

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES**

BOARD MEETING MINUTES

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Room #20

WEDNESDAY, JANUARY 20, 2016 at 4:00 p.m.

The Public Session began at 4:00p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present:	Tim Hoffman-Brady Nathan Nutting Eli Wingo Lisa Brady Ronda Bailey
Administration Present:	Dan Mayers, Principal Tonya Midget, CBO
Administration Absent:	Jeff Winfield, Superintendent
Employees Present:	Daisi Kepner, Administrative Specialist

1.3. Agenda Review and Adoption

Motion to Approve: Tim Hoffman-Brady
Second: Ronda Bailey
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 district that is not on the agenda.)
Lynn Groff stated that she has put several maintenance issues in writing. Lynn will be requesting to speak with the Board next month if she feels the issues are not being responded to. Lynn also wanted to apologize to Dan for assuming he handled the maintenance accountability when he does not. Eli said the Board will speak to Ron about the decisions he has made and how he will handle the issues on the list. Two key issues were responded to by Dan confirming that we have just installed new signs requesting the public stay off campus during school hours. Then Eli confirmed that we will look into the issues with plowing that have come up since we have been getting heavy snows.

3. 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.)

3.1. Warrants to January 7, 2016

Motion to Approve: Ronda Bailey
Second: Lisa Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

4. DISCUSSION / ACTION ITEMS

- 4.1. Consideration of Sunshine with THFT – District Proposal
Recommendation: For Information
- 4.2. Black Oak Campus – Twain Harte Bible Church Extension
Recommendation: For Information

4.3. Revisit the Discussion on Selling Pinecrest School Campus

Recommendation: For Discussion

Eli stated that the Board plans to move forward with selling the Pinecrest campus. When questioned Ronda confirmed that it would be offered to public agencies first and a new appraisal would need to be done.

5. FISCAL SERVICES

5.1. Financial Audit 2014-2015 – Presented by Stephen Roatch Accountancy Corp

Recommendation: For Information

Stephen Roatch was unable to attend the board meeting due to health reasons. Tonya led the conversation through the narrative highlights in the prepared audit.

5.2. Financial Audit 2014-2015

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Nathan Nutting

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

5.3. MOU with Stephen Roatch Accountancy Corp – Year 3 of Contract

Recommendation: For Information

5.4. P-1 School District Attendance 2015-2016 – Certification Letter

Recommendation: For Information

5.5. First Interim Report 2015-2016 – Approval Letter

Recommendation: For Information

5.6. Bid Limit Increase – Effective January 1, 2016

Raised to \$87,800.00, some restrictions apply.

Recommendation: For Information

6. PERSONNEL

6.1. Consideration of Approval of Classified Employee Contract – Daisi Kepner

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

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

6.2. Consideration of Classified Employee Request for Unpaid Leave of Absence – Janet Blaum

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

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

6.3. Consideration of Appointment of Athletic Coaches, \$1,000 Stipend:

Boys Basketball 6th Grade – Larry Gold

Boys Basketball 7th Grade – Larry & Noel will share team responsibilities.

Boys Basketball 8th Grade – Noel Rathmel

Recommendation: For Approval

Motion to Approve: Nathan Nutting

Second: Tim Hoffman-Brady

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

6.4. Job Posting for Wrestling Coach, \$1,000 Stipend

Recommendation: For Information

7. PUBLIC HEARING

7.1. Educator Effectiveness Budget & Plan for School Years: 2015-2018

Recommendation: For Approval

Motion to Approve: Lisa Brady

Second: Nathan Nutting

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

8. EDUCATION

- 8.1. Character Counts Kids for December 2015 – Finnian Daily & Lillie Collins
Recommendation: For Information
- 8.2. Student of the Month for December 2015 – Kiana Thomas
Recommendation: For Information
- 8.3. Williams Uniform Complaint Quarterly Report – January 2016
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. REPORTS

9.1. Administration Reports

Dan issued a handout on the ALICE training. He is looking at scheduling June 3rd for an ALICE training day for the teachers, classified staff, and board members.

Dan mentioned that 6th Grade Science Camp is in the works for March to the Marin Headlands.

Dan confirmed that the recycle program has now been put into place. He does see that we will need to order more cans as they are filling quickly.

Dan did an analysis on student discipline comparing last year to this year's first trimester. Discipline has gone down drastically. The staff is working on refining the process and referral form. They are also discussing how students earn points back. The goal is for students to earn points back in the area they lost them so they will learn the character lesson.

9.2. Board Member Reports

Nothing to report.

9.3. Certificated Staff Reports

Laura DeMars has salmon eggs in her classroom. Eventually they will release them at Knights Ferry.

Healthy Heart Fest is a new event that our students will be attending this year.

Teachers are grateful the recycle program is in place. Student Council is helping maintain the classrooms.

Student Council doing Valentine's Day fundraiser which is being put towards a school store. They will stock it with logo school items for students to purchase.

This year Pennies for Patients will be our outreach fundraiser.

Teachers want to finalize a fire plan and an intruder plan. This involves the issues with the locks in the lower building.

Upper building teachers concerned with the ice and snow issues making it unsafe to get around.

9.4. Classified Staff Reports

Nothing to report.

9.5. Enrollment Report as of January 15, 2016 – 262

The Public Session was closed at 4:55 p.m. and the Board immediately went into the Financing Organizational Meeting.

10. TWAIN HARTE SCHOOL DISTRICT FINANCING CORPORATION ANNUAL ORGANIZATION

- a. Call to Order
Meeting was called to order at 4:55 p.m.
- b. Report Status of Projects
Nothing to report.
- c. Approval of Prior Meeting Minutes (January 21, 2015 – Item 10 c)
Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- d. Election of Officers
Tim moved to make Lisa President and Eli Vice President.
Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- e. Public Comments
No comments from the public.
- f. Other Business
No other business to discuss.
- g. Adjournment
Motion to Approve: Lisa Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Financing Corporation Annual Organizational Meeting was adjourned at 4:57 p.m. and the Board immediately went into Closed Session.

CLOSED SESSION

- 11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 11.1. Discussion on Enrollment of Expelled Student
 - 11.2. Report on Classified Staff not meeting District standards.
 - 11.3. Adjourn to Public Session – Report Action Taken

No action to report.

12. ADJOURNMENT

The Public Session was adjourned at 5:43 p.m.

Eli Wingo, President

Jeff Winfield, Superintendent

Date

**Next Regular Meeting of the Board of Education
Wednesday February 17, 2016
Rm #20 at 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. Notice given to each Board Member.

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.