

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT
GOVERNING BOARD MEETING AGENDA**

Board Meeting Minutes

18995 Twain Harte Drive
Twain Harte, CA 95383

Tuesday, June 19, 2014, at 5:30 p.m.

Board Clerk, Jim Jacobs 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:	Tim Hoffman-Brady Jim Jacobs Eli Wingo
Absent:	Ronda Bailey Tracie Walters
Administrators Present:	Jeff Winfield, Superintendent Tonya Midget, CBO
Employees Present:	Michele Harper, Administrative Specialist I

1.3. Agenda Review and Adoption

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

2. COMMENTS FROM THE PUBLIC

Tom Dunlap thanked the Board for continuing to budget in the Teacher's supplies.

3. COMMENTS FROM BOARD MEMBERS

No comments from the Board Members.

4. CONSENT CALENDAR

4.1. Minutes:

4.1.1. February 19, 2014 – Special Meeting

4.1.2. March 19, 2014

4.1.3. April 16, 2014

4.1.4. May 21, 2014

Motion to approve: Eli Wingo

Second: Jim Jacobs

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

4.2. Warrants to May 29, 2014

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

The regular meeting was closed at 5:35 p.m. and the Public Hearing opened immediately following.

5. PUBLIC HEARING:

5.1. Local Control Accountability Plan Review: 2014-2015

Jeff Winfield informed the Board that the LCAP was being presented for any feedback from the public and the Board. Next Tuesday, June 24, 2014 it will be presented to the Board for approval.

Jim Jacobs asked if the School will be able to change the rate of expulsion and suspensions. He would like to see a revision of the Handbook on discipline. Jim Jacobs would like to see the School explain the Handbook policies on discipline during the first day of school, so that the students are aware of the policies at the beginning of the school year.

Jeff Winfield informed Jim Jacobs that he would make some changes.

No more comments

The public hearing closed at 5:44 p.m. and the public hearing regarding the budget was opened immediately following.

The public hearing was opened at 5:44 p.m.

5.2. Budget Review: 2014-2015

Tonya Midget stated that the Budget is looking positive for this year. Tonya Midget talked about how Mountain Oak School closing will affect our budget. The District will still have to pay for the attendance until we are notified that it is no longer required, then at that time we will be reimbursed for the payment we have already made. Tonya stated the only change in the revenue from the prior year is an increase of property tax of \$21,350.00, everything else is flat because of basic aid funding. The District Common Core money has not been 100% spent, it is also not budgeted, but she left it in 2013-2014 so when she closes the book she will know exactly how much is left, and will add it in at the first interim. The District will need to spend the Common core by June 30, 2015. Tonya informed the Board there will be changes made on how we pay the County Schools for Special Education and Community Day school.

Tonya Midget informed the Board that there will be an increase to STRS and PERS employer contributions. These programs are what fund a retiree's pension.

The STRS employer contribution has been 8.25% for a number of years. The governor's proposal is to increase that contribution by 10.85% by the year 2020-2021. The estimated impact of the increase for the next three years are as follows:

2014/2015 increase 1.25% \$15,851

2015/2016 increase 1.60% \$20,290

2016/2017 increase 1.60% \$22,604

The combined three year increase equals 4.45% in additional employer contributions and \$58,745 in additional payroll costs.

The governor's plan for PERS employer contribution will increase by 8.95% by the year 2020-2021. The PERS rate has crept up slightly each year over the past several years. It was 11.442% in 2013/2014 and is proposed to be 11.771% in 2014/2015. The estimated impact over the next three years are as follows;

2014/2015 increase 0.329% \$2,067

2015/2016 increase 0.829% \$4,319

2016/2017 increase 2.400% \$7,883

The combined three year increase equals 3.558% in additional employer contributions and \$14,269 in additional payroll cost.

Tonya Midget stated that the positive is our projected ending fund balances. Our ending reserve in the general fund including Fund 17 is 50.69% , part of that ending fund balance includes proposition 39 Energy funding \$52,709 or for two years \$105,418. The 50.69% drops to 43.13% if the funding is pent or returned to the State. The combined reserves drops to 41.55% in two years or 33.99% without the Energy funds.

