

**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, March 19, 2014 at 5:30 p.m.

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

Public Session will open immediately following Closed Session.

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, 18995 Twain Harte Drive, Twain Harte, CA 95383
 - Agency Negotiator: Jeff Winfield, District Superintendent
 - Potential Negotiating Party: Local, State, and Federal Agencies
 - Under Negotiations: Terms of Sell
 - 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
5. COMMENTS FROM BOARD MEMBERS
6. CONSENT CALENDAR
 - 6.1 Minutes:
 - 6.1.1 January 15, 2014
 - 6.1.2 February 7, 2014
 - 6.2 Warrants to February 27, 2014
7. REPORTS
 - 7.1. Administrative Report
 - 7.1.1 Career Achievement and Excellence in Teaching Award/ Larry Gold
 - 7.2. Student Council Report
 - 7.3. Faculty Report
 - 7.4. BOTH Report
 - 7.5. F.F.E.E. Report
 - 7.6. Enrollment Report as of March 13, 2014
 - Black Oak 162

Twain Harte School	128
Total	290

8. FISCAL SERVICES

8.1. Elimination of Reduced Price Charge in School Meal Program

Recommendation: For Approval

8.2. Resolution No. 2013-2014-03-01 The Governing Board’s Consideration of and Possible Adoption of Resolution in Which the Governing Board authorizes Administration to Notify Designated Public Agencies as Required by Education Code section 17475.5 and 17464 of Governing Board’s Intent to Sell the Black Oak Elementary School site.

Recommendation: For Approval

9. PERSONNEL

9.1. Resolution No. 2013-2014-03-02 In the Matter of the Day of the Teacher

Recommendation: For Approval

9.2. Resolution No. 2012-2013-03-03 In the Matter of the Classified School Employees’ Week

Recommendation: For Approval

10. EDUCATION

10.1. Calendar for 2014-2015 School Year

Recommendation: For Information

10.2. Student of the Month February 2014

Recommendation: For Information

10.3. Overnight Trip – Clovis Unified School District Sierra Outdoor School (LAIR) – Eighth Grade Trip

Recommendation: For Approval

11. BOARD OF EDUCATION

11.1. Board Policy Update and Review of First Reading and possible approval.

Policy, Regulation, or Bylaw:	Note:
BP 0460 Local Control and Account Ability Plan	New Policy
AR 0460(a) Local control and Account Ability Plan	New Regulation
BP 0500(a) Accountability	New Policy

Recommendation: For approval

12. ADJOURNMENT

Next Regular Meeting of the Board of Education
Wednesday, April 16, 2014
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: Black Oak School, Twain Harte School, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.