

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION TRUSTEES**

Twain Harte School  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Upper Campus Study Hall

**BOARD MEETING MINUTES OF August 9, 2017**

**PUBLIC SESSION**

- 1.1 Pledge of Allegiance
- 1.2 CALL TO ORDER AND ROLL CALL  
Member Eli Wingo  
Member Tim Hoffman Brady  
Member Lisa Hoffman Brady  
Member Ronda Bailey  
Absent Chantal Fowler
- 1.3. Agenda Review & Adoption  
Motion to Approve: Ronda Bailey  
Second: Lisa Brady  
Vote: 5 Ayes and 0 Noes

**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 not any comments from the public.

**3. REPORTS**

**3.1. Superintendent Report-Superintendent Hennes**

- Project Update-Superintendent Hennes updated the board on the school construction projects. Currently the renovations to the bathrooms on the main campus, the floors in the entry and the cafeteria are in full swing, as well as painting on the main campus building. On the upper campus, the bathrooms next to the gym, the path of travel, board room and district office are also being done. The district office and board room have been cleaned, retextured, repaired and painted by the district's maintenance crew. Superintendent Hennes praised our crew for working so hard to get the job done. There is still carpet left to install in the board room and that should almost complete the district and board room projects.

He explained that the HVAC will be delayed until November of 2017. The project will need to be done while there are not students in attendance.

Tim Hoffman-Brady asked if the cafeteria will be finished before school starts. Superintendent Hennes said that it will be complete.

- Personnel Update-Superintendent Hennes explained that the school year might start without an Art Teacher being hired. The district ran into a bump in the road regarding credentialing.

He shared that there were a couple of classroom teacher moves due to the amount of students enrolled in kindergarten. Mrs. Knowles moved to Kindergarten. Mrs. Dahlin and Mrs. Carlson moved to first grade and Mrs. Hartwig moved to the new Title I position to serve grades 4-8.

Superintendent Hennes gave the board and audience members a tour of the campus to share the construction progress.

3.2. Principal Report-Principal Wingo

- Student Parent Handbook 2017-2018-Principal Wingo reviewed the discipline changes to the Parent Handbook. Member Wingo asked that whatever is outlined in the parent handbook and signed by the parents needs to be what is being followed. Principal Wingo assured him that it would be. Kellee Leamy asked if there would be consequences for a student that brought an electronic device that is required in part of a 504 plan. Principal Wingo said that there would not be any consequence if the device is required in a 504 plan.

3.3. Board Reports-There were not any board reports.

3.4. Staff Reports

- Brenda Brunolli said that everything looks great in the cafeteria and she is in the process of getting everything up and running.

4. 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.)*

4.1. Minutes from June 27, 2017

4.2. Minutes from June 28, 2017

4.3. Minutes from July 11, 2017

4.4. Warrants through August 3, 2017

Consideration of Approval of Certificated Art Teacher, Alise Andrews for the 2017-2018 school year at 50% shared services with Jamestown School District.

4.5. Williams Uniform Complaint Quarterly Report-July 2017

4.6. PATHS Fundraiser Approval-Used Book Fair-Beginning August 21 through September 5, 2017.

Tim Hoffman-Hoffman Brady made the motion to approve consent agenda items 4.1, 4.2, 4.3, 4.5 and 4.6. Lisa Brady seconded the motion. All board members were in favor.

Approval for Alise Andrews as a Certificated Music Teacher will be tabled and brought back for approval during the September 13, 2017.

5. EDUCATION

5.1. Annual Statement Of Need 30-Day Substitute and Designated Subjects Teaching Permits  
Recommendation: For Information

Tonya Midget explained that the Annual Statement of Need is required by the State so that Districts can have substitute replacements in a teacher's absence.

This is brought to the board for informational purposes only.

5.2. SELPA Annual ADA Report 2016-2017

Recommendation: For Information

Tonya Midget shared that this is the is the annual SELPA attendance report that was submitted by the Tuolumne County Superintendent of Schools Office to the State. This item is brought to the board for informational purposes only.

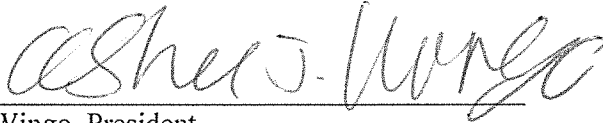
6. FISCAL SERVICES

- 6.1. Consideration of Resolution No. 2017-2018-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.

Recommendation: For Approval

Tim Hoffman-Brady made the motion to approve Resolution No. 2017-2018-08-01 In the In The Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds. The motion was seconded by Ronda Bailey. All board members were in favor.

7. ADJOURNMENT-The meeting was adjourned at 4:45 p.m.



Eli Wingo, President



Rick Hennes, Superintendent

9/15/17

Date

**Next Regular Meeting of the Board of Education  
Wednesday, September 13, 2017 at 4:00 p.m.  
Upper Campus Study Hall, Twain Harte School**

**Agenda material may be reviewed at the District Office  
22974 Twain Harte Drive  
Twain Harte, CA 95383  
Between the hours of 7:30 a.m. and 4:00 p.m.**

Posted on Friday, August 4, 2017 at 1:00 p.m, Kelly Gilbertson, Administrative Specialist

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. Notice given to each Board Member.

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.