

**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

THURSDAY, JULY 21, 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 Ronda Bailey Tim Hoffman-Brady
Administration Present:	Jeff Winfield, Superintendent Tonya Midget, CBO Dan Mayers, Principal
Employees Present:	Daisi Kepner, Administrative Specialist

1.3. Agenda Review & Adoption

Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
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.)

There were no comments from the Public.

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 from June 28, 2016
- 3.2. Minutes from June 29, 2016
- 3.3. Warrants up to June 29, 2016

Motion to Approve: Lisa Brady
Second: Nathan Nutting
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

4. EDUCATION

- 4.1. Board Policy Update: Consideration of BP 3515.7 Firearms on School Grounds (Board Policy) & E 3515.7 Firearms on School Grounds (Exhibit)

First reading and possible waiver of second reading with approval.

Eli asked for clarification on the new board policy. Eli explained that in the past the board policy had given the Superintendent the option of approval for firearms.

Jeff explained that is an option in the state of California. However, the JPA, our insurance carrier, does not allow schools to give permission to individuals to carry firearms on campus. The JPA policy is attached to the board policy we are considering. Jeff explained that everyone covered by the JPA will have this same policy in Tuolumne County. Tim motioned to waive the second reading and approve the policy.

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

5. FISCAL SERVICES

5.1. MOU w/ Summerville High School District – Bus Maintenance Contract

Motion to Approve: Lisa Brady
Second: Tim Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5.2. The Board's review, consideration and possible approval of Owner-Contract Agreement for the Fire Alarm Replacement Project

Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. PERSONNEL

6.1. Consideration of Approval of Certificated Contract – Richard Gray – Band/Music , Prob I
Dan spoke briefly about Richard Gray and how happy we are to have him join our team. Dan explained that Richard used to be in the area and was now returning after a year in Texas. Dan said Richard has experience with getting a band program up and running and will be a great asset.

Eli asked to be refreshed on who he was interviewed by.

Dan explained the interview board consisted of Molly Rose (teacher), Kathleen Richardson (parent) and a student. Dan shared that Richard is excited to be here and has already come with fresh ideas and suggestions for curriculum.

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

7. REPORTS

- 7.1. Administration Reports
- 7.2. Staff Reports
- 7.3. Board Member Reports

Eli inquired how much longer it would be after the Board approved the Owner-Contract Agreement that a start date for the Fire Alarm Replacement would be put in place and the project would begin.

Daisi explained that we are waiting to hear back from the Contractor with the earliest possible start date so that the Notice To Proceed can be issued and the 30 days begun.

- 7.4. No Enrollment To Report, Summer Break

The Public Session was adjourned at 4:13 p.m. and the Board immediately went into Closed Session.

CLOSED SESSION

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

- 8.1. Public Employee Appointment:
Title: District Superintendent
- 8.2. Conference with Labor Negotiator:
Agency Designated Representative: Eli Wingo, Board President
Unrepresented Employee: District Superintendent
- 8.3. Adjourn to Public Session – Report Action Taken

The Closed Session was adjourned at 4:47 p.m. and the Board reported out that Richard Hennes has been appointed to the position of Superintendent. The Board conference called Richard to offer the job and he accepted. Eli shared that it was a 5-0 unanimous Board vote.

Motion to Approve: Tim Hoffman-Brady
Second: Lisa Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Wendie Roberts inquired when Richard would be starting.

Byron Smith explained that the terms of the contract would need to be worked out and the final contract would then be approved in Open Session. Byron shared that Richard is excited and eager to start.

Eli assured the audience that everyone would do their part to see that Richard started as soon as possible. Eli then explained that they would be going back into Closed Session and the audience was welcome to stay or leave.

The Public Session was adjourned at 4:48 p.m. and the Board immediately went back into Closed Session.

The Closed Session was adjourned at 5:07 p.m. and the Board immediately went into Public Session.

There was no action to report.

9. ADJOURNMENT

The Public Session was adjourned at 5:08 p.m.

Eli Wingo, President

Jeff Winfield, Superintendent

Date

**Next Regular Meeting of the Board of Education
Wednesday August 17, 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 and Clark Broadcasting (93.5 KKBN). Notice given to each Board Member as well.

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.