

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

Located At:

Twain Harte School
Twain Harte, CA 95383

WEDNESDAY, MARCH 14, 2018

Closed Session will begin at 4:00 p.m.

Open Session will begin at 5:00 p.m.

CLOSED SESSION

1. CALL TO ORDER-The Board meeting was called to order at 4:00 p.m. by Member Brady

1.1. Roll Call

Members Present: Member Lisa Brady
 Member Eli Wingo
 Member Tim Hoffman-Brady
 Member Chantal Fowler
 Member Ronda Bailey
 Superintendent Rick Hennes
 Ms. Tonya Midget
 Kelly Gilbertson Administrative Specialist

1.2. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Bailey

2. COMMENTS FROM THE PUBLIC-On Closed Session Item 3.1 Only

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

CLOSED SESSION

3.

3.1 Conference with Legal Counsel-Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9 Of the Government Code.

Number of anticipated cases: 1

RETURN TO OPEN SESSION

4.

4.1 Roll Call

Members Present: Member Lisa Brady
 Member Eli Wingo
 Member Tim Hoffman-Brady
 Member Chantal Fowler
 Member Ronda Bailey
 Superintendent Rick Hennes
 Ms. Tonya Midget
 Kelly Gilbertson Administrative Specialist

4.2. Pledge of Allegiance

The pledge was said by all.

ANNOUNCE ACTION TAKEN IN CLOSED SESSION

5. There was not any action taken in closed session.

6. COMMENTS FROM THE PUBLIC

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

Lynn Groff said that she thought the lockdown went very well.

REPORTS

7.

7.1. Norma Wallace and Terri Prichard-Award Presentation

Terri Prichard and Norma Wallace presented the Safety Award plaque and a check for \$5,000 to Ron Wurz. Terri Prichard praised Ron Wurz and his ability to keep Twain Harte in great condition. She does a full inspection every year.

7.2. Superintendent Report,

Superintendent Hennes congratulated Ron Wurz, Justin Prosser and Steve Gilbertson for their continued hard work. He said it is really nice to win the loss prevention award for the 3rd year in a row.

He also discussed the snow make-up days. He said that Superintendent Bulkin said that she would sign off if Districts have a snow day built into the school calendar.

The annual Board of Trustees Dinner is on Tuesday, April 24, 2018 at 6:00 p.m. This year Mike Brown is our recipient.

He said there will be a Special Board meeting and a Public Hearing on March 19, 2018 beginning at 4:00 p.m. to discuss the petition for the Charter petition for the Pinecrest Expedition Academy. He said once the district receives the petition, the district has 30 days to respond.

He also thanked Principal Wingo for his handling of the recent discipline issues.

7.3. Board Member Report

Member Brady announced the Student of the Month for February 2018 is Meagan Medeiros.

Member Wingo said that the Charter School petition is not any reflection on Twain Harte's outstanding staff. He said the Twain Harte staff is amazing.

7.4. Principal Report

Principal Wingo said that he held a debriefing regarding the lockdown at the staff meeting on Monday. He shared that it took about 15 seconds to lockdown once law enforcement notified the office to issue a lockdown. The new security cameras were extremely helpful during the lockdown and worked great. He said the staff did a great job and implemented the procedures that were learned from the recent Alice Training. There are dates being discussed for more Alice Training. He said it was a great learning experience.

He said there will be a new tardy policy being implemented during the 3rd trimester. He spoke of the possibility of possible classroom volunteer training.

7.5. Staff Reports

Mrs. Rose and Mrs. Hartwig presented the staff reports.

They shared that parent teacher conferences seem to be going smooth this week.

Students have been working on narrative writing.

The teachers have been working with Charlotte Knox.

Mrs. Ballard's class did, "Muffins with Me" and had 100% attendance.

Lynn Groff helped with planting daffodils on the lower campus.

Mrs. DeMars just released salmon at Knights Ferry.

There is going to be a ski trip on Friday, weather permitting.

The 7th grades went to the Celtic Faire in Sonora.

The annual Science Camp is next week at Marin Headlands.

The 6th and 7th graders will be going to see a Mid-Summer Nights Dream at SRT.

Several classes will be going to see Lion King at Summerville High School.
Mrs. Dahlin had a baby boy. His name is Weston Hank.
There was a great discussion in 6th grade regarding the lockdown.

7.6. Enrollment Report –264, Please see breakdown by grade.

8. 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.)

- 8.1. Minutes from February 14, 2018
- 8.2. Warrants up to March 2, 2018
- 8.3. Calendar for 2018/2019 School Year
- 8.4. Consideration of Agreement with Clovis Unified School Dist-Sierra Outdoor School-8th Grade
- 8.5. Consideration of Approval to Continue Job Share for 2018-2019 School Year
Kimberlie Ballard – 80%
- 8.6. Consideration of Approval to Continue Job Share for 2018-2019 School Year
Temporary Contract for Karen Stapp – 20%
- 8.7. Consideration of MOU between Jamestown School District and Twain Harte School District for Shared Music Services
- 8.8. Consideration of Professional Expert Employment Agreement with Linda Boone for Literacy Coaching.