The cafeteria ending fund balance is expected to be \$4,431 and there is a budgeted general fund “transfer in” of \$28, 787. The cafeteria program is operating very economically, and Tonya Midget thanked Brenda Brunolli for doing a good job at managing the cafeteria. Tonya informed the Board that she doesn’t think that they will need the full \$28,787. Jim Jacobs also thanked Brenda Brunolli.

Tonya Midget stated the Deferred Maintenance fund estimated beginning balance is \$483,718, the District will be spending some of that on moving the District office.

Tonya Midget informed the Board that the Fund 17 Special Reserve has a beginning balance of \$244,422 and Fund 20 Special Reserve has an ending fund balance of \$407,598.

The Developer Fees, Tonya Midget went ahead and transferred \$50,000 for this year and assuming everything goes as planned she has budgeted a transfer of \$50,000 for 2014/2015. If we sell the property then she will transfer the money back.

The Board thanked Tonya Midget for a good job.

The public hearing closed at 6:12 p.m. and the regular meeting was re-opened immediately following.

6. NEW BUSINESS

6.1. Local Control Accountability Plan: 2014-2015

Recommendation: For information

6.2. Budget Review: 2014-2015

Recommendation: For information

7. REPORTS

7.1. Administration Report

Jeff Winfield stated that Brenda Brunolli applied for a grant for a walk-in freezer for the cafeteria. Jeff Winfield also informed the Board that the District owns a mini-bus that was used for Special Ed and it hasn’t been used in a few years and would like to recommend that we sale the it to a school that would like to purchase the bus.

7.1.1. Class Averages Amounts Paid

Jim Jacobs asked Tom Dunlap to thank the teachers for helping to keep the cost down for overage. It was almost \$30,000 last year and this year it was \$18,000.

7.2. Student Council Report- None

7.3. BOTH Report-None

7.4. F.F.E.E. Report-None

7.5. Enrollment Report as of June 4, 2014:

Black Oak	160
Twain Harte School	127
Total	287

8. FISCAL SERVICES

8.1. Garbage Truck Lease Agreement for 2014-2015

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

8.2. Consolidated Application Part II

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

8.3. Consolidated Application for Funding Categorical Aid 2014-2015

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

9. EDUCATION

9.1. Calendar for 2014-2015 School Year

Recommendation: For Information

9.2. Projected Enrollment Numbers for 2014-2015

Recommendation: For Information

9.3. Student of the Month for May 2014

Recommendation: For Signature Following Meeting

10. BOARD OF EDUCATION

10.1. Consideration of Approval of Resolution 2013-2014-06-02, In the Matter of Calling General District Election

Jim Jacobs requested that the Resolution number be revised to the correct number 2013-2014-06-01.

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Roll Call:

Tim Hoffman-Brady - aye

Eli Wingo – aye

Jim Jacobs - aye

Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

CLOSED SESSION:

11. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

11.1.1 Public Employee Discipline/Dismissal/Release/Resignation (Gov. Code 54957.7)

Resignation: Confidential Staff

11.1.2. Adjourn to Public Session

RETURN TO OPEN SESSION/REPORT ACTION TAKEN: Didn't go into closed session.

Jeff Winfield stated that 11.1.1. Could be accepted in Public Session;

Jim Jacobs asked for a motion to accept Michele Harper's resignation.

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

12. ADJOURNMENT: The Board meeting was adjourned at 6:29 p.m.

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

Ronda Bailey, President

Date

Jeff Winfield, Superintendent

**Next Regular Meeting of the Board of Education
Tuesday, June 24, 2014**

*Agenda material can be inspected at the District Office
18995 Twain Harte Drive, Twain Harte, California,
between the hours of 7:30 a.m. – 4:00 p.m.*

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.

Agenda posted at the following locations: Black Oak School, Twain Harte School, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.