

**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, March 19, 2014 at 5:30 p.m.**

The Public Session will begin at 5:30 p.m. and immediately adjourn to the Closed Session.  
**Public Session will open immediately following Closed Session.**

**COMMENTS FROM THE PUBLIC (Closed Session Items)**

No comments

Public Session closed at 5:32 pm  
Closed Session opened at 5:34 p.m.

**CLOSED SESSION:**

2. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
  - 2.1. Conference with Real Property Negotiator (Gov. Code 54956.8)
    - Property: Black Oak Elementary School, 18995 Twain Harte Drive, Twain Harte, CA 95383
    - Agency Negotiator: Jeff Winfield, District Superintendent
    - Potential Negotiating Party: Local, State, and Federal Agencies
    - Under Negotiations: Terms of Sell
  - 2.2. Adjourn to Public Session

Public Session opened at 5:42

**PUBLIC SESSION:**

**3. CALL TO ORDER**

- 3.1. Flag Salute
- 3.2. Roll Call

Members Present:	Jim Jacobs Eli Wingo Tim Hoffman-Brady (Arrive after Roll Call) Tracie Walters Ronda Bailey
Administrators Present:	Jeff Winfield, Superintendent Byron Smith, General Counsel Dan Mayers, Principal
Employees Present:	Michele Harper, Administrative Specialist I

- 3.3 Report of Closed Session  
No action was taken in closed session.

- 3.4. Agenda Review and Adoption  
Motion to approve: Tracie Walters  
Second: Jim Jacobs  
Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

#### 4. COMMENTS FROM THE PUBLIC

No comment.

#### 5. COMMENTS FROM BOARD MEMBERS

Tim Hoffman-Brady stated that the Honor Roll Awards were held the other day, the upper campus has a total of 128 student, and the total number of honor roll students was 84, which is an average of 2/3 %. He said that's not bad for our school.

Kimberlee Ballard informed the Board that there is a field trip to Washington, DC scheduled on April 20<sup>th</sup> for one week. The students were nominated by the teachers based on their academics and leadership skills, the students will learn about American Government. Tom Dunlap installed a Skype app on her phone so that they can share parts of the trip with the class on the Smart Board.

Tim Hoffman-Brady asked if the District could called the breaks Easter Break and Christmas break instead of Spring Break or Winter Break. Jeff Winfield informed him that we would take care of changing it.

#### 6. CONSENT CALENDAR

##### 6.1 Minutes:

6.1.1 January 15, 2014

6.1.2 February 7, 2014

##### 6.2 Warrants to February 27, 2014

Tim Hoffman-Brady asked about the repairs on the Yukon. Brenda Brunolli informed him that the Yukon was vandalized on Christmas break. Brenda Brunolli stated that we went through a week of videos trying to see if they could see anything that would help the police catch the person who vandalized but they didn't have any luck.

Motion to approve: Tracie Walters

Second: Tim Hoffman-Brady

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

#### 7. REPORTS

##### 7.1. Administrative Report

###### 7.1.1 Career Achievement and Excellence in Teaching Award/ Larry Gold

Dan Mayers stated that yesterday they had the Second Trimester Honor Roll bowl a thon, and there were 84 students present. Tomorrow Tuolumne County Superintendent of School will be hosting an award dinner, and this year we are acknowledging Joan Amaro and Janet Blaum for doing an outstanding job. Dan Mayers informed the Board that he is having a LCAP parent meeting on March 20<sup>th</sup>. Challenge Day is on April 10<sup>th</sup> and Dan Mayers would like to have any Board Members come to participate at this conference. Dan Mayers informed the Board that we were nominated by the California Businesses for Educational Excellence, a couple of years ago we were nominated as an Honor Roll school and once again in 2013. We have a banner that we can put up in the cafeteria showing that we were an Honor Roll School. There were only two school nominated in Tuolumne County Belleview and Black Oak. Twain Harte Community Water District has come around and would like us to paint some water barrels to help conserve water. They will place them around the Twain Harte area. Dan Mayers submitted to information to the Board regarding a Board Policy from Columbia School about Search and Seizure. He would like to set up a Board Policy for our school that will allow us to bring in the search and seizure dogs.

Jeff Winfield informed the Board that we are still going forward with combining our schools as of July 1, 2014. We are still looking into getting information on changing our District name. We will be setting up a MOU with Soulsbyville School for a Tech person. Every year each school

chooses a teacher to receive the Excellence in Teaching Award, this year the teaching staff chose Larry Gold, there will be a dinner held at Black Oak Casino if any of the Board Members would like to attend. Dan Mayers stated that the committee has found a program called Engaged New York that is free and fits all the requirements for Common Core, so the committee is considering using Engaged New York for the Common Core Math books.