Superintendent Hennes explained that Consent Agenda item 8.3 will need to be tabled until the April 11, 2018 board meeting.

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

9. EDUCATION

- 9.1. Board Policy Update: BP 3515.7-Firearms on School Grounds
- 9.2. Board Policy Update: BP 6181-Alternative Schools/Programs of Choice
- 9.3. Board Policy Update: BP/AR 0420.4-Charter School Authorization
- 9.4. Board Policy Update: BP/Exhibit 0420.4-Charter School Oversight

Superintendent Hennes presented board policies for a first reading to the board. He explained that these policies cover the ground rules for formulating a Charter School. These policies will be brought back for a second reading during the April 11, 2018 board meeting.

Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

A question was asked about the legality of carrying a Taser gun or pepper spray. Superintendent Hennes said he will research the details.

10. FISCAL SERVICES

10.1. Second Interim Report for 2017-2018

Tonya presented the 2017-2018 Second Interim Report. She said the 2018/2019 estimated charter school in-lieu transfer includes 2.99 ADA Mountain Charter transfer out of -\$29,911 and 25 ADA Pinecrest Expedition Charter transfer out of -250,092, which is a total of -\$280,003 of Charter School in-lieu of property taxes transfers out. Basic Aid school districts do not receive reimbursement from the State for in-lieu of property tax transfers until the amount of the transfers out exceeds the excess taxes about the LCFF funding calculation. Our current excess taxes total \$929,859. The transfer out of \$280,003 leave an excess tax amount of \$649,856. That excess tax amount is also at risk of being compromised by increased enrollment in either charter school. As a precautionary move the District is laying off 2.5 FTE teaching

staff in the 2018/19 year. This will result in the creation of combination classes to maintain class sizes within the allowable enrollment. Property tax increases should cover the balance of the deficit, but if the taxes do not increase at the same average that we have experienced in recent years we will have to make other cuts to balance the budget.

The multi-year projection demonstrates the impact of the 2017-2018 budget with staffing and expenses equaling deficit spending of -\$880,773 general fund dollars, and deficit spending of -\$115,591 in 2018-2019, and deficit spending -\$136,264 in 2019-2020.

Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

The board thanked Tonya for her hard work.

11. PERSONNEL

11.1. Governing Board's Consideration and Possible Adoption of a Preliminary Certificated Layoff Resolution No. 2017-2018-03-01 Pursuant to Education Code Sections 44949 and 44955

Superintendent Hennes explained that the district has to serve preliminary layoff notices for 2.5 certification positions to meet the March 15, 2018 deadline. He explained that the teachers who are receiving notices are aware and understand. He said that if the Pinecrest Charter Academy petition is approved, the 2.5 certificated positions listed will have to be cut and there will be a final notice by May 15, 2018.

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

11.2. Governing Board's Consideration and Possible Adoption of Resolution Releasing Temporary Certificated Employees Resolution No. 2017-2018-03-02 Pursuant to Education Code Section 44954

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

12. ACTION ITEM

12.1 Consideration of public disclosure of proposed collective bargaining agreement with CSEA Chapter #818 and the revised 2017-2018 salary schedule

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

12.2 Consideration of tentative agreement with CSEA Chapter #818

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

CLOSED SESSION

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

13.1. Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers

13.2. Consideration of Public Employee-Resignation

13.3. Superintendent-Contract Renewal

PUBLIC SESSION

14. Adjourn to Public Session – Report Action if any Taken

Member Bailey made the motion to accept a public employees letter of resignation. It was seconded by Member Hoffman-Brady. All board members were in favor.

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

The board took action on closed session item 13.3, the renewal of the Superintendent's contract.

Motion to Approve: Member Wingo

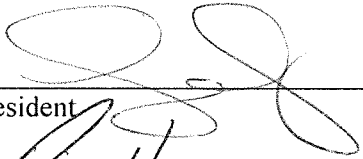
Second: Member Fowler

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

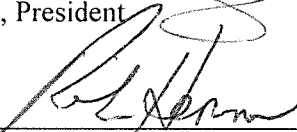
ADJOURNMENT

15.

The meeting was adjourned at 6:35 p.m.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, April 11, 2018 at 4:00 p.m.
Special Board Meeting (Public Hearing)
Monday, March 19, 2018 at 4:00 p.m.
Twain Harte Board Room (Upper Campus)
Twain Harte School
Agenda material may be reviewed at the District Office
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 4:30 p.m. on March 9, 2018 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.