

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**BOARD MEETING  
MINUTES**

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

**Wednesday, December 10, 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:	Eli Wingo Ronda Bailey Tim Hoffman-Brady Lisa Brady Nathan Nutting
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal Tonya Midget, CBO
Employees Present:	Melissa Fagnani, Administrative Specialist I

**1.3. Agenda Review and Adoption**

Motion to approve: Tim Hoffman-Brady  
Second: Eli  
Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**2. COMMENTS FROM THE PUBLIC**

Vicki Young wanted to express the recent discussion that took place at the last board meeting regarding sexual harassment and school discipline. She read a letter aloud stating she feels that these children are at a young and very impressionable age and she hopes these accusations are taken seriously.

The Board thanked her for making this statement.

**3. COMMENTS FROM BOARD MEMBERS**

**4. BOARD OF EDUCATION – REORGANIZATION**

**4.1. Election of President**

Tim Hoffman-Brady nominated Ronda Bailey to serve a second term.  
Motion to approve: Tim Hoffman-Brady  
Second: Eli Wingo  
Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**4.2. Election of Clerk**

Tim Hoffman-Brady nominated Eli Wingo to serve as Board Clerk.  
Motion to approve: Tim Hoffman-Brady  
Second: Ronda Bailey  
Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstentions

4.3. Establish Dates, Times, and Locations for Board Meetings in 2015

Ronda Bailey proposed that they hold Board Meeting at 4:00 p.m.

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES: OATH ADMINISTERED BY SUPERINTENDENT

5.1. Oath of Office – Lisa Brady

5.2. Oath of Office – Nathan Nutting

Superintendent, Jeff Winfield read and swore both Lisa Brady and Nathan Nutting into office.

6. CONSENT CALENDAR

6.1. Warrants to November 20, 2014

Motion to approve: Eli Wingo

Second: Lisa Brady

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

7. FISCAL SERVICES

7.1. First Interim Report

Recommendation: For Approval

CBO, Tonya Midget wanted to remind the board that her door is always open if they ever have any questions regarding the budget. Mrs. Midget explained the First interim which was provided for the Board members. She then explained that unlike the budget, which is a projection of our finances, the interims are snapshots of where our finances are comparatively and the finances are updated accordingly. It was passed by the Board to adopt the First Interim Report and Certification that the District will meet its financial obligations for the 2014/2015 school year.

The board thanked Tonya for presenting the first interim.

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Ronda Bailey

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

7.2. District Authorized Document Signers 2015

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Lisa Brady

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

8. EDUCATION

8.1 Student and Character Count Kid of the Month for November 2014

Recommendation: For Information

9. REPORTS

9.1. Administrative Report

Mr. Mayers stated that he went on the field trip and it was a great experience. Trying to make sure the school is set-up once tablets are ready to be in children's hands. Mr. Mayers stated their will be a Christmas staff party on December 19, 2014.

9.2. Student Council

Student Council reported that Winter Formal dance would be taking place on Friday and they are looking forward to it.

9.3. Faculty Report

Becky Berry stated that the winter performance will take place next Tuesday. She also wanted to say that she is really enjoying common core and her students are really grasping math and she thinks it is great. She is very excited to see what will come with the reading portion of common core.

9.4. BOTH Report

9.5. F.F.E.E. Report

Vicki Young stated that F.F.E.E. rewarded mini grants, and at the Winter Concert they will be selling goodies. Vicki said that they held the Elves Workshop and it went really well and she just wanted to express what amazing children attend Twain Harte.

9.6. Enrollment Report as of December 04, 2014

Twain Harte School ..... 280

Public session was closed at 6:26 p.m. and the Board immediately went into closed session

**CLOSED SESSION:**

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

The Board came out of closed session and immediately went into public session.

11. ADJOURNMENT: The board meeting adjourned at 7:30 p.m.

Motion to approve: Eli Wingo  
 Second: Tim Hoffman-Brady  
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

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Ronda Bailey, President

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Jeff Winfield, Superintendent

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Date