

**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, APRIL 12, 2017 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 Tim Hoffman-Brady  
Member Rose Wingo

Members Absent:

Member Ronda Bailey

Administration Present:

Mr. Rick Hennes, Superintendent  
Mrs. Tonya Midget, CBO  
Mrs. Betty Jespersen, Temporary Administrative Specialist

**1.3. Agenda Review & Adoption**

Motion to Approve: Rose Wingo

Second: Lisa Brady

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

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

**2. COMMENTS FROM THE PUBLIC**

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

Mrs. Groff reported on the PATHS fundraisers and contributions for the Teacher Wish Lists. PATHS has contributed \$2777.76 so far to Teacher Wish Lists to cover special projects and extra classroom materials. They have also contributed \$150.00 so far for Scholarships, but haven't had many requests this year. They would also like to have the teachers put in their Wish List requests before summer so they can complete them before school starts next year.

The Public Session was adjourned at 4:10 p.m. and the Board immediately went into Closed Session.

**CLOSED SESSION**

**3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION**

- 3.1. Consideration of Acceptance of Resignation of Principal
- 3.2. Consideration of Acceptance of Resignation of Administrative Specialist I
- 3.3. Discussion of the Hiring of New Principal

The Closed Session was adjourned at 4:25 p.m. and the Board immediately went back into Public Session

## PUBLIC SESSION

4. President Wingo reported that the Board accepted the resignations of the Principal and Administrative Specialist I.

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

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

The Board is also going to reopen its search for a new Principal.

## 5. REPORTS

### 5.1. Superintendent/Principal Report

Superintendent Hennes reported on the success of the music teacher, Mr. Haugh. He has arranged to have Twain Harte marching in the parade with Jamestown Elementary, playing the same song. Mr. Haugh will be leaving to further his education so we have been approached by Jamestown School for a job share of a FTE employee with .50 position for each school. Mr. Hoffman-Brady suggested checking on the banner and uniforms before the parade.

Class configurations for 2017-18 will have large 6<sup>th</sup> and 4<sup>th</sup> grade classes. After Kindergarten Roundup we will have a better idea of class breakdowns for next year. Our Bell System was taken out in the last big storm, but should be repaired tomorrow. The new lunch schedule is working well.

*Modernization Projects:* Superintendent Hennes stated that we are on track for painting and roof maintenance on the lower building and bathrooms in gym. Andy from Aspen has stepped up and is helping tremendously. There were no bids submitted for the new Board Room, so we may combine that bid with the district office renovation. HVAC and Electrical projects for the Prop 39 Grant are running into structural reinforcement issues for AC units.

Member Hoffman-Brady suggested that we need a better mode of transportation for sports and coaches. Brenda suggested contacting Sonora High to see if they have any extra vehicles. Member Hoffman-Brady also suggested training for all volunteers to help them have a better understanding of what is expected of them. The new principal should make that a priority.

5.2. Board Member Reports: President Wingo congratulated the following students:

- Character Counts Kids for March 2017 – Natalie Farwell and Wyatt Booth
- Student of the Month for March 2017 – Caroline Richardson

5.3. Staff Report: Lindsey Bannwarth reported on the upcoming 8<sup>th</sup> grade fundraiser, the Neon Dance, and the following field trips: 7<sup>th</sup> grade to Celtic Faire, 6-8<sup>th</sup> grade Honor Roll trip to Bowling and Pizza Factory, 4<sup>th</sup>/5<sup>th</sup> Honor Roll trip will follow, 6-8<sup>th</sup> grade to Connections for “Once Upon a Mattress, and K-2 to Indigeny. Pennies for Patients raised \$600.00 (\$450.00 of which was raised by one 2<sup>nd</sup> grader). Staff is also working on revamping forms.

