

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

Board President, Ronda Bailey opened 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 Jim Jacobs
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal
Employees Present:	Melissa Fagnani, Administrative Specialist I
Guest Present:	Brian Zavoda, Principal Shadow

1.3. Agenda Review and Adoption

Motion to approve: Tim Hoffman-Brady
Second: Eli Wingo
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 school district that is not on the Agenda.

3. COMMENTS FROM BOARD MEMBERS

4. CONSENT CALENDAR

4.1. Minutes:

4.1.1. October 15, 2014

Motion to approve: Tracie Walters
Second: Jim Jacobs
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

4.2. Warrants to November 6, 2014

Motion to approve: Tracie Walters
Second: Jim Jacobs
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5. REPORTS

5.1. Presentation of Plaque's to Board Members – Jim Jacobs and Tracie Walters

Board President, Ronda Bailey presented the plaque's to both Jim Jacobs and Tracie Walters. Mrs. Walters and Mr. Jacobs thanked the faculty, staff, students, and board for the support over the years.

5.2. Administration Report

Principal, Dan Mayers reported that the V.I.P./Character Counts assembly will take place November 21. There are upcoming field trips taking place including the ice skating honor roll trip. They will be holding their Winter Formal Dance on December 12, and the Winter Concert on December 16.

5.3. CBEDS Report as of October 2, 2013

Mr. Winfield and the Board reviewed the report.

5.4. Christmas Cards for Personnel (Board members to sign after meeting)

5.5. Faculty Report

Lindsey Bannwarth said the faculty is really appreciating the new technology support we have on site when needed. She is thankful for the new curriculum that is being implemented into the special education classrooms.

Kathleen Olsen is really enjoying teaching her class with the new literature books, and thanked Mr. Mayers for supporting the purchase. She also stated that she has been at other schools where they do not have the technology we have and it just makes her so thankful for all that our school has. She spoke about the Gray Harbor Seaport field trip that is coming up and is really excited about it.

5.6. BOTH Report

Vicki Young stated that the Elves workshop will be coming up, they are having a hard time finding space to hold it and are working on that now. The Halloween carnival was a success and went really well.

5.7. F.F.E.E. Report

F.F.E.E will have items for sale at the winter concert.

Student council gave a report and stated they had a good dance, and are working on planning another one.

5.8. Enrollment Report as of November 12, 2014

Twain Harte School**279**

6. FISCAL SERVICES

6.1. MAA – Stanislaus County Office of Education

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tracie Walters

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

7. PERSONNEL

7.1. Appointment of Athletic Coaches:

Boys Basketball 6th grade – Noel Rathmel

Boys Basketball 7th grade – Claude Parcon

Boys Basketball 8th grade – John Baldwin

Recommendation: For Approval

Motion to approve: Tracie Walters

Second: Jim Jacobs

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

7.2. Appointment – Short Term Classified Sub: Cheryl Sharp .44 FTE

Recommendation: For Approval

Motion to approve: Tracie Walters

Second: Jim Jacobs

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

- 7.3. Consideration of Request of Leave of Absence .75 hours Morning Yard Duty: Janet Blaum
Recommendation: For Approval
Motion to approve: Tracie Walters
Second: Jim Jacobs
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 7.4. Appointment – Temporary Short Term Morning Yard Duty Sub: Christie Gilliatt .75 hours
Recommendation: For Approval
Motion to approve: Tracie Walters
Second: Jim Jacobs
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. EDUCATION

- 9.1 Student of the Month and Character Count Kid for October 2014

Recommendation: For Information

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

Recommendation: For Information/Discussion/Consideration

Mr. Winfield went over in detail the changes that were made and feels that the board policy, the administrative regulation, and the student/parent handbook all now reflect each other well. He also recommended that next year we hire someone to come and provide TB testing so that anyone who needs to be renewed or tested can do so at that time, and the District will pay for that and it will be held for one day.

Motion to approve: Jim Jacobs

Second: Eli Wingo

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

- 9.3. Discussion Concerning School Wide Discipline Procedures

Recommendation: For Discussion

Mr. Winfield stated that over the summer there was a group that came together to amend the school wide discipline procedure.

Kathleen Olsen stated that her role can often be difficult because she is an employee, a parent, and a former student of Twain Harte School. Her intentions are not to cause any conflict but to plea with the board for the safety of students, her daughter being one. She also stated that she was one of the parents involved with the group that came together over the summer and felt they really got somewhere with the new enforcement with the dress code. However, she feels the universal rules and policy regarding discipline need to be revised and looked over.

Mr. and Mrs. Olsen passed around copies of a letter they prepared and read it aloud for everyone to hear. They are deeply concerned with the discipline policies and procedures, explaining they are worries for the safety of students and faculty.

Mr. Winfield thanked Kathleen Olsen coming here and understands how difficult it was to speak.

The Board was concerned with why they have never been made aware of these issues before and asked that these matters be brought to them sooner and suggested that they receive a monthly report at each board meeting. The Board spoke back and forth and thought it best to continue the conversation in closed session.

10. BOARD OF EDUCATION

10.1. Proposal to Have One December Board Meeting on December 10, 2014

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

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

Public session was closed at 6:42 p.m.

The Board went in to closed session at 6:45 p.m.

CLOSED SESSION:

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

11.1. Expulsion Hearing: Student #2014-2015-01

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

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

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

11.5. Conference with labor negotiator, Jeff Winfield, regarding THFT and CSEA

Mr. Winfield continued 9.3 in closed session

Closed session adjourned at 8:08 p.m.

12. REPORT OF CLOSED SESSION:

12.1. Action on Expulsion of Student #2014-2015-01: Finding's of Fact and Board Action

Eli Wingo moved to expel student #2014-2015-01 and Tim Hoffman-Brady seconded his motion.

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

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

13. ADJOURNMENT: The board meeting adjourned at 8:09 p.m.

Motion to approve: Tracie Walters

Second: Jim Jacobs

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

Ronda Bailey, President

Jeff Winfield, Superintendent

Date