

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

**BOARD MEETING
AGENDA**

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

Wednesday, December 11, 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
3. COMMENTS FROM BOARD MEMBERS
4. BOARD OF EDUCATION – REORGANIZATION
 - 4.1. Election of President
 - 4.2. Election of Clerk
 - 4.3. Establish Dates, Times, and Locations for Board Meetings in 2014
5. CONSENT CALENDAR
 - 5.1. Minutes:
 - 5.1.1. November 20, 2013
 - 5.2. Warrants to November 21, 2013
6. FISCAL SERVICES
 - 6.1. District Authorized Document Signers 2014
Recommendation: For Approval
 - 6.2. Cafeteria Meal Price Decrease
Recommendation: For Approval
 - 6.3. Snow Plow Agreement with Olsen Excavation
Recommendation: For Information
 - 6.4. Common Core Spending Plan
Recommendation: For Approval
7. PERSONNEL
 - 7.1. Daily Rate for Substitute Teachers
Recommendation: For Approval
8. EDUCATION
 - 8.1 Student and Character Count Kid of the Month for November 2013
Recommendation: For Information
9. REPORTS
 - 9.1. Administrative Report
 - 9.2. Student Council
 - 9.3. BOTH Report
 - 9.4. F.F.E.E. Report

9.5. Enrollment Report as of December 05, 2013	
Black Oak	153
Twain Harte School	136
Total	289

CLOSED SESSION:

- 10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Conference with Labor Negotiator: Negotiations Pursuant to (Gov. Code 54957.6)
 - 10.1.1. Agency Negotiator: Jeff Winfield, Employee: THFT
 - 10.1.2. Agency Negotiator: Jeff Winfield, Employee: CSEA

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
 Wednesday, January 15, 2014 (Subject to Board Approval)
 District Office
 Open Session 5:30 P.M.**

*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.