

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION TRUSTEES**

**BOARD MEETING MINUTES**

**Located At:**

Twain Harte School  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Upper Campus Study Hall

**WEDNESDAY, DECEMBER 7, 2016 at 4:00 p.m.**

The Public Session began at 4:00 p.m.

**PUBLIC SESSION**

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present:

Member Eli Wingo  
Member Lisa Brady  
Member Ronda Bailey  
Member Tim Hoffman-Brady  
Member Rose Wingo

Administration Present:

Mr. Rick Hennes, Superintendent  
Mr. Dan Mayers, Principal  
Mrs. Tonya Midget, CBO

**1.3. Agenda Review & Adoption**

Motion to Approve: Lisa Brady

Second: Ronda Bailey

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

**2. COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**CLOSED SESSION**

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

**3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8)**

Property: Pinecrest Elementary School Site and Facilities

Agency Negotiator: Rick Hennes, District Superintendent

Negotiating Party: Pinecrest Permittees Association

Under Negotiations: Review of Written Proposal to Purchase Surplus Property

The board adjourned to closed session at 4:05 PM and returned to open session at 4:15 PM reporting no action taken.

**PUBLIC SESSION**

**4. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS – Oath Administered by Superintendent**

- 4.1. Oath of Office (Certificate of Appointment) – Eli Wingo, Re-elected Board Member
- 4.2. Oath of Office (Certificate of Appointment) – Rose Wingo, Newly Elected Board Member

Superintendent Rick Hennes first issued the oath of office for incumbent Eli Wingo and then for newly elected member Rose Wingo. The audience broke out in applause at the conclusion of each board member taking their oath.

## 5. BOARD OF EDUCATION – REORGANIZATION

### 5.1. Election of President

### 5.2. Election of Clerk

Motion to Approve: Items 5.1 and 5.2 were moved with one nomination motion by Tim Hoffman-Brady to nominate Eli Wingo for a second year as Board President and Lisa Brady for a second year as Board Clerk.

Second: Ronda Bailey

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

### 5.3. Annual Organizational Data Sheet to Establish Dates, Time & Location for 2017 Board Meetings

Motion to Approve: It was moved by Ronda Bailey to establish 4 PM, the second Wednesday of the month for regular board meetings.

Second: Tim Hoffman-Brady

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

### 5.4. Authorized List of Signers

The authorized signer list was discussed and signed at the conclusion of open session.

### 5.5. Statement of Facts

Motion to Approve: It was moved by Rose Wingo to complete the Statement of Facts based on the agreed upon board reorganization. The form was completed at the conclusion of open session.

Second: Lisa Brady

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

### 5.6. 700 Form – Completed by all incoming and exiting Board Members.

The form 700 was submitted by a few of the board members present.

## 6. REPORTS

### 6.1. Superintendent Report

- Update/Discussion on Modernization Projects, Superintendent Hennes

Superintendent Rick Hennes congratulated the bus drivers on receiving first place in the Twain Harte Christmas parade for best float. Rick mentioned an issue with the water on the upper campus explaining that Dan would discuss the details in his report. Rick said the kindergarten fencing project has been started and is going well. He went on to discuss the staff meeting held immediately before the board meeting. The teachers and classified employees in attendance shared their thoughts on discipline expectations. Rick said he is going to work on a discipline plan that will cater to the differing needs by grade level.

Board President Eli Wingo asked how the implementation of the points system has been going this year. Principal Dan Mayers explained that the points are being tracked on a spreadsheet but not yet in School Wise. He said he's still trying to work through the issue of how students can earn points back.

Rick asked for Board direction in the form of a head nod for moving forward with cost estimates on a converted board room and district office space for formal approval at the January board meeting. He received head nods from several board members. He said he would contact the architect the next morning with direction to proceed.

### 6.2. Board Member Reports

- Character Counts Kids for November 2016 – Emmeline Clark & Fiona Rose

- Student of the Month for November 2016 – Kenidee Ballard

Board President Eli Wingo congratulated the three students receiving the character counts and student of the month recognition.

### 6.3. Principal Report

Principal Dan Mayers gave the board a bulleted list of items that have taken and will take place since the November board meeting update. He explained that Charlotte Knox presented a Language Arts training the Monday of Thanksgiving break where 3<sup>rd</sup> through 5<sup>th</sup> grade teachers attended, as well as Rick and himself. He said Charlotte also worked one on one with Molly Rose the Friday before the break. He said that teachers feel like they have a much better understanding of using the new curriculum thanks to Charlotte's expertise. Dan went on to discuss the bulleted activities that are coming up.

Dan explained the mystery of the storm drain backing up in the mall was a direct result of a portion of the system not being reconnected at the conclusion of the paving project. He also discussed the recurring issue of the water main sending gallons of fresh water to the surface in front of the Gym as a result of breaks in the paving project work completed during the Summer of 2015. Roger Olsen is expected to dig up the area of the previous leak and see if the other two of four fittings are the issue in the next day or so. There has been no water available on the upper campus as a result of this water main break in front of the gym so students and staff have had to use lower campus facilities.

### 6.4. Staff Reports

Gabby Dahlin introduced herself and Nancy Carlson. She thanked the board for allowing them to job share this year. Gabby shared that each teacher had their class prepare a banner to attach to the bus for the Christmas parade this year. She said that Lindsey Bannwarth and a few other employees dressed up as Who Ville characters and walked alongside the bus.

