

**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, APRIL 16, 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. February 19, 2014
 - 4.2. Warrants to March 26, 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 April 4, 2014

Black Oak	161
Twain Harte School	127
Total	288

6. FISCAL SERVICES
 - 6.1. MOU with Soulsbyville for Shared Technology Services 2013-2014
Recommendation: For Approval
 - 6.2. Contract with IES for Prop 39 Planning Services
Recommendation: For Approval
 - 6.3. Waiver Requested for School Closure due to Rim Fire August 26- 30, 2014 - All Schools
Recommendation: For Approval

7. PERSONNEL
 - 7.1. Approval of a 20% Reduced Workload Sue Sperry 2014-2015
Recommendation: For Approval
 - 7.2. Approval of 10% Temporary Leave of Absence/Job Share-Kathleen Olsen
Recommendation: For Approval
 - 7.3. Appointment: Temporary Certificated Teachers- Mike Woicicki 10% FTE
Recommendation: For Approval

8. EDUCATION

8.1. Williams Uniform Complaint Quarterly Report April 2014

Recommendation: For Approval

8.2. 2012-2013 California Physical Fitness Reports

Recommendation: For Information/Discussion

8.3. Student of the Month March 2014

Recommendation: For Information

8.4. Overnight Trip - Sunset State Beach – Santa Cruz – Eighth Grade Trip

Recommendation: For Approval

9. BOARD OF EDUCATION

9.1. Board Policy Update Review Second Reading and possible approval.

Policy, Regulation, or Bylaw

Note:

BP 0460 Local Control and Account Ability Plan	New Policy
AR 0460(a) Local control and Account Ability Plan	New Regulation
BP 0500(a) Accountability	New Policy
BP 5145.12 Search and Seizure	New Policy -1 st reading with possible approval
AR 5145.12 Search and Seizure	New Regulation-1 st reading with possible approval

Recommendation: For Approval

9.2. Board Policy and Review of BP 5145.12 Search and Seizure - First reading and possible waiver second reading with approval.

Recommendation: For Approval

9.3. Set date for LCAP Public Hearing and Annual Budget Public Hearing June 19th or June 20th

Recommendation: For Approval

9.4. Board Members scanned signatures for diplomas

Recommendation: For Approval

CLOSED SESSION:

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

10.1. Conference with Real Property Negotiator (Gov. Code 54956.8)

10.2. Adjourn to Public Session

Next Regular Meeting of the Board of Education

Wednesday, May 21, 2014

5:30 PM

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.