

**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, AUGUST 17, 2016 at 4:00 p.m.

The Public Session began at 4:01 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present:	Member Eli Wingo Member Lisa Brady Member Nathan Nutting Member Ronda Bailey Member Tim Hoffman-Brady
Administration Present:	Mr. Rick Hennes, Superintendent Mrs. Tonya Midget, CBO Mr. Dan Mayers, Principal
Employees Present:	Mrs. Daisy Kepner, Administrative Specialist

1.3. Agenda Review & Adoption

Mr. Hennes reported to the Board that the Bell Schedule has been changed since the Board packets were made. He asked that the Board adopt the handbook and then we will insert the new schedule before it is copied.

Motion to Approve: Member Bailey
Second: Member Brady
Vote: 4 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 July 15, 2016
- 3.2. Minutes from July 21, 2016
- 3.3. Minutes from July 28, 2016
- 3.4. Minutes from August 3, 2016
- 3.5. Warrants up to July 21, 2016
- 3.6. Consideration of Approval of Certificated Special Education Contract – Lindsey Bannwarth, Prob II
- 3.7. Consideration of Approval of Certificated Contract – Gabriella Dahlin, 50% Job Share
- 3.8. Consideration of Approval of Certificated Contract – Nancy Carlson, 50% Job Share

There was some conversation on whether the Board was willing to add routine monthly items that do not require discussion to the Consent Agenda. The Board agreed to vote for items 3.1. – 3.8. in one motion and to accept this change to the agenda moving forward.

Motion to Approve: Member Bailey
Second: Member Nutting
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Members Nutting, Brady, Wingo and Bailey all voted Aye. There were none opposed.

4. EDUCATION

4.1. Williams Uniform Complaint Quarterly Report – July 2016

Motion to Approve: Member Brady
Second: Member Bailey
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Members Nutting, Brady, Wingo and Bailey all voted Aye. There were none opposed.

4.2. Annual Statement of Need 30-Day Substitute Permit

Recommendation: For Information

4.3. Student Parent Handbook 2016-2017

President Wingo inquired of Principal Mayers if he could confirm that he will be implementing the point system this year. Principal Mayers confirmed that it will be put in place this year although there are still pieces that are being discussed. One example is how the students will earn points back. Principal Mayers explained that the teachers want the punishment to be directly in alignment with what caused the student to get in trouble in the first place. They are using the rules of Safety, Respect and Responsibility as the categories discipline will fall under. He explained that the teachers go over the handbook with all students on the first day of school so they are aware of the rules from the start. He also stated that he is working on getting the point tracking system into Schoolwise so that it will be easier for staff to track and communicate back to the students and parents. Member Nutting suggested that the most effective way to handle the discipline would be to allow the person administering the discipline to pick what would be appropriate for that student. Principal Mayers agreed, but shared that he thought it was important to give the teachers a few options to choose from so they did not have to come up with a punishment on the spot without assistance.

Principal Mayers clarified that the Bell Schedule in the handbook had been changed by five minutes so that all students will now be on one simultaneous dismissal of 2:35 p.m., with the exception of Kindergarten.

Member Hoffman-Brady arrived to the board meeting at 4:12 p.m.

Mrs. Wendie Roberts mentioned that she would like a revision of the handbook to be considered in the Library section. She has had trouble in the past when students lose a book and then parents want to replace it with a cheaper copy whether it be paperback, or hardback, not bound correctly. She requested an addition of a comment that would reference that the cost will be what it takes to replace the book from a library vendor that can offer “like for like quality,” meaning a library bound hardback book.

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

Members Nutting, Hoffman-Brady, Brady, Wingo and Bailey all voted Aye. There were none opposed.

5. FISCAL SERVICES

5.1. Annual Attendance School District Report 2015-2016

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

Members Nutting, Hoffman-Brady, Brady, Wingo and Bailey all voted Aye. There were none opposed.

5.2. Conflict of Interest Code – 2016 Local Agency Biennial Notice

Recommendation: For Information

5.3. Consideration of Resolution No. 2016-2017-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

Members Nutting, Hoffman-Brady, Brady, Wingo and Bailey all voted Aye. There were none opposed.

