

**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, MARCH 9, 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:	Eli Wingo Lisa Brady Nathan Nutting Tim Hoffman-Brady
Members Absent:	Ronda Bailey
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: Lisa Brady  
Vote: 4 Ayes, 0 Noes, 1 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.)*  
Vicki Young stated that the Staff Appreciation Luncheon put on by PATHS has been moved due to requests. It will be held on June 2<sup>nd</sup>, the last day of school, at 1:00 p.m. in the cafeteria this year.

**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. February 17, 2016

**3.2. Warrants to February 25, 2016**

Motion to Approve: Lisa Brady  
Second: Tim Hoffman-Brady  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**4. DISCUSSION / ACTION ITEMS**

**4.1. Disclosure Statement for Twain Harte Federation of Teachers**

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

**4.2. Consideration of Sunshine with CSEA**

Recommendation: Acknowledgement of Receipt of Sunshine Letter  
Confirmed that Nathan Nutting and Ronda Bailey will be part of the negotiations with CSEA.

## 5. FISCAL SERVICES

- 5.1. MOU Network Access Agreement Extension with TCOE 2016-2017  
Recommendation: For Information
- 5.2. Second Interim Report 2015-2016  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Lisa Brady  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 5.3. GASB 45 Valuation of Other Post-Employment Benefits  
Recommendation: For Information

## 6. PERSONNEL

- 6.1. Letter of Resignation: Certificated Staff – Mike Calbert, effective June 3, 2016  
Recommendation: For Approval  
Motion to Approve: Lisa Brady  
Second: Nathan Nutting  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.2. Consideration of Appointment: Certificated Staff – Nancy Carlson, Long Term Sub  
Recommendation: For Approval  
Motion to Approve: Tim Hoffman-Brady  
Second: Lisa Brady  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## 7. EDUCATION

- 7.1. Character Counts Kids for February 2016 – Aaron Lopez, Guido Rodriguez, Tanner Richardson  
Recommendation: For Information
- 7.2. Student of the Month for February 2016 – Christian McRee  
Recommendation: For Information
- 7.3. Excellence in Teaching Award – Kathleen Olsen  
Recommendation: For Information
- 7.4. Career Achievement Award Nominee – Mike Calbert  
Recommendation: For Information

## 8. REPORTS

### 8.1. Administration Reports

Dan issued a list of recent and upcoming events.

Dan mentioned that the Friendship Conference for 2<sup>nd</sup> Graders at Columbia College was a great success.

Dan will be taking all three bus drivers, as a team, to the Employees Who Make a Difference event.

6<sup>th</sup> Grade Science Camp is next week with Molly Rose and Mike Brown.

Family STEM night is in the works for April 5<sup>th</sup>.

The new cafeteria tables were installed this past weekend and look great!

Jeff referred the Board Members to the letter of intent from Twain Harte Bible Church to purchase the Black Oak School property. Jeff is expecting to present the offer for approval at the April Board Meeting.

### 8.2. Staff Reports

Kim Hartwig spoke on behalf of the teaching staff.

Many teachers are attending the Close Reading Conference and Addition and Subtraction Math Conferences.

Birtwhistle is facilitating a Nutrition Class for K-3.

Report cards and teacher conferences in the works this week.

Upper grades will be celebrating “Pi Day” on Monday.

Molly Rose thanked the Board for the effort of installing new lights in the mall area. Molly said it has been noticed and appreciated by the students as well. She says it has improved safety and attitudes!

Vicki Young questioned whether we monitor if ADA funding would be a beneficial option for us. Jeff responded that it is monitored but we would need to grow by over 100 children for it to be beneficial. We are much better off remaining Basic Aid at this point.

8.3. Board Member Reports

Tim inquired if we have been working towards getting the approved projects pushed through. Jeff confirmed that the architect has submitted his plans and we are waiting. Jeff assured that we are moving forward regardless. Once the plans are approved then we will go out to bid. He said we will start in the summer but should anticipate that the jobs may not be finished by the time school resumes.

8.4. Enrollment Report as of March 3, 2016 – 256

The Public Session was adjourned at 4:37 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. Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)  
 Consideration of Resolution No. 2015-2016-03-01 In the Matter of the Non-Reelection of  
 Certificated Staff (Gov. Code 44929.21 (b) )

Motion to Approve: Lisa Brady  
 Second: Tim Hoffman-Brady  
 Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions  
 Roll Call:       Eli Wingo  
                   Lisa Brady  
                   Nathan Nutting  
                   Tim Hoffman-Brady

- 9.2. Conference with labor negotiator, Jeff Winfield, regarding THFT.

- 9.3. Adjourn to Public Session – Report Action Taken

The Closed Session was adjourned at 5:16 p.m. and the Board immediately went into Open Session.

Action Taken: Resolution No. 2015-2016-03-01 In the Matter of the Non-Reelection of Certificated Staff was voted on and approved.

10. ADJOURNMENT

The Public Session was adjourned at 5:19 p.m.

\_\_\_\_\_  
Eli Wingo, President

\_\_\_\_\_  
Jeff Winfield, Superintendent

\_\_\_\_\_  
Date

**Next Regular Meeting of the Board of Education**  
**Wednesday April 20, 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.**

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.