

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
MINUTES**

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

Wednesday, October 15, 2014, at 5:30 p.m.

Board President, Ronda Bailey opened up the public session at 5:30 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Flag Salute
- 1.2. Roll Call

Members Present:	Tim Hoffman-Brady Tracie Walters Ronda Bailey Eli Wingo
Members Absent:	Jim Jacobs
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal
Employees Present:	Melissa Fagnani, Administrative Specialist I
Guest:	Brian Zavoda, Principal Shadow

1.3. Agenda Review and Adoption

Motion to approve: Tracie Walters
Second: Eli Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. COMMENTS FROM BOARD MEMBERS

There were no comments from the board members.

4. CONSENT CALENDAR

- 4.1. Minutes:
 - 4.1.1. September 03, 2014 Unaudited Actuals
 - 4.1.2. September 17, 2014 Regular Meeting
- 4.2. Warrants September 11, 2014 to October 1, 2014
 - Recommendation: For Approval
 - Motion to approve: Eli Wingo
 - Second: Tracie Walter
 - Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. REPORTS

5.1. Administration Report

Principal, Dan Mayers stated that the 8th graders had a great LAIR trip. One of the Twain Harte former students, Kelsey Darren who is now a Senior at Summerville High would like to do a school garden for her Senior Project. He reported that the Card Board Challenge turned out some great projects. Mr. Mayers stated that teachers are working through some very dramatic changes with the new common core Eureka math that is being implemented.

5.2. Faculty Report

Teacher, Kathleen Olsen reported that the kindergarteners are going to visit the community garden in Tuolumne and are looking forward to it. Mrs. Olsen asked that we remember to keep collecting box tops to donate to the Tree House. She also reported that Mr. Mayers is offering an technology class on Tuesdays after school. The 6th graders will be taking a field trip to Mercer Caverns. Kathleen stated that it feels great to be working together as a whole unit and that they are about to learn about Pearl Harbor and she has found a survivor who lives in Jamestown. He is going to come tell his story and answer questions. She also stated that they are finishing up teacher/parent conferences and discussing the new report cards that are being distributed county wide.

Wendie Roberts asked if there is a way to put a light in the Mall area to help the students see on rainy and dark days.

Mr. Mayers responded saying that he is working on figuring out how to repurpose that area.

Brenda Brunolli said that The Nest Nursery is offering \$1.00 of all pumpkins for students who show their student I.D.'s.

5.3. PATH Report

Nothing to report.

5.4. F.F.E.E. Report

Nothing to report.

5.5. Enrollment Report as of October 8, 2014

Twain Harte School 274

6. NEW BUSINESS

6.1. Snow Plow Agreement with Olsen Excavation

Recommendation: Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

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

6.2. Continued Discussion of Policy and Procedures for TB Testing and Fingerprinting of School Volunteers.

Recommendation: For Information/Discussion/Consideration

After long discussion, Superintendent, Jeff Winfield suggested that the Board let him and Mr. Mayers sit down and try to reconfigure the inconsistent wording in the Parent/student Handbook and the board policies, so that it will coincide.

Tim Hoffman-Brady also requested that Twain Harte also offer a class to train the volunteers, which is not mandatory.

6.3. MOU with Tuolumne County Superintendent of Schools for the Smile Keepers Program

Recommendation: For Approval
Motion to approve: Tracie Walters
Second: Eli Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. EDUCATION

7.1. Williams Uniform Complaint Quarterly Report October 2014

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

7.2. Student of the Month for September 2014

Recommendation: For Signature Following Meeting

7.3. Character Counts Kid for September 2014

Recommendation: For Signature Following Meeting

8. PERSONNEL

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

8.2.1. Resignation: Administrative Assistant I - 60%

Motion to approve: Tim Hoffman-Brady
Second: Tracie Walters
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8.2. Consideration of Request to change Confidential Administrative Specialist I position to 80% –Melissa Fagnani

Recommendation: For Approval
Motion to approve: Tim Hoffman-Brady
Second: Tracie Walters
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstention

8.3. Consideration of Sunshine with THFT

Recommendation: District Proposal
To acknowledge

9. BOARD OF EDUCATION

9.1. Date and Time of the Annual Organizational meeting

Recommendation: For Discussion/Approval
The Board will hold their Annual Organizational meeting at the regular meeting scheduled on Wednesday, December 10, 2014.
Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

Ronda Bailey closed the public session at 6:17 p.m. and immediately opened closed session.

10. **CLOSED SESSION:**

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

10.1. Update on Labor Negotiations: Jeff Winfield, Employee: THFT (Gov. Code 54957.6)

10.2. Update on Labor Negotiations: Jeff Winfield, Employee: CSEA (Gov. Code 54957.6)

10.3. Update on Conference with Real Property Negotiator (Gov. Code 54956.8)

10.4. Adjourn to Public Session

Closed session was adjourned at 7:30 p.m. and they immediately opened the public session.

11. ADJOURNMENT 7:30 p.m.

Motion to approve: Tracie Walters

Second: Eli Wingo

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

Ronda Bailey, President

Jeff Winfield, Superintendent

Date