

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

BOARD MINUTES

District Office – Board Room

18995 Twain Harte Drive
Twain Harte, CA 95383

Tuesday, June 24, 2014, at 5:30 P.M.

Board President, Ronda Bailey opened the board meeting at 5:32 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Flag Salute
- 1.2. Roll Call

Members Present:	Tim Hoffman-Brady Eli Wingo Ronda Bailey Jim Jacobs
Absent:	Tracie Walters
Administrators Present:	Jeff Winfield, Superintendent
Employees Present:	Michele Harper, Administrative Specialist I
General Counsel:	Byron Smith

1.3. Agenda Review and Adoption

Motion to approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

2. COMMENTS FROM THE PUBLIC

There were no comments from the Public.

3. COMMENTS FROM BOARD MEMBERS

There were no comments from the Board.

Public Session closed at 5:32 p.m.

4. PUBLIC HEARING: Opened at 5:33 p.m.

- 4.1. Petition to Change the District Name 2013-2014

COMMENTS FROM THE PUBLIC:

There were no comments from the Public.

COMMENTS FROM BOARD MEMBERS

There were no comments from the Board.

Public Hearing closed at 5:35 p.m.

Public Session opened at 5:36 p.m.

5. NEW BUSINESS

- 5.1. Petition to Change the District Name
Recommendation: For Approval
Motion to approve: Tim Hoffman-Brady
Second: Jim Jacobs
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

6. FISCAL SERVICES

- 6.1. Local Control Accountability Plan 2014-2015
Recommendation: For Approval
Motion to approve: Tim Hoffman-Brady
Second: Jim Jacobs
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

Jim Jacobs stated that the changes he requested were made to the LCAP concerning suspensions.

- 6.2. Preliminary Budget 2014-2015
Recommendation: For Approval
Motion to approve: Tim Hoffman-Brady
Second: Jim Jacobs
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

7. PERSONNEL

- 7.1. Appointment: Probationary Certificated Teacher – Gabriella Dahlin
Recommendation: For Approval
Motion to approve: Eli Wingo
Second: Ronda Bailey
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

8. BOARD OF EDUCATION

- 8.1. Governing Board's Consideration of Petition to Change District's Name Resolution No. 2013-2014-06-03.

Recommendation: For Approval
Motion to approve: Tim Hoffman-Brady
Second: Eli Wingo

Roll Call: Tim Hoffman-Brady – Aye
Eli Wingo - Aye
Ronda Bailey - Aye
Jim Jacobs – Aye

Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

Public Session closed at 5:39 p.m.

Closed Session opened at 5:40 p.m.

CLOSED SESSION:

9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
9.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)
9.1.1 Property: Black Oak Elementary School
Agency Negotiator: District Superintendent Jeff Winfield
Negotiating Parties: Public's Right to Submit Bid to Purchase Property

Under Negotiations: Price and Terms of Purchase

9.2. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)

9.2.1. Agency Designated Representatives: District Superintendent Jeff Winfield
Employee Organization: Federation of Teachers

Closed Session closed at 7:28 p.m.

Public Session opened at 7:29 p.m.

10. RETURN TO OPEN SESSION/REPORT ACTION TAKEN: No action taken.

10.1. Governing Board's Consideration of and Possible Adoption of a Resolution No.
2013-2014-06-02 Declaring Its Intent to Sell Black Oak Elementary School Pursuant
to Education Code 17466.

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Roll Call: Tim Hoffman-Brady – Aye
Eli Wingo - Aye
Ronda Bailey - Aye
Jim Jacobs – Aye

Vote: 4 ayes, 0 Noes, 1 absent, 0 abstention

11. ADJOURNMENT: The Board meeting adjourned at 7:30 p.m.

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

Ronda Bailey, President

Date

Jeff Winfield, Superintendent

Next Regular Meeting of the Board of Education

Wednesday, August 20, 2014

*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.