

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

Board Room

18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, February 18, 2015 at 4:00 p.m.

The Public Session will begin at 4:00 p.m.

PUBLIC SESSION:

1. CALL TO ORDER
 - 1.1. Flag Salute
 - 1.2. Roll Call
 - 1.3. Agenda Review and Adoption
2. COMMENTS FROM THE PUBLIC
3. COMMENTS FROM BOARD MEMBERS
4. CONSENT CALENDAR
 - 4.1. Minutes
 - 4.1.1. January 21, 2015
 - 4.2. Warrants to February 6, 2015
5. BOARD OF EDUCATION
 - 5.1. Proposed Board Meeting Date Changes
6. REPORTS
 - 6.1. Administration Report
 - 6.2. Student Council Report
 - 6.3. Faculty Report
 - 6.4. BOTH Report
 - 6.5. F.F.E.E. Report
 - 6.6. Enrollment Report as of February 11, 2015 - 278
7. FISCAL SERVICES
 - 7.1. First Interim Report-Notification of Approval
Recommendation: For Information
8. PERSONNEL
 - 8.1. Disclosure Statement - Twain Harte Federation of Teachers
Recommendation: For Approval
 - 8.2. Tentative Agreement - Twain Harte Federation of Teachers Negotiations Settlement
Recommendation: For Approval
 - 8.3. Disclosure Statement - California School Employees Association
Recommendation: For Approval

- 8.4. Tentative Agreement - California School Employees Association Negotiations Settlement
Recommendation: For Approval
- 8.5. Appointment of Volleyball Coaches:
 - 6th Grade – Joleen Jacobs
 - 7th Grade – Noel Rathmel
 - 8th Grade – Brian EdwardsRecommendation: For Approval
- 8.6. Title I / Special Education Paraprofessional – 1.5 Additional Hours – Cheryl Sharp
Recommendation: For Approval

9. EDUCATION

- 9.1. Consideration of No Summer School for 2015
Recommendation: For Approval
- 9.2. Student and Character Count Kid of the Month for January 2015
Recommendation: For Information
- 9.3. Joleen Jacobs – Climate Survey Report
Recommendation: For Discussion
- 9.4. Discussion Concerning School Wide Discipline Procedures
Recommendation: For Discussion

CLOSED SESSION:

- 10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
Resignation: Certificated Staff
 - 10.2. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA
 - 10.3. Update on Conference with Real Property Negotiator (Gov. Code 54956.8)

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Second Interim Budget Report/Possible Layoff Deadline
Wednesday, March 4, 2015
District Office**

*Agenda material can be inspected at the District Office
22997 Joaquin Gully Rd, Suite G, 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: 2 locations at Twain Harte School, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.