

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**BOARD MEETING  
AGENDA**

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

**WEDNESDAY, August 21, 2013, 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. June 25, 2013
  - 4.2. Warrants to August 3, 2012
  - 4.3. Williams Uniform Complaint Quarterly Report July 2013  
Recommendation: For Approval
5. OLD BUSINESS
  - 5.1. Revisiting the Consideration, Discussion, and Possible Action on Request from Mountain Oaks Charter School Regarding Rental of Pinecrest School Resolution No. 2012-2013-03-06
6. REPORTS
  - 6.1. Administration Report
  - 6.2. Board Members Report
  - 6.3. Facilities Update Report
  - 6.4. Faculty Report
  - 6.5. BOTH Report
  - 6.6. F.F.E.E. Report
7. NEW BUSINESS
  - 7.1. Forty-five day - 2013-2014 Budget Update Review  
Recommendation: For Approval
  - 7.2. Legal Services Contract with Byron C. Smith for 2013-2014  
Recommendation: For Approval
  - 7.3. Annual Report of Attendance  
Recommendation: For Information
  - 7.4. Senior Youth Partnership/PM Club Agreement-August 19, 2013 to June 06, 2014  
Recommendation: For Approval

- 7.5. Consideration of Resolution 2013-2014-08-01 To Allow Inter-fund Transfers for Cash Flow Purposes  
Recommendation: For Approval
- 7.6. Memorandum of Understanding with Twain Harte Community Services District  
Recommendation: For Approval
- 7.7. Lease Agreement with Amador-Tuolumne Community Action Agency's Head Start Program for August 1, 2013 through July 31, 2016  
Recommendation: For Approval
- 7.8. Consideration of approval of cell phone cost realignment plan  
Recommendation: For Approval
- 7.9. MOU with Tuolumne County Superintendent of Schools for Community School Services  
Recommendation: For Discussion/Approval

8. PERSONNEL

- 8.1. Appointment: Temporary Certificated Teachers: Melissa Hughes 0.50 FTE  
Recommendation: For Approval
- 8.2. Approval of 10% Temporary Leave of Absence/Job Share-Kathleen Olsen  
Recommendation: For Approval
- 8.3. Appointment: Temporary Certificated Teachers- Mike Woicicki 10% FTE  
Recommendation: For Approval
- 8.4. Appointment: Confidential Administrative Specialist I – Michele Harper  
Recommendation: For Approval
- 8.5. Appointment of Classified Personnel –  
Cafeteria Coordinator – Brenda Brunolli  
Office Assistant – Kathleen Richardson  
Recommendation: For Approval

9. EDUCATION

- 9.1. Student Parent Handbook 2013-2014  
Recommendation: For Approval

(Close Regular Meeting)

10. TWAIN HARTE-LONG BARN USD FINANCING CORPORATION

- a. Call to Order
- b. Approval of Income Tax Return for 2012-2013
- c. Public Comment
- d. Other Business
- e. Adjournment

(Reopen Regular Meeting)

11. CLOSED SESSION

12. ADJOURNMENT

**Next Regular Meeting of the Board of Education  
Wednesday, September 4, 2013**

**Unaudited Actuals**

*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.