

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
AGENDA
District Office – Board Room
18995 Twain Harte Drive
Twain Harte, CA 95383**

WEDNESDAY, January 15, 2014 at 5:30 p.m.

Public Session

1. CALL TO ORDER
 - 1.1 Flag Salute
 - 1.2 Roll Call
 - 1.3 Report of Closed Session
 - 1.4 Agenda Review and Adoption

2. COMMENTS FROM THE PUBLIC

3. COMMENTS FROM BOARD MEMBERS

4. PUBLIC HEARING FINANCIAL AUDIT FOR 2012-2013
 - 4.1 Financial Audit 2012-2013 – Stephen Roatch Accountancy Corporation

5. CONSENT CALENDAR
 - 5.1 Warrants to December 19, 2013

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 January 8, 2014

Black Oak	163
Twain Harte School	127
Total	290

7. FISCAL SERVICES
 - 7.1 P-1 Report of School District Attendance 2012-2013
Recommendation: For Information
 - 7.2 Financial Audit 2012-2013
Recommendation: For Approval
 - 7.3 Auditor Contract – Stephen Roatch Accountancy Corporation 2014-2016
Recommendation: For Approval

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 Compensation Adjustment for Management and Confidential Staff

Recommendation: For Approval

8.6 Salary Schedules:

Recommendation: For Approval

8.7 Consideration of Appointment: Music Specialist – Jim Wells

Recommendation: For Approval

8.8 Consideration of Request to change Confidential Administrative Specialist I position to 50% Job Share–Melissa Fagnani

Recommendation: For Approval

8.9 Appointment: Confidential Administrative Specialist I- Michele Harper 50% Job Share

Recommendation: For Approval

9. EDUCATION

9.1 Quarterly Report on Williams Uniform Complaints – January 2014

Recommendation: For Approval

9.2 Student and Character Count Kid of the Month for December 2013

Recommendation: For Information

10. BOARD OF EDUCATION – REORGANIZATION

10.1 Establish Dates, Times, and Locations for Board Meetings in 2014 (There were two dates that were wrong on the Calendar.)

Recommendation: For Approval

(Close Regular Meeting)

11. TWAIN HARTE-LONG BARN USD FINANCING CORPORATION ANNUAL ORGANIZATION

- a. Call to Order
- b. Report of Status of Projects
- c. Approval of Prior Meeting Minutes (January 16, 2013 – Item 14)
- d. Election of Officers
- e. Public Comments
- f. Other Business
- g. Adjournment

CLOSED SESSION:

12. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

13. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, February 19, 2014
District Office**

***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.