

**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, November 19, 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

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. October 15, 2014
- 4.2. Warrants to November 6, 2014

5. REPORTS

- 5.1. Presentation of Plaque's to Board Members – Jim Jacobs and Tracie Walters
- 5.2. Administration Report
- 5.3. CBEDS Report as of October 2, 2013
- 5.4. Christmas Cards for Personnel (Board members to sign after meeting)
- 5.5. Faculty Report
- 5.6. BOTH Report
- 5.7. F.F.E.E. Report
- 5.8. Enrollment Report as of November 12, 2014
 - Twain Harte School**279**

6. FISCAL SERVICES

- 6.1. MAA – Stanislaus County Office of Education
Recommendation: For Approval

7. PERSONNEL

- 7.1. Appointment of Athletic Coaches:
 - Boys Basketball 6th grade – Noel Rathmel
 - Boys Basketball 7th grade – Claude Parcon
 - Boys Basketball 8th grade – John BaldwinRecommendation: For Approval
- 7.2. Appointment – Short Term Classified Sub: Cheryl Sharp .44 FTE
Recommendation: For Approval

- 7.3. Consideration of Request of Leave of Absence .75 hours Morning Yard Duty: Janet Blaum
Recommendation: For Approval
- 7.4. Appointment – Temporary Short Term Morning Yard Duty Sub: Christie Gilliatt .75 hours
Recommendation: For Approval

9. EDUCATION

- 9.1 Student of the Month and Character Count Kid for October 2014
Recommendation: For Information
- 9.2. Continued Discussion of Policy and Procedures for TB Testing and Fingerprinting of School Volunteers.
Recommendation: For Information/Discussion/Consideration
- 9.3. Discussion Concerning School Wide Discipline Procedures
Recommendation: For Discussion

10. BOARD OF EDUCATION

- 10.1. Proposal to Have One December Board Meeting on December 10, 2014
Recommendation: For Approval

CLOSED SESSION:

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

- 11.1. Expulsion Hearing: Student #2014-2015-01
- 11.2. Update on Labor Negotiations: Jeff Winfield, Employee: THFT (Gov. Code 54957.6)
- 11.3. Update on Labor Negotiations: Jeff Winfield, Employee: CSEA (Gov. Code 54957.6)
- 11.4. Update on Conference with Real Property Negotiator (Gov. Code 54956.8)
- 11.5. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA

12. REPORT OF CLOSED SESSION:

- 12.1. Action on Expulsion of Student #2014-2015-01: Finding's of Fact and Board Action

13. ADJOURNMENT

Next Regular Meeting of the Board of Education
Wednesday, December 3, 2014
District Office
5:30 PM Open Session
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.