

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING MINUTES

Board Room Located At:

18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, MAY 20, 2015 at 4:00 p.m.

Board President, Ronda Bailey opened the public session 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 Ronda Bailey Tim Hoffman-Brady
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal
Employees Present:	Daisi Kepner, Administrative Specialist I

1.3. Agenda Review and Adoption

Motion to Approve: Eli Wingo

Second: Nathan Nutting

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

2. COMMENTS FROM THE PUBLIC

Joan Amaro spoke briefly to thank the Board, and Twain Harte School, for their support of the Treehouse program over the years. Joan also presented the Board with an informational handout about the Treehouse program.

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 and discussed separately.)

3.1. Warrants to May 4, 2015

Motion to Approve: Tim Hoffman-Brady

Second: Eli Wingo

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

Tim wanted to confirm that the technology we are spending money on is indeed making things run more efficiently. Both Kimberlie Ballard and Wendie Roberts confirmed that things are running smoother. They also appreciated how available both Dan and Jeremy are for questions.

3.2. Minutes:

3.2.1. April 15, 2015

4. DISCUSSION / ACTION ITEMS

4.1. 2015 Board Meeting Dates Revision

Recommendation: For Information

Motion to Approve: Nathan Nutting

Second: Eli Wingo

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

5. FISCAL SERVICES

- 5.1. American Appraisal Associates Contract
- 5.2. Report of School District Attendance P-2
- 5.3. Approval of 2014/2015 Second Interim Report
- 5.4. Donations Received for 2014/2015:
 - Sonora Area Foundation/Front Porch Fund \$2,000.00 Classroom Set of Microscopes
 - Graspointner Management Co Inc/Dennis Graspointner \$510.00 Monterey Field Trip
 - Michelle Dake \$100.00 K-4 Music Program
 - Dale Campos \$200.00 K-4 Music Program, \$200.00 5-8 Music Program
- 5.5. PACETPA Administrative Services Agreement 2015/2016
- 5.6. Resolution 2014-2015-05-01: Committed Fund Balance
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Lisa Brady
 - Roll Call: Tim Hoffman-Brady – Aye
 - Nathan Nutting – Aye
 - Ronda Bailey – Aye
 - Eli Wingo – Aye
 - Lisa Brady – Aye
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 5.7. Resolution 2014-2015-05-02: Establishment of Fund Balance Policies and Commitments as Required by GASB 54
 - Recommendation: For Approval
 - Motion to Approve: Tim Hoffman-Brady
 - Second: Nathan Nutting
 - Roll Call: Tim Hoffman-Brady – Aye
 - Nathan Nutting – Aye
 - Ronda Bailey – Aye
 - Eli Wingo – Aye
 - Lisa Brady – Aye
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. PERSONNEL

- 6.1. Consideration of Certification of Temporary Athletic Team Coaches to the State Board of Education
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.2. Appointment of Track Coach – Noel Rathmel
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.3. Consideration of Appointment of Probationary Classified Employee Contract
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.4. Consideration of Approval of Certificated Management Contract
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 6.5. Consideration of Approval of Classified Management Contract
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.6. Consideration of Approval of Special Education Consultant
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.7. Consideration of Approval of Music Teacher
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.8. Consideration of Approval of PE Consultant
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.9. Consideration of Approval of School Counselor
 - Recommendation: For Approval
 - Motion to Approve: Eli Wingo
 - Second: Tim Hoffman-Brady
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.10. Resignation: Maintenance Staff – Steve Sloneker, effective June 30, 2015

7. EDUCATION

- 7.1. Diploma Signatures for the 2015 Graduates
 - Recommendation: For Signature after Meeting
- 7.2. Character Counts and Student of the Month for April 2015
 - Recommendation: For Signature Following Meeting
- 7.3. Clovis Unified School District Sierra Outdoor School (LAIR) – 8th Grade Overnight Trip
 - Recommendation: For Approval
 - Motion to Approve: Tim Hoffman-Brady
 - Second: Eli Wingo
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.4. Calendar for 2015/2016 School Year

Tim inquired if we are on the same calendar as the rest of the county. Jeff confirmed that we are very close give or take a day.

Dan would like to look into Aug 14, 2015 as the Teacher In-Service Day instead of June 3rd, 2015. Dan feels it would be a more meaningful day to the teachers heading into the new school year.

Ronda inquired if it would be possible to change our minimum day to a Friday. Dan explained that he finds Wednesdays to be a much more effective day for teachers to get “professional development collaboration” time. It is also negotiated with the teachers’ unions. Therefore, it is difficult to change and/or coordinate within the county.
- 7.5. California Physical Fitness Reports

8. REPORTS

- 8.1. Administration Reports

Dan issued a list of current and upcoming events and touched briefly on them.

A few sixth grade students gave a presentation about what they did and learned at Science Camp. They talked about activities such as singing, skits, hiking, learning about nature, creative projects that encouraged team building, and nightly group campfires. They felt it was a wonderful learning experience. Kimberlie Ballard shared that going as both a parent, and a teacher, was rewarding. She was very impressed with how organized and knowledgeable the staff was. There was never a time the children were unsupervised. Children were carefully watched and always paired with a buddy. She would encourage others to feel comfortable and allow their children to attend.

Lindsey Bannwarth's trip to the aquarium also went well. The kids learned a lot and really enjoyed it. Field Day may need to be moved due to rain. If so, it will be moved to Tuesday. An automated phone call will be issued. This year Dan purchased T Shirts for all of the students. The original school bell will be used for groups to move stations. Volunteers should be there by 8:00am.

Jeff spoke about the update on the Paving Project. There will two ads placed in the coming weeks, then a pre-bid walkthrough on June 9th, then the job goes to bid on June 16th. The architects believe it can be done in the time before school because we have it broken into sections.

The District has received a contingent offer to purchase the Black Oak Campus from a Twain Harte Church. The contingent offer is \$600,000.00 cash then \$350,000.00 to be financed at a 3% rate.

Ronda will look at it carefully and report back what she thinks about the offer.

Ronda wanted to compliment and thank Kimberlie Ballard for her effort poured into Muffins for Moms on Mother's Day. It was very special.

Tim wanted to share how much he appreciates the wonderful 8th Grade Tea. He shared that it is obvious how much care and attention Bickley puts into it and the kids.

Tim questioned how the testing went with the Chromebooks. Pam Ransom thought it went better because kids were at their desks and more focused. However, she also felt it was developmentally too hard for the children, not intellectually.

Mike Calbert thought it went well. He felt the kids were really excited. There was an issue with children that needed additional assistance. We were unaware that this option required 48 hrs. notice to upload. Mike is concerned that the test is too hard for the children but it had no relation to the technology we used. He felt the Chromebooks were an improvement over the computer lab.

Kimberlie Ballard shared that she had a similar experience with her testing. It was difficult to navigate the text instructions at the same time as the questions due to the split screen. It was a good learning experience for everyone. Now our teachers know what they are dealing with and how to prepare for next year.

8.2. Board Member Reports

8.3. Enrollment Report as of May 13, 2015 – 279

9. ADJOURNMENT:

The board meeting adjourned at 4:58 p.m.

Motion to Approve: Eli Wingo

Second: Lisa Brady

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

Ronda Bailey, President

Jeff Winfield, Superintendent

Date