

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

Meeting Location:

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

Wednesday, December 10, 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
- 1.3 Agenda Review & Adoption

Recommendation: For Approval

2. BOARD OF EDUCATION: REORGANIZATION

- 2.1 Call for Nominations for President
- 2.2 Call for Nominations for Clerk
- 2.3 2026/27 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2026/27 Board Meetings.

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 Director of Maintenance, Operations and Transportation Report
- 4.3 Board Member Report
- 4.4 Staff Reports
- 4.5 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 November 28, 2025
- 5.2 Minutes from November 12, 2025 Regular Board Meeting
- 5.3 Consideration of Revision to Expanded Learning Opportunities Program (ELOP) Plan
- 5.4 Consideration of the Annual Facility Inspection Tool Results
- 5.5 Consideration of Employment of Probationary Classified Employee, Bus Driver 3.5hrs/Custodian 4.5hrs, Christoffer Oydegaard
- 5.6 Consideration of Agreement for Absence Management; Time Tracking between Red Rover Technologies and THSD
- 5.7 Consideration of Mandatory Training Stipend 2025-2026, \$300.00 – Sean Eason

Public Comments:

Board Comments:

Recommendation: For Approval

6. FISCAL SERVICES

6.1 First Interim Report - Please see separate packet.

Public Comments:

Board Discussion:

Recommendation: For Approval

6.2 5 Year Developer Fee Accounting

Public Comments:

Board Discussion:

Recommendation: For Approval

6.3 Resolution 2025-2026-12-01: Annual 5-Year Accounting of Development Fees for 2024-25 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

7. ACTION ITEMS

7.1 Consideration of Approval - Twain Harte School Facilities Plan 2025-2026

Public Comments:

Board Discussion:

Recommendation: For Approval

7.2 Consideration of Approval- Rescinding BP/AR 5116.1 Intra-District Open Enrollment, Students

Rationale: This BP/AR is no longer valid. We no longer have the ability to offer Intra-District Transfers since we only have one school in our District

Public Comments:

Board Discussion:

Recommendation: Rescind

7.3 Consideration of Approval - BP/AR 5141.21 Administering Medication and Monitoring Health Conditions, Students

Rationale: Update language to Epinephrine delivery systems

Public Comments:

Board Discussion:

Recommendation: Approve

7.4 Consideration of Approval - BP/AR 5144 Discipline, Students

Rationale: Currently we have no Policy only the Regulation. Both the BP and AR should be reviewed with the school site level rules at least every four years Ed. Code 35291.5.

Public Comments:

Board Discussion:

Recommendation: Approve 1st Read

- 7.5 Consideration of Review - BP/AR 6145 Extra Curricular & Co-Curricular Activities, Instruction
Rationale: Updated eligibility requirements in BP to our current standards. There are no changes to the AR for this annual review. (Ed. Code 35160.5)
Public Comments:
Board Discussion:
Recommendation: 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
THFT- Twain Harte Federation of Teachers, AFT Local 6151
- 8.2 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 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 January 14, 2026, 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 05, 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 December 09, 2025 with your request.