

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
AGENDA**

District Office – Board Room
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, August 20, 2014, at 5:30 P.M.

The Public Session will begin at 5:30 P.M.

PUBLIC SESSION

1. CALL TO ORDER
 - 1.1. Flag Salute
 - 1.2. Roll Call
 - 1.3. Agenda Review and Adoption
 - 1.4. Governing Board will open and identify the name of any party who has submitted a written sealed bid for the purchase of Black Oak Elementary School. The Governing Board is conducting this process pursuant to Education Code Section 17466 et seq.
 - 1.4.1 Governing Board will invite members of the public to present an oral bid to purchase Black Oak Elementary **only if it does not receive** any written sealed bids by 5:00 p.m. on August 20, 2014. If the Governing Board receives a written sealed bid by 5:00 p.m. on August 20, 2014, the Governing Board will not call for oral bids until its August 27, 2014, Special Board Meeting
2. COMMENTS FROM THE PUBLIC:
The public may address the Board on any matter pertaining to the school district that is not on the agenda.
3. COMMENTS FROM BOARD MEMBERS
4. CONSENT CALENDAR
 - 4.1. Minutes:
 - 4.1.1. June 19, 2014
 - 4.1.2. June 24, 2014
 - 4.2. Warrants to June 5-July 17, 2014
 - 4.3. Williams Uniform Complaint Quarterly Report July 2014
Recommendation: For Approval
5. Public Comment
 - 5.1. PUBLIC COMMENT ON TWAIN HARTE CSEA'S PROPOSAL FOR
2014- 2015 NEGOTIATIONS
6. REPORTS
 - 6.1. Architect Presentation on District Office New Portables
 - 6.2. Administration Report
 - 6.3. Student Council Report
 - 6.4. Faculty Report
 - 6.5. BOTH Report
 - 6.6. F.F.E.E. Report

7. NEW BUSINESS

- 7.1. Forty-five day - 2014-2015 Budget Update Review
Recommendation: For Approval
- 7.2. Legal Services Contract with Byron C. Smith for 2014-2015
Recommendation: For Approval
- 7.3. Annual Report of Attendance
Recommendation: For Information
- 7.4. Senior Youth Partnership/PM Club Agreement-August 19, 2013 to June 06, 2014
Recommendation: For Approval
- 7.5. Consideration of Resolution 2014-2015-08-01 To Allow Inter-fund Transfers for Cash Flow Purposes
Recommendation: For Approval
- 7.6. Memorandum of Understanding with Twain Harte Community Services District
Recommendation: For Approval

8. PERSONNEL

- 8.1. Consideration of Appointment: Confidential Administrative Specialist I
Cindy Fernandes - 60% job share
Recommendation: For Approval
- 8.2. Consideration of Request to change Confidential Administrative Specialist I position to 40% Job Share-Melissa Fagnani
Recommendation: For Approval
- 8.3. Classified Employee - Non-Industrial Medical Leave
Recommendation: For Information
- 8.4. Consideration of Appointment: Music Specialist - Clyde Davis
Recommendation: For Approval
- 8.5. Consideration of Appointment –Special Education Consultant: Dave Schroeter
Recommendation: For Approval
- 8.6. Consideration of Appointment – Professional Expert Counseling Services: Donn Hohengarten
Recommendation: For Approval
- 8.7. Consideration of Sunshine with CSEA
Recommendation: Acknowledgment of Receipt of Sunshine Letter
- 8.8. Appointment of Non-Classified/Non-Certificated Personnel:
Physical Education: 1 day a week – Claude Parcon
Recommendation: For Approval

9. EDUCATION

- 9.1. Student Parent Handbook 2014-2014
Recommendation: For Approval

(Close Regular Meeting)

10. TWAIN HARTE-LONG BARN USD FINANCING CORPORATION

- a. Call to Order
- b. Approval of Income Tax Return for 2013-2014
- c. Public Comment
- d. Other Business
- e. Adjournment

(Reopen Regular Meeting)

CLOSED SESSION

- 11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 11.1. Conference with Real Property Negotiator (Gov. Code 54956.8)
 - 11.2. Adjourn to Public Session
 - 11.3 Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
Resignation: Classified Staff

12. ADJOURNMENT

Special Meeting of the Board of Education
Wednesday, August 27, 2014
Agenda material can be inspected at the District Office
18995 Twain Harte Drive, Twain Harte, California,
between the hours of 7:30 a.m. – 4:00 p.m.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office at 209-586-3772. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable accommodations to ensure accessibility to this public meeting.

Agenda posted at the following locations: Black Oak School, Twain Harte School, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.