

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

**BOARD MEETING
MINUTES**

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

WEDNESDAY, January 21, 2015 at 4:00 p.m.

Board President, Ronda Bailey opened the public session at 4:00 p.m.

1. CALL TO ORDER

1.1 Flag Salute

1.2 Roll Call

Members Present:	Eli Wingo Ronda Bailey Tim Hoffman-Brady Lisa Brady Nathan Nutting
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal Tonya Midget, CBO
Employees Present:	Melissa Fagnani, Administrative Specialist I

1.3 Agenda Review and Adoption

Motion to approve: Eli Wingo

Second: Nathan Nutting

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC

Vickie Young wanted to remind the board that hazing and harassment issues are still a concern and that all instances of harassment should be dealt with in a professional manner.

Kathleen Olsen thanked the board for bringing on Joleen Jacobs as the Safe School Ambassador. Mrs. Olsen's daughter, Candace Olsen asked her to please bring her to the board meeting to address the overall discipline policy. Mrs. Olsen feels it is still not being implemented as the board policy and student/parent handbook state it should be, and that there should be more clarification in the student/parent handbook. She wanted to remind everyone that students are only going to stand up and do the right thing, when it is modeled for them.

Candace Olsen read a letter stating that last week there were a bunch of suspensions for having a fight club. Mr. Mayers came to her class and spoke about the importance of doing what is right and for standing up for what is right. She had concerns with what he was saying because she and her friends just recently stood up for what was right on numerous occasions, and she felt there was nothing done about it to prevent it from happening again. She felt she wasn't heard, and therefore doing the right thing and standing up didn't make a difference. In order for students to stand up for the right thing then they need to feel they are being heard. She is also concerned for her friends in the lower grades who will be moving up in the next years, feeling they will be too scared to stand up for themselves and others.

3. COMMENTS FROM BOARD MEMBERS

Mr. Wingo wanted to reassure everyone that the board is taking the discipline situations very seriously, but changes can't happen overnight, but parent and teachers concerns are not falling on deaf ears and the board is working together to find an approach to resolving these issues.

Regular session was closed at 4:09 p.m. and the public hearing was opened immediately.

4. PUBLIC HEARING FINANCIAL AUDIT FOR 2013-2014

4.1. Financial Audit 2013-2014 – Stephen Roatch Accountancy Corporation

Mr. Roatch presented the audit report and stated that he feels there is nothing to cause any concern. He continued to go over in detail the changes that have taken place and was happy to report that there were no findings that needed to be reported.

The public hearing was closed at 4:15 p.m. and the board immediately returned to the regular meeting.

5. CONSENT CALENDAR

5.1. Minutes:

5.1.1. November 19, 2014

5.1.2. December 10, 2014

5.2. Warrants to January 8, 2015

Motion to approve: Eli

Second: Tim

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. REPORTS

6.1. Administration Report

Mr. Mayers gave a report on all the events that have taken place and that are going to be taking place.

Jeff Winfield stated a new law passed regarding TB test/screening which is now a questionnaire with 5 questions, those needing a TB test will now only need to fill this questionnaire out and turn it in and will not be required to have a TB test done.

There will also be training provided on the use of the Epi pen. Dr. Stolp will write prescriptions for the schools and it will be kept on the school site.

6.2. Student Council Report

The student council is having a valentine dance and everyone is looking forward to it.

6.3. Faculty Report

Mary Bickley was at the meeting representing Mrs. Dahlin. Mrs. Dahlin, Mrs. Knowles, and Mrs. Berry had a scientist come to teach the students lessons, which the children really enjoyed. Mrs. Ballard and Mrs. Dahlin are raising salmon eggs which will eventually be released in the Knights Ferry river. Mrs. Bickley stated that Joleen Jacobs handed out a survey to the parents/staff to get an overall feeling of the school. One of the largest complaints was that the campus feels dirty, and the solution was that each teacher signed their classes up for 10 minutes a day to pick up trash.

