

**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, SEPTEMBER 18, 2013

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. August 21, 2013
 - 4.1.2. September 4, 2013
 - 4.2. Warrants to August 22, 2013
Recommendation: For Approval

5. PUBLIC HEARING
 - 5.1. PUBLIC HEARING: Sufficiency of Instructional Materials Adoption 2013- 2014

6. REPORTS
 - 6.1. Administration Report
 - 6.2. Board Members Report
 - 6.3. Faculty Report
 - 6.4. BOTH Report
 - 6.5. F.F.E.E. Report
 - 6.6. Enrollment Report as of September 11, 2013

Black Oak	168
Twain Harte School.....	129
Total	297

7. NEW BUSINESS
 - 7.1. Lease Agreement with Amador-Tuolumne Community Action Agency’s Head Start Program for August 1, 2013 through July 31, 2016
Recommendation: For Approval
 - 7.2. Resolution 2013-2014-09-03: Gann Limits

Recommendation: For Approval

8. PERSONNEL

8.1. Consideration of Resolution 2012-2013-09-04 – Authorizing Holders of a Multiple Subject or Standard Elementary Teaching Credential to teach classes in Grades 5-8 – Kathleen Olsen

8.2. Consideration of Resolution 2012-2013-09-05 – Authorizing Holders of a Multiple Subject or Standard Elementary Teaching Credential to teach classes in Grades 5-8 – Mary Bickley

Recommendation: For Approval

8.3. Consideration of Temporary Athletic Team Coaches 2013-2014:

Athletic Director:	Larry Gold	
Cross Country:	Dan Mayers	
Girls' Basketball:	John Baldwin	Sixth Grade
Girls' Basketball:	Noel Rathmel	Seventh & Eight Grade
Wrestling:	John Baldwin	

Recommendation: For Approval

9. EDUCATION

9.1. Resolution 2013-2014-09-01 Sufficiency of Instructional Materials

Recommendation: For Approval

9.2. Resolution 2013-2014-09-02 Certification of Provision of Standard-Aligned Instructional Materials

Recommendation: For Approval

Recommendation: For Approval

10. CLOSED SESSION:

11. ADJOURNMENT

**Next Regular Meeting of the Board of Education
Wednesday, October 16, 2013
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: Black Oak School, District Office and Tuolumne County School.
Agenda emailed to: Union Democrat. Notice given to each Board Member.