Gabby said that Lindsey Bannwarth, Kathleen Olsen and Linda Gnipp all extended their appreciation for being allowed to attend the recent Seeing Stars curriculum conference. Lindsey explained that the presenter provided her e-mail contact information in order to continue to problem solve as the teachers put the curriculum into practice at school.

Gabby said that Laura DeMars wanted to publicly thank PATHS for all the donations they've made in classroom supply purchases. Gabby concluded with discussion about changes to upcoming field trips, and how a few middle school teachers are assisting students in making ornaments for a Tuolumne County Chamber of Commerce sponsored Christmas Tree decorating project.

### 6.5. Enrollment Report – 254, Please see breakdown by grade.

## 7. CONSENT AGENDA

*(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)*

7.1. Minutes from November 16, 2016

7.2. Warrants up to November 17, 2016

7.3. Consideration of Appointment of Wrestling Coach, \$1,230 Stipend – Michael Baldwin

Motion to Approve: Tim Hoffman-Brady

Second: Lisa Brady

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

## 8. EDUCATION

8.1 Board Policy Update: Consideration of BP/AR 5117 Interdistrict Attendance

Recommendation: First reading and possible waiver of second reading upon approval.

Motion to Approve: Tim Hoffman-Brady

Second: Lisa Brady

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

## 9. FISCAL SERVICES

### 9.1. First Interim Report

Chief Business Official Tonya Midget presented the 1<sup>st</sup> interim budget. She described significant changes from the adopted budget, like the reduction in Title I funding of \$14,489. She shared that the Tuolumne County Assessor's office is projecting a 4.25% increase in property tax collections for the current school year, which is estimated at just over one hundred thousand dollars, fifty thousand of which has been included as budgeted revenue at this point. Tonya shared her concerns about the potential impact of Sonora HS taking the 9-12<sup>th</sup> grade SELPA enrollment and the associated funding from the SELPA consortium to provide services directly. She said that fiscal impact hasn't been determined yet but we do know that Sonora High School's enrollment helps to both provide funding to pay for special education services that are shared Tuolumne County wide. Sonora High also share's excess SELPA costs by providing a per ADA payment back to the SELPA consortium. She pointed out that the home to school special education transportation currently being provided by Sonora High, was originally created by Tuolumne County School District's agreeing to surrender their individual severely handicapped home to school transportation funding to Sonora High. Each Tuolumne County school district lost their individual right to that funding source. With the implementation of LCFF funding, Sonora High can use the money for any purpose. The transportation service currently shared county-wide could be at risk in the future but has not been addressed at this time. Tonya also shared concerns about a study performed by the Public Policy Institute of California relating to the Special Education funding model in California. One recommendation from the report suggests that all ADA and associated funding be transferred back to the school district as a part of their Local Control Funding Formula calculation. Being a basic aid school district with over \$909,000 in excess taxes, we would absorb every penny of the first \$909,000 of SELPA served student costs. We do not have excess revenue available to absorb that kind of hit to our budget, so this is very concerning news. Tonya discussed using a more creative approach to including items in the LCAP's plan for using supplemental and concentration grant funding. We've added a lot of one-time expenses to our LCAP instead of including the creative extras we have been providing as supplemental instruction to our students. This has created a situation of deficit spending in the out years, which needs to be addressed. We added the Treehouse program to the LCAP in 2016/2017 as it provides primary intervention services.

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

### 9.2. 5 Year Developer Fee Accounting

Tonya explained that this document satisfies the statutory need to supply a public statement of funds collected from developers in excess 60 months. Developers have a right to request a refund of payments collected but not designated for use after 60 months. There are no funds on the books that were collected over five years ago.

Motion to Approve: Ronda Bailey

Second: Tim Hoffman-Brady

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

### 9.3. Twain Harte-Long Barn USD Financing Corporation Dissolution

Recommendation: For Approval, The full Board must be in attendance and vote.

Motion to Dissolve the Corporation: Tim Hoffman-Brady

Second: Ronda Bailey

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

9.4. Property: Pinecrest Elementary School Site and Facilities

Agency Negotiator: Rick Hennes, District Superintendent

Negotiating Party: Pinecrest Permittees Association

Under Negotiations: Review of Written Proposal to Purchase Surplus Property

Recommendation: For Discussion and/or Approval

Board President Eli Wingo explained that there was an offer that the board was willing to accept. The Board gave Superintendent Hennes the authority to notify the Pinecrest Permittees Association of the bid acceptance. Rick will prepare a formal purchase agreement and resolution for approval at a future board meeting.

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

The board went in to closed session at 5:15 PM.

#### **CLOSED SESSION**

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

10.1. Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent

THFT, Twain Harte Federation of Teachers

10.2. Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent

CSEA, California School Employees Association

10.3. Public Employee Performance Evaluation: Certificated Administration, Principal

10.4. Public Employee Performance Evaluation: Certificated Administration, Superintendent

10.5. Adjourn to Public Session – Report Action Taken

The board returned to open session at 6:19 PM and reported no action taken in closed session.

#### 11. ADJOURNMENT

The meeting adjourned at 6:20 PM.

Motion to Adjourn: Tim Hoffman-Brady

Second: Ronda Bailey

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

Members Brady, Bailey, Hoffman-Brady, Wingo, and Wingo all voted Aye. There were none opposed.

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Eli Wingo, President

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Rick Hennes, Superintendent

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Date