Mrs. Olsen contacted the Claim Jumpers basketball team to see if they would be available to come speak to the students about what it means to be a part of a team, and above all what it means to be respectful and to have responsibilities that go above and beyond just playing basketball. She also report that a sports-a-thon is coming up for the 8th graders. Mrs. Bickley stated that all the teachers and students are getting excited about receiving the new chromebooks, and hopes there will be extensive training available for the teachers.

Mrs. Olsen stated she went to a training at Fresno State and because she is a student there they are offering the school she works at professional training and they will pick up the bill. The only stipulation is that she invite the schools that host her students, which are Soulsbyville and Twain Harte.

Mary Bickley also wanted to add that recently the procedure that go along with a detention have changed. In the past when she would write a detention she had no clue what happened to it after

or what happened with that student. She is very happy that now the parent component has been added, and with every detention written a phone call is being made to the parents, and it has made quite a noticeable difference in the classroom.

Wendie asked that the paraprofessionals please be involved with any trainings for the new chromebooks and ipads.

6.4. BOTH Report

Vicki Young reported that BOTH and F.F.E.E. are working on grants, and both groups have been lucky to have more access to Wal-Mart and Staples surplus supplies this year.

6.5. F.F.E.E. Report

F.F.E.E has given mini grants over the years for very different amounts, a couple of years ago they decided not to use grants as candy rewards and now the teachers are able to use the grants for educational uses and other types of rewards not involving candy.

6.6. Enrollment Report as of January 15, 2015

Twain Harte School **281**

7. FISCAL SERVICES

7.1. P-1 Report of School District Attendance 2014-2015

Recommendation: For Information

7.2. Financial Audit 2013-2014

Recommendation: For Approval

Motion to approve: Eli

Second: Tim

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.3. Auditor Contract Fee Increase– Stephen Roatch Accountancy Corporation 2015-2016

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.4. Lease for New District Office Location

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.5. Resolution 2014-2015-01-01: Local Reserves Cap

Recommendation: For Approval

Roll Call: Nathan Nutting - Aye

Tim Hoffman-Brady

Ronda Bailey – Aye

Eli Wingo – Aye

Lisa Brady - Aye

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. PERSONNEL

8.1. Approval of Temporary Leave of Absence/Janet Blaum

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Nathan Nutting

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8.2. Safe School Ambassador Position Approval – Joleen Jacobs

Recommendation: For Approval

The Board and the faculty all welcomed Mrs. Jacobs. The faculty raved that she has already made an impact being on campus.

Motion to approve: Eli Wingo

Second: Lisa Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. EDUCATION

9.1. Quarterly Report on Williams Uniform Complaints – January 2015

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9.2. Student and Character Count Kid of the Month for December 2014

Recommendation: For Information

9.3. Overnight Trip–Monterey Bay Aquarium–5th-8th Grade Trip–Ms. Bannwarth’s Class–April 2015

Recommendation: For Approval

Motion to approve: Lisa Brady

Second: Nathan Nutting

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9.4. School Accountability Report Cards (SARC) 2013-2014

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Lisa Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

The regular meeting was closed at 5:13 p.m. and they immediately went in to the Annual Organizational meeting.

10. TWAIN HARTE SCHOOL DISTRICT FINANCING CORPORATION ANNUAL ORGANIZATION

- a. Call to Order
- b. Report of Status of Projects
- c. Approval of Prior Meeting Minutes (January 15, 2014 – Item 11)
- d. Election of Officers

Tim Hoffman-Brady motioned for Eli Wingo to be President and Eli Wingo motioned Tim Hoffman-Brady for Vice President.

- e. Public Comments
- f. Other Business
- g. Adjournment

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

The Annual Organizational meeting was closed at 5:15 p.m. and they immediately returned to regular session and then immediately went in to closed session.

CLOSED SESSION: 5:15 p.m.

11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

11.1. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)

Resignation: Classified Staff

11.2. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA

12. ADJOURNMENT: The board meeting adjourned at 6:45 p.m.

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Ronda Bailey, President

Jeff Winfield, Superintendent

Date