

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
MINUTES**

District Office – Board Room
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, SEPTEMBER 17, 2014

Board President, Ronda Bailey opened the public session at 5:00 p.m. and immediately adjourned to closed session.

COMMENTS FROM THE PUBLIC (Closed Session Items)

There were no comments

CLOSED SESSION:

2. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 2.1. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: Black Oak Elementary School

Agency Negotiator: Jeff Winfield, District Superintendent

Negotiating Parties: Public

Under Negotiation: Price

- 2.2. Adjourn to Public Session

PUBLIC SESSION

Public session was reopened at 5:30

3. CALL TO ORDER
 - 3.1. Flag Salute
 - 3.2. Roll Call

Members Present:

Tim Hoffman-Brady
Tracie Walters
Eli Wingo
Ronda Bailey
Jim Jacobs

Administrators Present:

Jeff Winfield, Superintendent

Employees Present:

Cindy Fernandes, Administrative Assistant I

3.3. Report of Closed Session

Nothing to report

3.4. Agenda Review and Adoption

Jim Jacobs noted that Board Agenda item 9.1 needed to have Resolution number 2014-2015-09-04 added.

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

4. COMMENTS FROM THE PUBLIC:

The public may address the Board on any matter pertaining to the school district that is not on the agenda.

Vicky Young expressed her concern about the number of family members being able to serve on the Board at the same time. Asked the Board if it was possible to develop a Resolution or ruling on this matter. Byron Smith, Legal Counsel for the board asked if he could respond. He stated that the Governing Board was prohibited by law to support or oppose any individual that wanted to run.

Mike Calbert asked if any of the Board had read the article in the newspaper that names Twain Harte School as being a school that did not meet the need of an English learner. No one had seen the article, Sue Sperry distributed copies of it and Jeff Winfield is going to look into whether or not we need to respond to the letter.

5. COMMENTS FROM BOARD MEMBERS

No Comments

6. CONSENT CALENDAR

6.1. Minutes:

6.1.1. August 20, 2014

6.2. Warrants July 24, 2014 to September 4, 2014

Recommendation: For Approval

Motion to approve: Tracy Walters

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

7. PUBLIC HEARING

7.1. PUBLIC HEARING: Sufficiency of Instructional Materials Adoption 2014- 2015

8. REPORTS

8.1. Administration Report

Jeff Winfield reported that Ron has been actively seeking information on ways to make the current HVAC systems more efficient.

8.2. Board Members Report

Nothing to report

8.3. Faculty Report

Kimberlie Ballard reported that although Dan Mayers was absent, he was spending time being a part of a life changing experience with the 8th graders at The Lair Camp. She also reported that Larry Gold, Tom Dunlap and herself had participated in the "Fit for the Future" workshop that was offered by Tuolumne County Office of Education and it was a wonderful experience.

8.4. PATH Report

Vicki talked about the Kindergarten information night. Also, stated that Joan Amaro wanted everyone to know that treehouse is off to a great start and also would like to thank the board for all that they do for her. Numerous teachers were present and expressed their frustrations with the new Common Core math and said what a challenge it was. They stated that there are good and bad things about it. Talked briefly about the Halloween carnival and the Harvest Breakfast.

8.5. F.F.E.E. Report

Nothing to report.

8.6. Enrollment Report as of September 11, 2014

Twain Harte School..... 275

9. NEW BUSINESS

9.1 Board's consideration and possible adoption of a Resolution 2014-2015-09-04 authorizing the Administration to seek offers concerning the sale of Black Oak Elementary School.

Byron Smith, legal counsel for the Governing Board explained to the public that this is basically the last step in the process of selling the campus. The resolution would be approved allowing the Superintendent, or designee of the Superintendent, usually a real estate agent, to move forward and seek offers for the purchase of Black Oak Elementary School.

Recommendation For Approval

Motion to approve: Jim Jacobs

Second: Eli Wingo

Roll Call:

Jim Jacobs - aye

Eli Wingo - aye

Tim Hoffman-Brady - aye

Ronda Bailey - aye

Tracie Walters - aye

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

9.2 Resolution 2014-2015-09-03: Gann Limits

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

Roll Call:

Jim Jacobs - aye

Eli Wingo - aye

Tim Hoffman-Brady - aye

Ronda Bailey - aye

Tracie Walters - aye

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstention

9.3. 2014/15 Budget and LCAP – Letter from County Superintendent Joe Silva.

