

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

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room

Wednesday, February 14, 2018

BOARD MEETING MINUTES

The Public Session began at 4:00 p.m.

PUBLIC SESSION

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

1.1. Pledge of Allegiance

1.2. Roll Call

Members Present:

Member Lisa Brady
Member Eli Wingo
Member Tim Hoffman-Brady
Member Chantal Fowler
Member Ronda Bailey

Administration Present:

Superintendent Rick Hennes
Ms. Tonya Midget, CBO-Absent
Mr. Gabe Wingo, Principal
Kelly Gilbertson, Administrative Specialist

1.3. Agenda Review & Adoption

Member Wingo made the motion to adopt the agenda with deleting closed session item 3.1 and action item 8.3.

Motion to Approve:

Member Wingo

Second:

Member Hoffman-Brady

2. COMMENTS FROM THE PUBLIC

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

CLOSED SESSION

3.

3.1 Real Estate Negotiations

PUBLIC SESSION

4. Adjourn to Public Session-Report Action if Taken

5. REPORTS

5.1. Superintendent Report

Superintendent Hennes spoke about the remodel of the Music Building. He explained that the current portable will need to be demolished or sold. He said they will have to replace the building with one that is similar to the current board room.

The Twain Harte Teacher of the Year Recipient is Mike Brown. There will be a dinner recognizing Mr. Brown in April.

Kelly Gilbertson is receiving the ACSA Region VII Confidential Employee of the Year award. There will be a recognition ceremony hosted in Lake Tahoe in May.

Superintendent Hennes shared that Twain Harte School received donations from the Twain Harte Rotary and Safeway for Science Camp. Both donations totaled \$1000.00 each.

The Kindergarten round-up is Thursday, February 15, 2017.

5.2. Board Member Reports

Member Lisa Brady said the student of the month for January of 2018 is Brooke James.

5.3 Principal Report

Principal Wingo explained that Twain Harte will be doing the California Healthy Kids Survey in grade, 5 and 7. This is a survey about tobacco and alcohol awareness. He explained that on the local indicator on the dashboard, Twain Harte did not meet that indicator. We are correcting that by giving the survey to our 5th graders.

He said the opinion writing was just finished and it is very exciting to see the student progress.

He said the security system has been installed and he did a camera demonstration for the audience and the board.

Patti Taylor, the Safe School Ambassador, is doing a great job.

5.4. Staff Reports

Miss. Bannwarth gave the staff report for Twain Harte School.

She said that the 8th graders are taking their annual field trip to the State Capitol tomorrow.

3rd Grade is preparing to go to the Friendship Conference on February 23rd at Columbia College.

Several Grades will be going to see the Lion King at Summerville High School.

The lower grade levels love art with Mrs. Gerber. She teaches new vocabulary, technique, and comes up with creative lessons. She provides teachers with lesson plans each week.

Student Council attended Leadership Development Day put on by CADA at Summerville High School. They are very excited to bring the things they learned back to campus.

Ms. B will be presenting three sessions this year at the State CADA Convention in Reno at the end of the month.

Student Council finished the Valentine Gram fundraiser today. They earned \$45.

The Winter Formal will be this Friday from 6:00 p.m. until 8:00 p.m.

She mentioned that, Tonya and Kelly are amazing for providing the staff with Pies for Birthdays.

The Audubon Society will do another presentation for Mrs. Ballard, Mrs. Hartwig and Mrs. DeMar's classes on February 15th.

5.5. Enrollment Report -261 -Please see breakdown by grade

Superintendent Hennes shared the enrollment numbers and said he believes that the enrollment has increased by 2 students since the agenda was posted.

6. 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.)

