

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
AGENDA**

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

Wednesday, October 15, 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

2. COMMENTS FROM THE PUBLIC

3. COMMENTS FROM BOARD MEMBERS

4. CONSENT CALENDAR

- 4.1. Minutes:
 - 4.1.1. September 03, 2014 Unaudited Actuals
 - 4.1.2. September 17, 2014 Regular Meeting
- 4.2. Warrants September 11, 2014 to October 1, 2014
Recommendation: For Approval

5. REPORTS

- 5.1. Administration Report
- 5.2. Faculty Report
- 5.3. PATH Report
- 5.4. F.F.E.E. Report
- 5.5. Enrollment Report as of October 8, 2014
Twain Harte School 274

6. NEW BUSINESS

- 6.1. Snow Plow Agreement with Olsen Excavation
Recommendation: Approval
- 6.2. Continued Discussion of Policy and Procedures for TB Testing and Fingerprinting of School Volunteers.
Recommendation: For Information/Discussion/Consideration
- 6.3. MOU with Tuolumne County Superintendent of Schools for the Smile Keepers Program
Recommendation: For Approval

7. EDUCATION

- 7.1. Williams Uniform Complaint Quarterly Report October 2014
Recommendation: For Approval

- 7.2. Student of the Month for September 2014
Recommendation: For Signature Following Meeting
- 7.3. Character Counts Kid for September 2014
Recommendation: For Signature Following Meeting
8. PERSONNEL
 - 8.1. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
 - 8.2.1. Resignation: Administrative Assistant I - 60%
 - 8.2. Consideration of Request to change Confidential Administrative Specialist I position to 80% –Melissa Fagnani
Recommendation: For Approval
 - 8.3. Consideration of Sunshine with THFT
Recommendation: District Proposal
9. BOARD OF EDUCATION
 - 9.1. Date and Time of the Annual Organizational meeting
Recommendation: For Discussion/Approval
10. **CLOSED SESSION:**
DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Update on Labor Negotiations: Jeff Winfield, Employee: THFT (Gov. Code 54957.6)
 - 10.2. Update on Labor Negotiations: Jeff Winfield, Employee: CSEA (Gov. Code 54957.6)
 - 10.3. Update on Conference with Real Property Negotiator (Gov. Code 54956.8)
 - 10.4. Adjourn to Public Session
11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, November 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.