

**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, January 21, 2015 at 4:00 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. PUBLIC HEARING FINANCIAL AUDIT FOR 2013-2014
  - 4.1. Financial Audit 2013-2014 – Stephen Roatch Accountancy Corporation
  
5. CONSENT CALENDAR
  - 5.1. Minutes:
    - 5.1.1. November 19, 2014
    - 5.1.2. December 10, 2014
  - 5.2. Warrants to January 8, 2015
  
6. REPORTS
  - 6.1. Administration Report
  - 6.2. Student Council Report
  - 6.3. Faculty Report
  - 6.4. BOTH Report
  - 6.5. F.F.E.E. Report
  - 6.6. Enrollment Report as of January 15, 2015  
Twain Harte School ..... **281**
  
7. FISCAL SERVICES
  - 7.1. P-1 Report of School District Attendance 2014-2015  
Recommendation: For Information
  - 7.2. Financial Audit 2013-2014  
Recommendation: For Approval
  - 7.3. Auditor Contract Fee Increase– Stephen Roatch Accountancy Corporation 2015-2016  
Recommendation: For Approval
  - 7.4. Lease for New District Office Location  
Recommendation: For Approval
  - 7.5. Resolution 2014-2015-01-01: Local Reserves Cap
  
8. PERSONNEL
  - 8.1. Approval of Temporary Leave of Absence/Janet Blaum  
Recommendation: For Approval

- 8.2. Safe School Ambassador Position Approval – Joleen Jacobs  
Recommendation: For Approval

9. EDUCATION

- 9.1. Quarterly Report on Williams Uniform Complaints – January 2015  
Recommendation: For Approval
- 9.2. Student and Character Count Kid of the Month for December 2014  
Recommendation: For Information
- 9.3. Overnight Trip–Monterey Bay Aquarium–5<sup>th</sup>-8<sup>th</sup> Grade Trip–Ms. Bannwarth’s Class–April 2015  
Recommendation: For Approval
- 9.4. School Accountability Report Cards (SARC) 2013-2014  
Recommendation: For Approval

(Close Regular Meeting)

10. TWAIN HARTE SCHOOL DISTRICT FINANCING CORPORATION ANNUAL ORGANIZATION

- a. Call to Order
- b. Report of Status of Projects
- c. Approval of Prior Meeting Minutes (January 15, 2014 – Item 11)
- d. Election of Officers
- e. Public Comments
- f. Other Business
- g. Adjournment

**CLOSED SESSION:**

11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
- 11.1. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)  
Resignation: Classified Staff
- 11.2. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA

12. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, February 18, 2015  
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: 2 locations at Twain Harte School, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.