Information only

9.4. Discussion of Policy and Procedures for TB testing and fingerprinting of school volunteers.

Jeff Winfield explained to the Board and the public that there needed to be some clarification to our current policy. He provided the teachers that were present and the Board with a copy of our current Board Policy, a copy of the page from our Student/Parent handbook and a copy of the policy of all the other Districts in our county. After much discussion Mr. Winfield asked the staff and the Board to take the information back with

them, think about what they would like our policy to say and report back to him at the October 15, 2014 Board Meeting.

- 9.5. Discussion and possible approval to purchase a new 8 passenger vehicle up to \$35,000. Jeff Winfield addressed the Board and the Public asking that we consider purchasing an 8 Passenger SUV type vehicle. He explained that a couple of the dealerships in Sonora offer Great fleet pricing. He wants to purchase an 8 passenger to avoid the necessity of having to have A bus driver be the only person licensed to drive it.

Public Comment

Mike Calvert asked why we need a van. Jeff explained that it would be nice to have to transport sport teams or to use on field trips. There was some discussion about the two passenger vehicles that we already have, but there are some safety concerns about those.

Board Consideration

Tracie Walters would like some clarification as to who can use it and what exactly it would be used for. Ronda Bailey asked how frequently it would actually be used. Tracie Walters suggested that maybe we create an MOU to possibly share a vehicle with another District.

This item has been tabled for discussion later.

10. PERSONNEL

- 10.1. Consideration of Temporary Athletic Team Coaches 2014-2015:

Athletic Director:	Larry Gold	
Cross Country:	Larry Gold	
Girls' Basketball:	Claude Parcon	Seventh Grade
Girls' Basketball:	Noel Rathmel	Seventh & Eight Grade
Wrestling:	John Baldwin	

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

- 10.2. Cancellation of Reduced Workload request Sue Sperry 2014-2015

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

- 10.3. Approval of 11% Temporary Leave of Absence/Job Share-Kimberlie Ballard

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

- 10.4. Appointment: Temporary Certificated Teachers- Karen Stapp Spitze 11% FTE

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

10.5. Appointment: Substitute Classified Paraprofessional- Robyn Moore 2.5 hours

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

10.6. Approval: Short Term Additional .5 hours per day Maintenance- Sonny Deardorff.

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

10.7. Appointment: Probationary Classified Employee 4 hours per day Custodial- Justin Prosser.

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

10.8. Consideration of Sunshine with CSEA

Recommendation: Acknowledgment of Receipt of Sunshine Letter

10.9. Presentation of Twain Harte Federation of Teachers Sunshine prior into entering 2014-2015 Negotiations

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

11. EDUCATION

11.1. Resolution 2014-2015-09-01 Sufficiency of Instructional Materials

Recommendation: For Approval

Motion to approve: Tracy Walters

Second: Eli Wingo

Roll Call:

Jim Jacobs - aye

Eli Wingo - aye

Tim Hoffman-Brady - aye

Ronda Bailey - aye

Tracie Walters - aye

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

11.2. Resolution 2014-2015-09-02 Certification of Provision of Standard-Aligned Instructional Materials

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Roll Call:

Jim Jacobs - aye

Eli Wingo - aye

Tim Hoffman-Brady - aye
Ronda Bailey - aye
Tracie Walters - aye

- 11.3. Review and possible approval of early admission of Kindergarten Student #2932
Jeff Winfield explained that this is allowed upon a formal request from the parent and an evaluation from a member of our staff specifying that this child is ready .

Public Comment:

Sue Sperry thanked the Board for this consideration, stating that there are those rare Occasions when a younger student is socially, emotionally and academically ready to enter Kindergarten early.

Board Consideration: Board was not opposed to the idea. Will be placed on October 15, 2014 Agenda for Board approval.

- 11.4. Annual Statement of 30-day Substitute Permit
Information Only

12. ADJOURNMENT: 6:58 pm
Motion to approve: Tim Hoffman-Brady
Second: Tracie Walters
Votes: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Ronda Bailey, President

Jeff Winfield, Superintendent

Date