

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT
GOVERNING BOARD MEETING AGENDA**

REVISED

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

Wednesday, May 21, 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. CONSENT CALENDAR
 - 4.1. Minutes:
 - 4.1.1. February 19, 2014
 - 4.1.2. March 5, 2014
 - 4.2. Warrants to April 24, 2014

5. REPORTS
 - 5.1. Administration Report
 - 5.2. Student Council Report
 - 5.3. Faculty Report
 - 5.4. BOTH Report
 - 5.5. F.F.E.E. Report
 - 5.6. Enrollment Report as of May 14, 2014

Black Oak	163
Twain Harte School	127
Total	290

6. FISCAL SERVICES
 - 6.1. Consideration of Resolution No. 2013-2014-05-01 in the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries.
Recommendation: For Approval
 - 6.2. PACETPA Administrative Services Agreement 2014-2015
Recommendation: For Approval
 - 6.3. American Appraisal Associates Contract
Recommendation: For Approval
 - 6.4. Certification Letter for Fiscal Year 2012-13 from State Controller Office for Annual Audit
Recommendation: For Information
 - 6.5. Report of School District Attendance P-2
Recommendation: For Information
 - 6.6. Consideration of Second Interim Review Letter
Recommendation: For Information

- 6.7. Donation received 2013/2014
 - Sonora Area Foundation/Front Porch Fund \$2000.00 PE with Claude the Bod
 - Sonora Area Foundation/Front Porch Charitable Fund \$3000.00 PE with Claude the Bod
 - Sonora Area Foundation/Front Porch Charitable Fund \$1000.00 LAIR Trip
 - Charlotte White Daycare/Donation \$200.00 for Fun Run Sponsor
 - Kent Anderson/Donation \$200.00 for Fun Run Sponsor
 - Molloy Family Trust Donation/\$100.00 Music Instruments
 - Todd & Cynthia Simonson Donation/\$100.00 for Music Program
 - Karen Mayers/\$500.00 Music Instruments
 - Andie Hockett Donation/\$25.00 for Music Program
 - Lt. Col. L. Taber Donation/\$50.00 for Music Program
 - Twain Harte Bible Church/ Sports Equipment
 - Frankie Thorsted Donation/\$250.00 for Music Program
 - F.F.E.E Grants to Teachers
 - Recommendation: For Information
- 6.8. USTA Tennis Foundation/Grant
 - Recommendation: For Information
- 6.8. Letter from the Twain Harte Rotary Club/ Thank you for helping with the BBQ Firefighters.
 - Recommendation: For Information
- 6.9. Facility Use Agreement Senior Youth Partnership/Summer Program
 - Recommendation: For Information

7. PERSONNEL

- 7.1. Consideration of Certification of Temporary Athletic Team Coaches to the State Board of Education
 - Recommendation: For Approval
- 7.2. Consideration of Appointment of Probationary Teachers
 - Recommendation: For Approval
- 7.3. Consideration of Approval of Classified Management Contract
 - Recommendation: For Approval
- 7.4. Consideration of Approval of Certificated Management Contract
 - Recommendation: For Approval

8. EDUCATION

- 8.1. Diploma Signatures for the 2014 Graduates
 - Recommendation: For Signature after Meeting
- 8.2. Student of the Month for April 2014
 - Recommendation: For Signature Following Meeting

9. BOARD OF EDUCATION

- 9.1. Combine Black Oak Elementary and Twain Harte Middle School into Twain Harte School
 - Recommendation: For Approval
- 9.2. Comprehensive School Safety Plan
 - Recommendation: For Approval
- 9.3. SELPA Nomination Form for Cal Rep
 - Recommendation: For Information

CLOSED SESSION:

- 10. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 10.1. Conference with Real Property Negotiator (Gov. Code 54956.8)
 - 18995 Twain Harte Drive, Twain Harte, CA 95383

11. ADJOURNMENT

**Next Special Meeting of the Board of Education
Thursday, June 19, 2014 – Local Control Formula Funding
District Office**

**Next Regular Meeting of the Board of Education
Tuesday, June 24, 2013 – Annual Budget
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.