

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
AGENDA**

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

WEDNESDAY, SEPTEMBER 17, 2014

The Public Session will begin at 5:00 p.m. and immediately adjourn to the Closed Session.
Public Session will reopen at approximately 5:30 p.m.

1. COMMENTS FROM THE PUBLIC (Closed Session Items)

CLOSED SESSION:

2. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
2.1. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: Black Oak Elementary School

Agency Negotiator: Jeff Winfield, District Superintendent

Negotiating Parties: Public

Under Negotiation: Price

- 2.2. Adjourn to Public Session

PUBLIC SESSION

3. CALL TO ORDER

- 3.1. Flag Salute
3.2. Roll Call
3.3. Report of Closed Session
3.4. Agenda Review and Adoption

4. COMMENTS FROM THE PUBLIC:

The public may address the Board on any matter pertaining to the school district that is not on the agenda.

5. COMMENTS FROM BOARD MEMBERS

6. CONSENT CALENDAR

- 6.1. Minutes:
6.1.1. August 20, 2014
6.2. Warrants July 24, 2014 to September 4, 2014
Recommendation: For Approval

7. PUBLIC HEARING

- 7.1. PUBLIC HEARING: Sufficiency of Instructional Materials Adoption 2014- 2015

8. REPORTS

- 8.1. Administration Report
- 8.2. Board Members Report
- 8.3. Faculty Report
- 8.4. PATH Report
- 8.5. F.F.E.E. Report
- 8.6. Enrollment Report as of September 11, 2014
Twain Harte School..... 275

9. NEW BUSINESS

- 9.1 Board’s consideration and possible adoption of a Resolution authorizing the Administration to seek offers concerning the sale of Black Oak Elementary School.
Recommendation: For Approval

- 9.2 Resolution 2014-2015-09-03: Gann Limits
Recommendation: For Approval

- 9.3. Approval – 2014/15 Budget and LCAP – Letter from County Superintendent Joe Silva.
Information only
- 9.4. Discussion of Policy and Procedures for TB testing and fingerprinting of school volunteers.

- 9.5. Discussion and possible approval to purchase a new 8 passenger vehicle up to \$35,000
Public Comment
Board Consideration

10. PERSONNEL

- 10.1. Consideration of Temporary Athletic Team Coaches 2014-2015:

Athletic Director:	Larry Gold	
Cross Country:	Larry Gold	
Girls’ Basketball:	Claude Parcon	Sixth Grade
Girls’ Basketball:	Noel Rathmel	Seventh & Eight Grade
Wrestling:	John Baldwin	

 Recommendation: For Approval
- 10.2. Cancellation of Reduced Workload request Sue Sperry 2014-2015
Recommendation: For Approval
- 10.3. Approval of 11% Temporary Leave of Absence/Job Share-Kimberlee Ballard
Recommendation: For Approval
- 10.4. Appointment: Temporary Certificated Teachers- Karen Stapp Spitze 11% FTE
Recommendation: For Approval
- 10.5. Appointment: Substitute Classified Paraprofessional- Robyn Moore 2.5 hours
Recommendation: For Approval
- 10.6. Approval: Short Term Additional .5 hours per day Maintenance- Sonny Deardorff.
Recommendation: For Approval
- 10.7. Appointment: Probationary Classified Employee 4 hours per day Custodial- Justin Prosser.
Recommendation: For Approval
- 10.8. Consideration of Sunshine with CSEA
Recommendation: Acknowledgment of Receipt of Sunshine Letter
- 10.9. Presentation of Twain Harte Federation of Teachers Sunshine prior into entering 2014-2015 Negotiations
Recommendation: For Approval

11. EDUCATION

- 11.1. Resolution 2014-2015-09-01 Sufficiency of Instructional Materials
Recommendation: For Approval
- 11.2. Resolution 2014-2015-09-02 Certification of Provision of Standard-Aligned Instructional Materials
Recommendation: For Approval
- 11.3. Review and possible approval of early admission of Kindergarten Student #2932
Public Comment
Board Consideration
- 11.4. Annual Statement of 30-day Substitute Permit
Information Only

12. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, October 15, 2014
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: Twain Harte School, District Office and Tuolumne County School.
Agenda emailed to: Union Democrat. Notice given to each Board Member.