

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING AGENDA

Board Room Located At:

18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, APRIL 15, 2015 at 4:00 p.m.

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

PUBLIC SESSION:

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

2. COMMENTS FROM THE PUBLIC

3. 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 and discussed separately.)

 - 3.1. Warrants to April 2, 2015
 - 3.2. Minutes:
 - 3.2.1. February 18, 2015
 - 3.2.2. March 4, 2015
 - 3.2.3. March 11, 2015

4. DISCUSSION / ACTION ITEMS
 - 4.1. MOU with Soulsbyville for Shared Technology Services 2015-2016
Recommendation: For Approval
 - 4.2. Williams Uniform Complaint Quarterly Report April 2015
Recommendation: For Approval
 - 4.3. 2015 Board Meeting Dates Revision
Recommendation: For Approval
 - 4.4. Eighth Grade Overnight Trip-Sunset State Beach, Santa Cruz
Recommendation: For Approval
 - 4.5. MOU Network Agreement with TCOE 2015-2016
Recommendation: For Information
 - 4.6. MOU School Services of California 2015-2016
Recommendation: For Information
 - 4.7. Update on Local Control Accountability Plan (LCAP) 2015-2016
Principal Dan Mayers will give the Board an update on LCAP.
 - 4.8. Student of the Month March 2015
Recommendation: For Information
 - 4.9. License & Service Agreement - Simplified Online Communication System (SOCS)
Web Hosting Services
Recommendation: For Information

5. PERSONNEL
 - 5.1. Consideration of 50% Leave of Absence request from Kimberlie Ballard 2015-2016
Recommendation: For Approval

6. REPORTS
 - 6.1. Administration Report
 - 6.2. Board Member Reports
 - 6.3. Enrollment Report as of April 8, 2015 - 282
7. **CLOSED SESSION:**
 - 7.1. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
 - 7.1.1. Classified Staff
8. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

**Next Regular Meeting of the Board of Education
Monday, May 20, 2015
Board Meeting Room**

*Agenda material may be reviewed at the District Office
22997 Joaquin Gully Road, Suite G, Twain Harte, California,
between the hours of 7:30 a.m. – 4:00 p.m.*

Agenda posted at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat. Notice given to each Board Member.

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.