5.4. Enrollment Report– 257

## 6. 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.)*

6.1. Minutes from March 8, 2017

6.2. Minutes from March 14, 2017

6.3. Warrants up to March 30, 2017

6.4. Consideration of Appointment of Yearbook Coordinators for 2017-2018, \$500.00 Stipend per Person – Lindsey Bannwarth and Cynthia Clements

6.5. Consideration of Appointment of Track Coach for April-May 2017, \$900.00 Stipend - Larry Gold

6.6. Consideration of Approval of Substitute Bus Driver Pool through June 2017 - Julia Grimes and Richard Smith

6.7. Consideration of Approval to Continue Job Share for 2017-2018 School Year Kimberlie Ballard – 80%

6.8. Consideration of Approval to Continue Job Share for 2017-2018 School Year Temporary Contract for Karen Stapp – 20%

6.9. Consideration of 50% Temporary Leave of Absence for 2017-2018 School Year - Gabriella Dahlin – 50%

6.10 Consideration of Approval for Temporary Contract for 2017-2018 School Year – Nancy Carlson – 50%

6.11 Consideration of Approval of Short-Term Certificated Contract – April 4, 2017 to May 30, 2017  
Allen Haugh – Band/Music

6.12. Consideration of Approval of Probationary Confidential Employee -  
Administrative Specialist I – Kelly Gilbertson

Motion to Approve: Lisa Brady

Second: Tim Hoffman-Brady

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

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

## 7. EDUCATION

7.1. Board Policy Update: Consideration of BP/AR 5123 Promotion/Acceleration/Retention

Recommendation: Second Reading to be considered for approval:

Motion to Approve: Tim Hoffman-Brady

Second: Lisa Brady

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

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

## 8. FISCAL SERVICES

8.1. Consideration for Approval of Purchase Agreement and Promissory Note between Twain Harte School District's Governing Board and Pinecrest Permittees Association for the Sale of Pinecrest Elementary School Site and Facilities. Superintendent Hennes explained that this is the last signature that is needed to approve the Promissory Note agreement. The recommendation is for approval by 2/3rds vote of the Membership of the Board.

Motion to Approve: Tim Hoffman-Brady

Second: Lisa Brady

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

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

8.2. Consideration of Approval of Re-Amortization of Existing Loan between Twain Harte Bible Church and Twain Harte School District. Superintendent Hennes reported that Twain Harte Bible Church has received some generous donations and they would like to pay down on the principal balance of the loan. This would be good for both sides. If you agree to the contingency they would like to complete the transaction by May, 2017.

Motion to Approve: Lisa Brady

Second: Tim Hoffman-Brady

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

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

8.3. Consideration of Three Options for Lunch Price Increase. Tonya Midget explained that the cafeteria is reviewed and/or audited by State Child Nutrition Services Division every 5 years. The District was informed that a price increase is required annually in order to receive the largest Federal Reimbursement rate. Increased costs over recent years has resulted in required contributions from the general fund, estimated to be \$14,032 this year. Increases for lunches cannot exceed \$0.10 per year. In order to receive the maximum reimbursement we would have to increase lunch prices \$0.10 per year for the next several years. Discussion followed on the 3 options. Kurt Anderson complimented the cafeteria staff profusely on presenting great lunches and wanted to know how they do it for \$2.50 per student. Member Brady suggested that they approve **Option B to increase the lunch meal paid price by \$0.10 for the 2017-2018 school year and review again for consideration of increasing 2018-2019's meal price.** This would give parents a chance to absorb and understand the reasoning for the increase. Brenda also noted that this does not affect Reduced Price lunches. Recommendation is to approve one of the three options.

Motion to Approve Option B: Tim Hoffman-Brady

Second: Lisa Brady

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

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

The Public Session was adjourned at 5:05 p.m. and the Board immediately went into Closed Session.

**CLOSED SESSION**

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

**9.1 Conference with Labor Negotiator (Gov. Code 54957.6)**

Agency Negotiator: Rick Hennes, Superintendent

CSEA, Classified School Employees Association

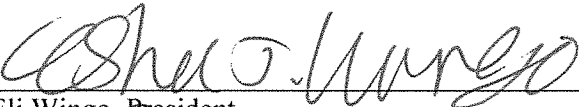
The Closed Session was adjourned at 5:24 p.m. and the Board immediately went back into Public Session.


**PUBLIC SESSION**

President Wingo reported that there was no action taken in closed session.

**10. ADJOURNMENT**

The Public Session was adjourned at 5:25 p.m.

  
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Eli Wingo, President

  
\_\_\_\_\_  
Rick Hennes, Superintendent

5/10/17  
\_\_\_\_\_  
Date

**Next Regular Meeting of the Board of Education  
Wednesday, May 10, 2017  
Upper Campus Study Hall, 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 and Clark Broadcasting (93.5 KKBN). Notice given to each Board Member as well.

In compliance 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 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.