

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT
GOVERNING BOARD MEETING AGENDA**

District Office - Board Meeting Room
18995 Twain Harte Drive
Twain Harte, CA 95383

Tuesday, June 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. February 19, 2014 – Special Meeting
 - 4.1.2. March 19, 2014
 - 4.1.3. April 16, 2014
 - 4.1.4. May 21, 2014
 - 4.2. Warrants to May 29, 2014

5. PUBLIC HEARING
 - 5.1. Local Control Accountability Plan Review: 2014-2015
 - 5.2. Budget Review: 2014-2015

6. NEW BUSINESS
 - 6.1. Local Control Accountability Plan: 2014-2015
Recommendation: For information
 - 6.2. Budget Review: 2014-2015
Recommendation: For information

7. REPORTS
 - 7.1. Administration Report
 - 7.1.1. Class Averages Amounts Paid
 - 7.2. Student Council Report
 - 7.3. BOTH Report
 - 7.4. F.F.E.E. Report

7.5. Enrollment Report as of June 4, 2014:	
Black Oak	160
Twain Harte School	127
Total	287

8. FISCAL SERVICES

- 8.1. Garbage Truck Lease Agreement for 2014-2015
 Recommendation: For Approval
- 8.2. Consolidated Application Part II
 Recommendation: For Approval
- 8.3. Consolidated Application for Funding Categorical Aid 2014-2015
 Recommendation: For Approval

9. EDUCATION

- 9.1. Calendar for 2014-2015 School Year
 Recommendation: For Information
- 9.2. Projected Enrollment Numbers for 2014-2015
 Recommendation: For Information
- 9.3. Student of the Month for May 2014
 Recommendation: For Signature Following Meeting

10. BOARD OF EDUCATION

- 10.1. Consideration of Approval of Resolution 2013-2014-06-02, In the Matter of Calling General District Election
 Recommendation: For Approval

CLOSED SESSION:

- 11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 11.1.1 Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)
 Resignation: Confidential Staff
 - 11.1.2. Adjourn to Public Session

12. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Tuesday, June 24, 2014**

*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.