

**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 20, 2013, 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 September 27, 2013
 - 4.1.2 October 15, 2013
 - 4.2. Warrants to October 31, 2013

4. PUBLIC HEARING
None

6. REPORTS
 - 6.1. Administration Report
 - 6.2. CBEDS Report as of October 2, 2013
 - 6.3. Christmas Cards for Personnel (Board members to sign after meeting)
 - 6.4. Faculty Report
 - 6.5. BOTH Report
 - 6.6. F.F.E.E. Report
 - 6.7. Enrollment Report as of November 5, 2013
 - Black Oak 169
 - Twain Harte School 126
 - Total** 295

7. FISCAL SERVICES

7.1. First Interim Report

Recommendation: For Approval

7.2. Proposal for Assembly Bill 86, Section 85 (Chapter 78, Statutes of 2013) Common Core Spending Plan

Recommendation: For Information

8. PERSONNEL

8.1. Consideration of Resolution 2013-2014-11-01 Authorizing Holders of a Multiple Subject or Standard Elementary Teaching Credential to teach classes in Grades 5-8 – Larry Gold

Recommendation: For Approval

8.2. Appointment of Athletic Coaches:

Boys Basketball 6th grade – Claude Parcon

Boys Basketball 7th grade – John Baldwin

Boys Basketball 8th grade – Noel Rathmel

Recommendation: For Approval

9. EDUCATION

9.1 Student of the Month and Character Count Kid for October 2013

Recommendation: For Information

10. BOARD OF EDUCATION

10.1. CSBA memorandum-Call for Nominations

Recommendation: For Information

CLOSED SESSION:

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

11.1. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA

12. ADJOURNMENT

Next Regular Meeting of the Board of Education

Wednesday, December 11, 2013

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.