6. PERSONNEL

6.1. Consideration of Contract w/ Rick Hennes for Superintendent Services

Motion to Approve: Member Bailey

Second: Member Nutting

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

Members Nutting, Hoffman-Brady, Brady, Wingo and Bailey all voted Aye. There were none opposed. Board President Wingo stated that he would like to welcome Mr. Hennes to the District.

7. REPORTS

7.1. Administration Reports

Principal Mayers reported on the following:

-Principal Mayers issued a class counts report showing the current enrollment numbers for each grade.

The 6th grade class is large but there are about five students that will be pulled out into Special Education which will help drop that number.

-The Fire Alarm Project is moving along. They have been a very polite group and are working around the staff well.

-The teachers will be taking two upcoming trainings to help with the new curriculum. There is a Journeys Common Core ELA Curriculum training and an ELA consultant, hired by Superintendent Hennes, coming in on August 23rd.

Superintendent Hennes reported on the following:

-Superintendent Hennes thanked the Board for the opportunity to serve as the Superintendent. He shared that he is looking forward to meeting more of the parents and students as school gets started.

-There is a Welcome Breakfast scheduled for Monday morning at the Golf Course from 8:00 – 9:00 a.m. for all staff and the Board Members.

-It will be touch and go on whether the Fire Alarm System will be finished in time before school starts. However, if it is not finished we have already been in touch with the Fire Department and the situation will be handled.

-Superintendent Hennes gave the Board Members a list of dates on trainings regarding Board matters available at the County Office. It was also suggested that once the current election had been finalized that a CSBA Workshop could be arranged for the Board.

-Offered congratulations to Mrs. Laura DeMars and Mrs. Mary Bickley for being recognized in the newspaper. Mrs. Laura DeMars was mentioned for her efforts with “Mad About Science” and Mrs. Mary Bickley was praised for being selected on the State Math Collaboration Team. This is a great honor for both of them.

7.2. Staff Reports

Mrs. Lori Gold explained that five teachers would be going to an ELA workshop tomorrow. She also stated that several other teachers have already attended Benchmark workshops during the summer. Mrs. Gold did share that the TK/Kindergarten class was larger than usual this year. Principal Mayers assured her that additional aide support was being put in place to assist her. Mrs. Gold stated that all the teachers were looking forward to another great year!

7.3. Board Member Reports

Member Hoffman-Brady wanted to thank President Wingo for all of his hard work towards selecting the new Superintendent. Member Hoffman-Brady shared that he was lucky enough to be mentored by President Wingo’s father when he first started on the Board. Mr. Wingo stressed to him that one of the most important aspects of being a board member was selecting the best Superintendent for the school. Member Hoffman-Brady stated that he felt the Board had made the right decision in selecting Superintendent Hennes and that President Wingo was in large part responsible for that. President Wingo thanked Member Hoffman-Brady for his kind words.

7.4. No Enrollment To Report, Summer Break

The Public Session was adjourned at 4:31 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. Conference with Labor Negotiator:

Agency Designated Representative: Rick Hennes, Superintendent

Unrepresented Employee: Retiree

8.2. Conference with Labor Negotiator:

Agency Designated Representative: Rick Hennes, Superintendent

Unrepresented Employee: CSEA

8.3. Adjourn to Public Session – Report Action Taken

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

The Board reported out action on items 8.1. and 8.2.

8.1. The Governing Board, based on the motion of Member Bailey, which was seconded by Member Hoffman-Brady, voted 5 to 0, to extend the CAP for a classified retiree until she reaches age 65.

8.2. The Governing Board, based on the motion of Member Bailey, which was seconded by President Wingo, voted 5 to 0, to ratify a Tentative Agreement with CSEA which included the Superintendent's acceptance of a resignation of a classified employee.

9. ADJOURNMENT

The Public Session was adjourned at 4:49 p.m.

Eli Wingo, President

Rick Hennes, Superintendent

Date

**Next Regular Meeting of the Board of Education
Wednesday, September 14, 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.