacher-Mark Raymond
- 6.6 Consideration of Agreement: Accept Echo Kayser as Teacher Internship Credential Support Provider for Mark Raymond, for the 2024-25 school year. Stipend \$600
- 6.7 Consideration of Contract of Employment 2024/25-2025/26: Senior Management, Chief Business Official Casey McCabe

- 6.8 Consideration of Memorandum of Understanding: Tuolumne County Schools Office and Twain Harte School District for 2025-26 Special Education Program Services
- 6.9 Consideration of Resignation: Certificated Employee, Special Education Teacher-Jenica Sanders, June 5, 2025
- 6.10 Consideration of Memorandum of Understanding: Tuolumne County Schools and Twain Harte School District for 2025-2026 Master Services Agreement
- 6.11 Consideration of Resignation: Certificated Probationary Employee, Teacher- Brittany Boucher, June 5, 2025

Public Comments: Board Comments: Recommendation: For Approval

7. ACTION

7.1 Consideration of Approval for Resolution 2024-2025-02-01, authorizing a holder of a multiple subject or standard elementary teaching credential to teach class to grades below grade 9, under the provision of education code 44256(b). Mark Raymond-Physical Education

Public Comments:

Board Comments:

Recommendation: For Approval

7.2 Consideration of Approval for Resolution 2024-2025-02-02, In the Matter of the Restructuring of Classified Services for Lack of Work/Lack of Funds Pursuant to Education Code section 45117 and Articles XV and XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818; Pursuant to Education Code section 45109 the elimination of paraeducator. Public Comments: Board Comments:

Recommendation: For Approval

 7.3 Consideration of Approval AR 6159.4, Instruction, Behavioral Interventions for Special Education Rationale: New Regulation to support behavioral interventions for special education.
 Public Comments: Board Comments: Recommendation: Waive Second Reading and Approve

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

- 8.1 Conference with Labor Negotiator (Gov. Code 54957.6)
 Agency Negotiator: Gabe Wingo, Superintendent/Principal
 CSEA-California Schools Employees Association Chapter #818
- 8.3 Adjourn to Public Session Report any action taken during closed session.

9. ADJOURNMENT

Next Regular Board Meeting of the Twain Harte Board of Education is Wednesday March 12, 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, 22974 Twain Harte Drive, Rm 21, M-F 8:30 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on February 7, 2025 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 February 10, 2025 with your request.