Wendie Roberts stated the Yearbook has been sent out to be printed. She met with another company but wasn't impressed, and Twain Harte School will continue to use the printing company that they have previously used.

#### 7.2. Student Council Report

Michele Harper gave the Board the information on the Student Council Report. The Mardi Gras dance was a huge success, they gave away a lot of accessories like hats and horns with the first 50 tickets purchased. They sold 50 tickets before the dance and this doesn't normally happen. The 8<sup>th</sup> grade students took a field trip to Summerville High for a Robotic Club, they learned that there is a Robotic Class that the students learn code. They can design things on computers and print them in 3D. The Honor Roll field trip was fun, they went to Black Oak bowling, then to Eproson Park for pizza and soda.

#### 7.3. Faculty Report

Kimberlie Ballard stated that the school in the process of getting everything set up in the Common Core for Math. The students are excited about the new way of learning math.

Dan Mayers informed the Board that he attend a Math Adoption at the County and they are trying to find a program that they all agree on.

Wendie Roberts will be setting up a Bowling trip for a Read a Thon.

#### 7.4. BOTH Report

There was no one here to report.

#### 7.5. F.F.E.E. Report

There was no one here to report.

#### 7.6. Enrollment Report as of March 13, 2014

Black Oak .....	162
Twain Harte School .....	128
<b>Total</b>	<b>290</b>

### 8. FISCAL SERVICES

#### 8.1. Elimination of Reduced Price Charge in School Meal Program

Jeff Winfield asked if they had any questions concerning the elimination of charging for the reduced price students. Brenda Brunolli informed the Board that by not charging the students that are on the reduced price that the District would still be able to claim them on CNIPS. There is an issue with trying to collect the money from students that are on the reduced price.

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

#### 8.2. Resolution No. 2013-2014-03-01 The Governing Board's Consideration of and Possible Adoption of Resolution in Which the Governing Board authorizes Administration to Notify Designated Public Agencies as Required by Education Code section 17475.5 and 17464 of Governing Board's Intent to Sell the Black Oak Elementary School site.

Ronda Bailey informed the Board what the two figures meant concerning the amount of the appraisal for Black Oak School. The sale comparison appraisal is \$1.19 million and the income appraisal is \$1.15 million. This means that the income is based on if the property was producing income and since it isn't producing income it would be considered less value.

Byron Smith stated that this will begin a process with multi-steps for the Board to follow towards selling Black Oak School. The first step was a 7-11 Advisory Committee formed for Black Oak School. The Advisory Committee recommended that Black Oak be sold. Byron Smith stated that

the District sent out a letter to Charter schools to give them the first choice on purchasing Black Oak School. None of the Charter Schools wanted to purchase the school. The District office will send out letter to the Public Agencies letting them know that the school will be available for them to purchase, Public Agencies will have 60 days from the time letters are sent out to let the District know in writing if they want to purchase the school.

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

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

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

## 9. PERSONNEL

### 9.1. Resolution No. 2013-2014-03-02 In the Matter of the Day of the Teacher

Recommendation: For Approval

Motion to approve: Tracie Walters

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

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

### 9.2. Resolution No. 2013-2014-03-03 In the Matter of the Classified School Employees' Week

Recommendation: For Approval

Motion to approve: Tracie Walters

Second: Jim Jacobs

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

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

## 10. EDUCATION

### 10.1. Calendar for 2014-2015 School Year

Recommendation: For Information

Motion to approve: Tracie Walters

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

### 10.2. Student of the Month February 2014

Recommendation: For Information

### 10.3. Overnight Trip – Clovis Unified School District Sierra Outdoor School (LAIR) – Eighth Grade Trip

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tracie Walters

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

11. BOARD OF EDUCATION

11.1. Board Policy Update and Review of First Reading and possible approval.

<b>Policy, Regulation, or Bylaw:</b>	<b>Note:</b>
BP 0460 Local Control and Account Ability Plan	New Policy
AR 0460(a) Local control and Account Ability Plan	New Regulation
BP 0500(a) Accountability	New Policy

Jeff Winfield recommends that we consider it the First Reading and he will correct a few errors on the policies, and bring it back to the next Board meeting for the Second Reading.

Recommendation: For approval

Motion to approve:

Second:

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

12. ADJOURNMENT: The board meeting adjourned at 6:35 p.m.

Motion to adjourn: Tracie Walters

Second: Tim Hoffman-Brady

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

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Ronda Bailey, President

Date

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Jeff Winfield, Superintendent

**Next Regular Meeting of the Board of Education  
Wednesday, April 16, 2014  
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.