

**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, December 10, 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. BOARD OF EDUCATION – REORGANIZATION
 - 4.1. Election of President
 - 4.2. Election of Clerk
 - 4.3. Establish Dates, Times, and Locations for Board Meetings in 2014
5. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES: OATH ADMINISTERED BY SUPERINTENDENT
 - 5.1. Oath of Office – Lisa Brady
 - 5.2. Oath of Office – Nathan Nutting
6. CONSENT CALENDAR
 - 6.1. Warrants to November 20, 2014
7. FISCAL SERVICES
 - 7.1. First Interim Report
Recommendation: For Approval
 - 7.2. District Authorized Document Signers 2014
Recommendation: For Approval
8. EDUCATION
 - 8.1 Student and Character Count Kid of the Month for November 2014
Recommendation: For Information
9. REPORTS
 - 9.1. Administrative Report
 - 9.2. Student Council
 - 9.3. Faculty Report
 - 9.4. BOTH Report
 - 9.5. F.F.E.E. Report
 - 9.6. Enrollment Report as of December 04, 2014

CLOSED SESSION:

10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Update on Labor Negotiations: Jeff Winfield, Employee: THFT (Gov. Code 54957.6)
 - 10.2. Update on Labor Negotiations: Jeff Winfield, Employee: CSEA (Gov. Code 54957.6)
 - 10.3. Update on Conference with Real Property Negotiator (Gov. Code 54956.8)
 - 10.4. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, January 21, 2015 (Subject to Board Approval)
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, upper and lower campus, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.