

**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, FEBRUARY 17, 2016 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:	Lisa Brady Ronda Bailey Tim Hoffman-Brady Nathan Nutting
Members Absent:	Eli Wingo
Administration Present:	Jeff Winfield, Superintendent Tonya Midget, CBO Dan Mayers, Principal
Employees Present:	Daisi Kepner, Administrative Specialist

1.3. Agenda Review and Adoption

Motion to Approve: Tim Hoffman-Brady  
Second: Ronda Bailey  
Vote: 3 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 wanted to express that it is obvious maintenance issues are being taken care of. She especially wanted to note that Justin Prosser and Brenda Wyatt have been working very hard to improve things.

**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. Minutes:

- 3.1.1. December 9, 2015
- 3.1.2. January 20, 2016

3.2. Warrants to February 4, 2016

Motion to Approve: Tim Hoffman-Brady  
Second: Ronda Bailey  
Vote: 3 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**4. DISCUSSION / ACTION ITEMS**

- 4.1. Aspen Street Architects, Report on Current Project List – Andy Flies  
Recommendation: For Information

Andy gave an extensive overall presentation on the four main projects we are working towards accomplishing this year. Andy offered estimated costs and blueprints to describe what the projects would entail. Andy did specify that we are running out of time to get these projects pushed through before the summer. DSA will have the timeline in their hands once we submit the projects.

Jeff inquired about a new push bar door option to lock the side of the mall, which would still be compliant with fire codes. Andy said he could look into that option.

Dan questioned whether additional doors could be added in the gym to allow easier access to the new bathroom since the inside doors would now be closed off. Andy said it is a possible option that probably would not have a big impact on the overall project.

The clocks, bell system, and PA system will be considered separately at a later date.

Fire alarm – 1 ½ months estimate, beneficial to keep isolated as a project to speed up the timeline.

Restrooms – 2 ½ months estimate, prefer to schedule during the summer.

Nathan Nutting arrived at the board meeting at 4:15 p.m.

#### 4.2. Update on Twain Harte School Maintenance – Ron Wurz

Recommendation: For Information

Ron Wurz presented a list of maintenance issues that have recently been taken care of. Ron mentioned that he has spoken with the fire department and they are now requiring we keep the service road gate open during school hours. However, the gate will be closed for a half hour during drop off and pick up times orchestrated by the teacher assigned to yard duty for that day.

#### 4.3. Consideration of Resolution No. 2015-2016-02-01 to Apply for Federal Surplus Property Program Renewal

Recommendation: For Approval

Motion to Approve: Ronda Bailey

Second: Nathan Nutting

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

Roll Call: Lisa Brady

Ronda Bailey

Tim Hoffman-Brady

Nathan Nutting

### 5. FISCAL SERVICES

#### 5.1. Consolidated Application Part II

Recommendation: For Information

#### 5.2. Fiscal Year 2014 - 2015 Annual Audit Report – Certification Letter

Recommendation: For Information

#### 5.3. Tentative Agreement with THFT regarding Retro Pay

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

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

### 6. PERSONNEL

#### 6.1. Consideration of Approval of Wrestling Coach, \$1,000 Stipend – Sean Betzenderfer

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

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

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

Volleyball 6<sup>th</sup> Grade – Larry Gold

Volleyball 7<sup>th</sup> Grade – Noel Rathmel

Volleyball 8<sup>th</sup> Grade – Brian Edwards

Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Ronda Bailey  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.1. and 6.2. were voted on at the same time.

## 7. EDUCATION

- 7.1. Character Counts Kids for January 2016 – Gage Andersen, Caleb Foutch, and Ethan Thompson  
Recommendation: For Information
- 7.2. Student of the Month for January 2016 – Daniel Ciabatti  
Recommendation: For Information
- 7.3. Building & Construction Trades Council Letter – New Assembly Bills re: school construction.  
Recommendation: For Information
- 7.4. School Accountability Report Card (SARC) 2015-2016  
Recommendation: For Information
- 7.5. NatureBridge on the Marin Headlands 6<sup>th</sup> Grade Science Camp Trip – March 16-18<sup>th</sup>  
Recommendation: For Approval  
Motion to Approve: Ronda Bailey  
Second: Tim Hoffman-Brady  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

## 8. REPORTS

### 8.1. Administration Reports

Dan gave a report on recent and upcoming events for the school.

Dan put emphasis on the upcoming Friendship Conference at Columbia College. The conference is moving away from the perspective of “bullying” and more towards making friends and empathy.

### 8.2. Board Member Reports

Jeff mentioned that there was an upcoming Yard Duty training happening next week.

Tim wanted to speak about using a public platform such as “Facebook” to make negative comments about the teaching staff. He encouraged people to feel free to voice their opinion about board members, as they are public politicians, and to bring their concerns to the Board. However, he felt strongly it was inappropriate and hurtful to make comments about staff members on a public website.

### 8.3. Certificated Staff Reports

Kimberlie Ballard wanted to thank the board for allowing her to job share with Karen Stapp.

Several classes went to Heart Fest this year and it was a very impactful outing.

ELA adoption process has begun. The materials are at Black Oak School for review. The teachers are carefully looking into what curriculum would best suit their students in the future.

Ski trips have been hugely successful this year!

Mary Bickley spoke about several recent events with the upper grades.

Kindergarten wrote letters to seniors for Valentine’s Day.

Knights Ferry salmon release for 5<sup>th</sup> grade is coming up soon.

Mary wanted to share how much the teachers appreciate Molly Rose and the enthusiasm she has brought to our school. Molly is involved in organizing many upcoming events for our students.

4-8<sup>th</sup> Grade will be attending the play Willy Wonka.

5-7<sup>th</sup> Grade will be attending the play My Fair Lady.

6-7<sup>th</sup> Grade will be attending the play The Adventures of Robinhood.

Students are participating in a pen pal program with soldiers and students in Korea.

Mike Brown headed up the Health Exploratorium this year and it was awesome!

Diane Sterns is dedicated and doing an amazing job of mentoring the students in her calligraphy class.

Teachers would like to see Challenge Day happen again this year!

### 8.4. Classified Staff Reports

Wendie Roberts got a call from a volunteer in the Mi Wuk Library. The library is re-opening staffed with volunteers. Wendie suggested offering some of the books at Pinecrest School. She is putting the library in contact with a student doing a senior project along the same lines.

Wendie wanted to thank the Board for coming to an agreement with the camera contract.

### 8.5. Enrollment Report as of February 12, 2016 – 260

The Public Session was adjourned at 5:20 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. Discussion on staff meeting District standards.
- 9.2. Conference with labor negotiator, Jeff Winfield, regarding THFT.
- 9.3. Adjourn to Public Session – Report Action Taken

Closed Session was adjourned at 6:10 p.m. and the Board immediately went into Open Session.

No action to report.

10. ADJOURNMENT

The Public Session was adjourned at 6:11 p.m.

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Eli Wingo, President

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Jeff Winfield, Superintendent

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Date

**Next Regular Meeting of the Board of Education  
Wednesday March 9, 2016  
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. Notice given to each Board Member.

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.