6.1. Minutes from January 10, 2018

6.2. Warrants up to February 1, 2018

6.3. Consideration of Overnight Field Trip-6th Grade Nature Bridge-Science Camp 3/21/18-3/23/18

6.4. Consideration of MOU with WestEd regarding the California Healthy Kids Survey

6.5. Consideration of MOU with Tuolumne Me-Wuk Indian Health Center for Clinician Services

6.6. Consideration of MOUw/ Stephen Roatch to Provide Audit Services, Year 2 of 3 Year Contract

6.7. Consideration of Network Access Agreement 2018-2019-TCSOS

6.8. Consideration of Classified Employment-Safe School Ambassador-Patricia Taylor

6.9. Consideration of Classified Employment-Maintenance/Custodian-Steve Gilbertson

6.10. Consideration of Classified Employment-Paraprofessional-Christie Gilliatt-Short Term

- 6.11. Consideration of 8th Grade Parent Club Fundraising Activities
 - 6.12. Consideration of Annual Safety Plan
 - 6.13. Consideration of TCSOS Services Agreement
 - 6.14. Consideration of Temporary Leave of Absence-Gabriella Dahlin
 - 6.15. Consideration of the 2017-2018 Consolidated Application
 - 6.16. Consideration of Appointment of Girls Volleyball Coaches, \$1,230 Stipend Team:
 - Girls Volleyball 6th Grade-Larry Gold
 - Girls Volleyball 7th Grade-Kimberlie Ballard
 - Girls Volleyball 8th Grade-Lindsey Bannwarth
- Motion to Approve: Member Wingo
 Second: Member Bailey
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. EDUCATION

- 7.1. SARC School Accountability Report Card
 - Principal Wingo shared the completed SARC with the board. He said it has been completed and is accessible online.
- Motion to Approve: Member Hoffman-Brady
 Second: Member Wingo
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. ACTION ITEM

- 8.1 Board Policy Update: BP 5131.2 – Bullying
 - For First Reading-
 - Member Wingo made the motion to waive the first reading. Member Bailey seconded the motion. All board members were in favor of waiving the second reading.
 - Superintendent Hennes reviewed the board policy updates with the board.
- Motion to Approve: Member Wingo
 Second: Member Bailey
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.2 Board Policy Update: BP/AR 5141.4 – Child Abuse Prevention and Reporting
 - For First Reading-
 - Member Hoffman-Brady made the motion to waive the first reading. It was Seconded by Member Fowler. All board members were in favor of waiving the second reading.
- Motion to Approve: Member Hoffman-Brady
 Second: Member Fowler
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Kellee Leamy asked how board policy will stop an agency from releasing the name of the person who might report suspected child abuse. Superintendent Hennes said that law enforcement has jurisdiction over the school and he reiterated that names are not to be released.

- 8.3 Approval of Subordination, Non-Disturbance and Attornment Agreement between Twain Harte-Long Barn Union School District and Horizon Tower Limited Partnership.
 - Item 8.3 is being removed from the agenda and possibly being tabled to a future meeting.

The board went to closed session at 4:28 p.m.

9. CLOSED SESSION

- 9.1 Certificated Personnel-Gabe Wingo
- 9.2 Conference with Labor Negotiator (Gov. Code 54957.6)
 - Agency Negotiator: Rick Hennes, Superintendent
 - THFT, Twain Harte Federation of Teachers
- 9.3 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association

- 9.4 Consideration of Settlement Agreement and General Release-ASAi
- 9.5 Public Employee-Classified-Resignation

10. RETURN TO OPEN SESSION/REPORT ACTION TAKEN


Member Wingo made the motion to accept a classified letter of resignation.
Member Hoffman-Brady seconded the motion. All board members were in favor of accepting the letter of resignation.

11. ADJOURNMENT

Member Brady made the motion to adjourn the meeting at 5:30 p.m. Member Fowler seconded the motion. All board members were in favor and the meeting was adjourned at 5:30 p.m.



Lisa Brady, President



Rick Hennes, Superintendent

3/14/18

Date

**Next Regular Meeting of the Board of Education
Wednesday, March 14, 2018
Board Room, 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. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson on February 8, 2018 at 4:00 p.m. 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.