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# 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

#### Wednesday, June 18, 2025

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

#### **PUBLIC SESSION**

- 1. CALL TO ORDER
  - 1.1 Pledge of Allegiance
  - 1.2 Roll Call
  - 1.3 Agenda Review & Adoption

Recommendation: For Approval

#### 2. PUBLIC HEARING

The public is invited to provide input on the Twain Harte School District proposed 2025-2026 LCAP and budget.

2.1 Local Control Accountability Plan Review 2025-2026 and 2024-2025 Annual Update

Every Local Education Agency in California (LEA) is required to annually update the Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

2.2 Financial Budget Review 2025-2026 and General Fund Balances Above Minimum Reserve

Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

#### 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 Report
- 4.2 Board Member Report
- 4.3 Staff Reports
- 4.4 Enrollment Report

#### 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 up to June 6, 2025
- 5.2 Minutes from May 14, 2025
- 5.3 Consideration of allowing the superintendent to make intermittent changes to the LCAP
- 5.4 Consideration of Tuolumne County Elementary Athletic Commissioner Employment 2025-26: Paul McIlroy
- 5.6 Consideration of 2025-26 Integrated Pest Management Plan
- 5.7 Consideration of School Services of California Service Agreement 2025-2026

- 5.8 Consideration of 2025-2027 Speech and Language Pathologist Certificated Employee Contract-Starshine Shirley
- 5.9 Consideration of Twain Harte School District Health and Wellness Policy 2025-2028
- 5.10 Consideration of Probationary I Certificated Employee-Teacher: Mary Lindsley
- 5.11 Consideration of Probationary I Certificated Employee-Special Education Teacher: Taylor McTeer
- 5.12 Consideration of Employment of Classified Employee-Yard Duty M-F 2hrs: Annabelle Gilliatt
- 5.13 Consideration of Employment of Classified Employee Yard Duty M-TH 2hrs: Megan Nesset
- 5.14 Consideration of Employment of Probationary II Certificated Employee-Teacher: Brianna Higgins
- 5.15 Consideration of Revised 2025-2026 Board Meeting Calendar

Public Comments: Board Discussion:

Recommendation: For Approval

#### 6. ACTION

6.1 Consideration of Approval of Twain Harte School Cell Phone Policy

Public Comments: Board Discussion:

Recommendation: For Approval

6.2 Consideration of Memorandum of Understanding for Shared Speech Services between the Twain Harte School District, Belleview School District and Summerville Union High School District June 2025-June 2027

Public Comments: Board Discussion:

Recommendation: For Approval

6.3 Declaration of Need for Fully Qualified Educator 2025-2026

The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2025-2026

Public Comments: Board Discussion:

Recommendation: For Approval

6.4 Resolution 2024-2025-06-01 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mark Raymond-Physical Education/Health, Social Studies

Public Comments: Board Discussion:

Recommendation: For Approval

6.5 Resolution 2024-2025-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math

Public Comments: Board Discussion:

Recommendation: For Approval

6.6 Resolution 2024-2025-06-03 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Kathleen Hill-Social Studies, ELA

Public Comments: Board Discussion:

Recommendation: For Approval

6.7 Consideration of Approval AR 6141 Instruction, Curriculum Development and Evaluation

Rationale: New AR outlines current District practice.

Public Comments: Board Comments:

Recommendation: For Approval

6.8 Consideration of Approval BP/AR 6164.5 Instruction, Student Study Teams

Rationale: Update dated policy to current practices.

Public Comments: Board Comments:

Recommendation: For Approval

#### 7. FISCAL SERVICES

7.1 Consideration of the 2025-2026 Spring Release Federal Consolidated Application

Public Comments: Board Discussion:

Recommendation: For Approval

7.2 Consideration of Resolution No. 2024-2025-06-04 In the Matter of the Education Protection

Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures, 2024-2025

Public Comments: Board Discussion:

Recommendation: For Approval

7.3 Consideration of the 2024-2025 Education Protection Account Final Expenditures

Rationale: Reviewing School year expenditures.

Public Comments: Board Discussion:

Recommendation: For Approval

7.4 Consideration of the 2025-2026 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

Public Comments: Board Discussion:

Recommendation: For Approval

#### 8. ADJOURNMENT

Next Special Meeting/Adoption of Budget & LCAP of the Twain Harte Board of Education is Thursday June 19, 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 8:00 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on June 13, 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 June 17, 2025 with your request.

## TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES SPECIAL BOARD MEETING AGENDA

#### **Meeting Location:**

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

#### Thursday, June 19, 2025

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

#### **PUBLIC SESSION**

- 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. INFORMATION

3.1 Presentation of the 2025-26 LCAP Local Performance Indicator Self-Reflection Report

#### 4. 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. FISCAL SERVICES

5.1 Consideration of Adoption of Local Control and Accountability Plan 2025-2026

Public Comments: Board Discussion:

Recommendation: For Approval

5.2 Consideration of Adoption of Financial Budget 2025-2026

Public Comments: Board Discussion:

Recommendation: For Approval

5.3 Consideration of Adoption of General Fund Balance Above Minimum Reserve Requirement 2024-2025 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2025-2026 (Ed Code 42127) (a)(2)(B)

> Public Comments: Board Discussion:

Recommendation: For Approval

#### 6. ADJOURNMENT

Next Regular Meeting of the Twain Harte Board of Education is Wednesday August 13, 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 8:00 a.m. - 3:00 p.m.

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