

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION**

**BOARD MEETING MINUTES**

**Board Room Located At:**

18995 Twain Harte Drive  
Twain Harte, CA 95383

**WEDNESDAY, SEPTEMBER 9, 2015 at 4:00 p.m.**

The Public Session will begin at 4:00 p.m.

**PUBLIC SESSION**

**1. CALL TO ORDER**

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

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

1.3. Agenda Review and Adoption

Motion to Approve: Lisa Brady  
Second: Nathan Nutting  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**2. COMMENTS FROM THE PUBLIC**

*(The public may address the Board on any matter pertaining to the district that is not on the agenda.)*

There was a collective discussion, which ended in agreement, that the Board Meeting will now be moved to Twain Harte School in Room #20 starting October 21, 2015.

**3. 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.)*

3.1. Minutes:

3.1.1. August 19, 2015

3.2. Warrants to August 27, 2015

Motion to Approve: Lisa Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**4. DISCUSSION / ACTION ITEMS**

4.1. Resolution 2015-2016-09-01: Gann Limits

Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Lisa Brady  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

Roll Call: Tim Hoffman-Brady  
Nathan Nutting  
Ronda Bailey  
Lisa Brady

- 4.2. Senior Youth Partnership/PM Club Agreement-August 19, 2015 to June 3, 2016  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 4.3. MOU with Tuolumne County of Schools for the Smile Keepers Program  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 4.4. MOU with Twain Harte Community Services District  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## 5. FISCAL SERVICES

- 5.1. Unaudited Actuals: 2014-2015  
Recommendation: For Approval  
Motion to Approve: Lisa Brady  
Second: Tim Hoffman-Brady  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

Tonya shared key points from the narrative for the Unaudited Actuals for 2014-2015. Highlighting that property taxes have increased overall at 4.3%. This is an increase for the year, as well as an improvement over last year. Tonya also complimented Brenda Brunolli on doing a great job managing the Cafeteria Fund without needing assistance from the General Fund.

Vicki Young questioned the state law that says you can only keep a minimum 12% reserve and how that applies to us. Tonya explained we do file an exception every year justifying why we keep more than the recommended reserve, largely because we are a Basic Aid school. Tonya does actively watch this account, and spend it down as needed, while still protecting the district.

## 6. PERSONNEL

- 6.1. Consideration of Approval of Athletic Director 2015-2016: Larry Gold  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.2. Consideration of Approval of Probationary Certificated Employee Contract – Gabriella Dahlin  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.3. Consideration of Approval of Probationary Certificated Special Education Contract – Lindsey Bannwarth  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.4. Consideration of Approval of Classified Employee Safe School Ambassador – Joleen Jacobs  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.5. Consideration of Approval of PE Consultant – Claude Parcon  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.6. Resignation Date Change: Management/Confidential Staff – Michelle Dake, effective November 30, 2015.

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Nathan Nutting

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## 7. PUBLIC HEARING

7.1. Sufficiency of Instructional Materials Adoption 2015-2016

## 8. EDUCATION

8.1. Resolution 2015-2016-09-02: Sufficiency of Instructional Materials

Recommendation: For Approval

Motion to Approve: Nathan Nutting

Second: Lisa Brady

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

Roll Call: Tim Hoffman-Brady

Nathan Nutting

Ronda Bailey

Lisa Brady

8.2. Resolution 2015-2016-09-03: Certification of Provision of Standard-Aligned Instructional Materials

Recommendation: For Approval

Motion to Approve: Nathan Nutting

Second: Lisa Brady

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

Roll Call: Tim Hoffman-Brady

Nathan Nutting

Ronda Bailey

Lisa Brady

8.3. Annual Statement of Need 30-Day Substitute Permit Information Only

Dan confirmed that we are actively looking for Paraprofessionals to add to the list.

## 9. REPORTS

9.1. Administration Reports

Nathan inquired about bus repair situations. Jeff explained that Ron Wurz will have the buses up and running by the end of the week. Issues found on the regular inspections are being fixed.

Nathan also inquired about sub bus drivers. Jeff explained we have relied on Summerville in the past, but need to look into Soulsbyville as a future option. Brenda inquired about getting a copy of their sub list.

Jeff and Ron Wurz are discussing hiring out a short term contract to handle “weedsapping” and projects for maintenance. This would allow maintenance to catch up on things while shorthanded.

Dan gave a list of current and upcoming school events. He is pleased with the great school year start. The technology is being integrated well in the classrooms.

Unsure about the 8<sup>th</sup> Grade LAIR trip. The road is currently closed due to the fire.

Dan will be looking into cleaning out the old computer lab and listing the equipment as available.

Class size counts for K-3 are 20 students. Upper grades are smaller with the exception of 8<sup>th</sup> grade.

Jeff will be asking the board to start considering new future projects, and prioritize what they would like to move forward with, now that the paving project is done.

9.2. Board Member Reports

9.3. Enrollment Report as of September 2, 2015 – 273

10. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Motion to Approve: Nathan Nutting

Second: Tim Hoffman-Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

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Ronda Bailey, President

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Jeff Winfield, Superintendent

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Date

**Next Regular Meeting of the Board of Education**

**Wednesday October 21, 2015**

**Rm #20 at Twain Harte School**

**Agenda material may be reviewed at the District Office**

**22997 Joaquin Gully Road, Suite G, Twain Harte, California,**

**between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat. Notice given to each Board Member.

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.