

**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, February 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

3. COMMENTS FROM BOARD MEMBERS

4. CONSENT CALENDAR

- 4.1. Minutes:
 - 4.1.1. December 11, 2013
- 4.2. Warrants to January 30, 2014

5. REPORTS

- 5.1. Administration Report
- 5.2. Student Council Report
- 5.3. Faculty Report
- 5.4. BOTH Report
- 5.5. F.F.E.E. Report
- 5.6. Enrollment Report as of February 13, 2014
 - Black Oak 163
 - Twain Harte School 126
 - Total** **289**

6. FISCAL SERVICES

- 6.1. Consideration of Communication for John Beckman, CEO, Building Industry Association, of the Greater Valley regarding E17621 and GC 66006(b) (2) and 66016(a) & Review of 5 year Developer Fee Activity.
Recommendation: For information
- 6.2. MOU with Summerville UHSD for Shared Chief Business Official Services for 2014-2016.
Recommendation: For Approval
- 6.3. Waiver of Facility Use for Westside Little League and Tuolumne County Girls Fast Pitch.
Recommendation: For Approval
- 6.4. Add Stipend for Web Master \$1,000/YR.
Recommendation: For Approval
- 6.5. Increase Stipend for Yearbook from \$648/YR to \$1,000/YR.
Recommendation: For Approval
- 6.6. Information on LCAP.

- Recommendation: Information Only
6.7. Proceed with 7-11 Committee's Recommendation to Surplus Black Oak School.
Recommendation: Information Only

7. PERSONNEL

7.1. Appointment of Volleyball Coaches:

6th Grade – Noel Rathmel

7th Grade – Janet Blaum

8th Grade – Brian Edwards (Donation of stipend)

Recommendation: For Approval

7.2. Consideration of Appointment –Special Education Consultant: Dave Schroeter

Recommendation: For Approval

7.3. Appointment – Temporary Full Time Certificated Teacher: Melissa Hughes 1.00 FTE

Recommendation: For Approval

8. EDUCATION

8.1. Consideration of No Summer School for 2014

Recommendation: For Approval

8.2. Student of the Month for January 2012

Recommendation: For Information

8.3. School Accountability Report Cards (SARC) 2012-2013

Recommendation: For Approval

CLOSED SESSION:

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

9.1. Superintendent/designee to present readmission of Student: #2013-2014-01

9.2. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: 1 potential case

10. OPEN TO PUBLIC SESSION

10.1. Report action taken in closed session

10.2. Take open session action on closed session item 9.1

10.3. Readmission of Student #2013-2014-01

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Second Interim Budget Report/Possible Layoff Deadline
Wednesday, March 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.