

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

**Located At:**

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

**WEDNESDAY, May 10, 2017 at 4:00 p.m.  
CONSENT MINUTES**

Board President, Eli Wingo called the meeting to order at 4:00 p.m.

**PUBLIC SESSION**

**1. CALL TO ORDER**

1.1. Pledge of Allegiance

1.2. Roll Call

Members Present:

Eli Wingo

Lisa Brady-arrived at 4:14 p.m.

Ronda Bailey

Tim Hoffman-Brady

Administration Present:

Rick Hennes, Superintendent

Tonya Midget, CBO

Kelly Gilbertson, Administrative Specialist

1.3. Agenda Review & Adoption

Motion to Approve: Ronda Bailey

Second: Tim Hoffman-Brady

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**2. ACTION ITEM**

2.1 Resignation of Board Member, Rose Wingo

Motion to Approve: Ronda Bailey

Second: Tim Hoffman-Brady

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

Superintendent Hennes expressed his gratitude on behalf of the district by presenting a plant to Rose Wingo. Parents also thanked Rose Wingo for her service.

President Wingo asked for a motion to move agenda item 6.1 to 4.1 and 4.1.

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**3. COMMENTS FROM THE PUBLIC-There were not any public comments.**

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

**CLOSED SESSION**

**4. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION**

4.1. Discussion of the Hiring of New Principal

The board went into closed session to discuss the hiring of the new principal. All board members voted in favor of hiring Gabe Wingo as the new principal for Twain Harte School district beginning the 2017-2018 school year. President Wingo abstained from the vote.

Superintendent Hennes introduced Gabe Wingo to the public and the board. Superintendent Hennes shared that Gabe Wingo is a long time community member and has a long history in Tuolumne County.

Superintendent Hennes presented Gabe Wingo with a Twain Harte School hat and a t-shirt. Superintendent Hennes said he is looking forward to part-time work again.

Gabe Wingo said he is excited to work with familiar faces that he has known for a long time.

## **PUBLIC SESSION**

5. Adjourn to Public Session – The Board took action to approve Gabe Wingo as Principal of Twain Harte School District beginning the 2017-2018 school year.

## **6. REPORTS**

### **6.1. Superintendent/Principal Report-Superintendent Hennes**

Superintendent Hennes shared that the district will be providing a luncheon catered by Pinocchio's in order to celebrate the "Day of the Teacher". He invited the board and the audience to attend. He said there was a wonderful luncheon put together to celebrate Kathy Cross's birthday. He said she truly is the matriarch of Twain Harte School.

Testing will be finished up tomorrow. The students have been great and the staff has all been tuned in. He said that they have told the students to just do the best they can.

LCAP Update-Superintendent Hennes spoke about updates to the LCAP. He has spent time with the staff dialoguing and figuring out what our road map is going to look like for next year. One of the topics will focus on student discipline. The plan will be to implement a progressive discipline policy beginning next year. President Wingo asked if Superintendent Hennes had sat down with the staff to discuss this policy. Superintendent Hennes said that he had. Mrs. Bickley said she was on the committee that tried to formalize the discipline policy and nothing was ever completed. She is happy to begin implementing the policy. President Wingo asked that a letter along with the new discipline policy be added to the parent handbook. Superintendent Hennes said that he would include this information. He said he expects teachers to take care of 90% of discipline in the classroom, and the real serious discipline problems will be dealt with at the administration level. A parent asked if the point system will be eliminated. Superintendent Hennes said it will be eliminated. He said another serious issue that needs to be addressed is attendance. He said we have serious issues with tardiness.

8<sup>th</sup> Grade Graduation Update-Superintendent Hennes said the graduation time will remain the same. The diplomas are at the board meeting this evening for board signatures.

Update on Lunch Recess-Superintendent Hennes said things have been going much smoother since spring break and different lunch times have been established. It is much quieter in the cafeteria. He feels the goals have been accomplished. A parent asked if the older students are allowed to play in the playground area where the play structures are located. Superintendent Hennes said they are not allowed. Mrs. Bickley said there used to be a ball cart set up in the play area. Superintendent Hennes said he would like to turn the study hall area into a room where the students can have an area for activities.

Update on Hiring New Band/Music Teacher-Superintendent Hennes explained that the district will be entering into an agreement with Jamestown School District to share a music teacher. The approximate salary will not be known until a teacher is hired.

Superintendent Hennes also discussed the hiring of a Title I teacher for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students. He said this will give more assistance to students who are struggling in academics.

He said there will be some training for English Language Arts during the summer for staff. Grade 3 and 5 has started their adoption and are doing very well. He said there will also be a new adoption for 6<sup>th</sup> through 8<sup>th</sup> grade.

He shared that the School Ambassador has resigned. The position will be advertised and filled for the new school year.

He hopes to develop the AR program more and make it stronger. The district will be purchasing more AR books for everyone. He said he wants students to be able to reach out and grab a book.

He said he still isn't sure what the Character Counts program is supposed to look like. He said he has talked to the staff and they don't really seem to know either.

Member Hoffman-Brady asked about an Art teacher. Superintendent Hennes said that the staff wants AR and a counselor. Superintendent Hennes said he will sit down with Chief Business Official Midget to discuss if there is any room in the budget for an Art teacher. A parent suggested reaching out to Tuolumne County Arts Alliance. Superintendent Hennes believes that they provide a partial grant and the district would need to match the grant with district funds. Superintendent Hennes said we are trying to move money out of the general fund so that we are not encroaching on those funds.

6.2. The Board members did not have anything to report.

President Wingo announced the Character Counts Kids and the Students of the Month for April. The Character Counts Kids for April of 2017 were, Emily Corgiat in 1<sup>st</sup> grade and Jase Rice in 6<sup>th</sup> grade. The Student of the month for April of 2017 is, Kellen Groff.

6.3. Staff Reports

Mrs. Bickley thanked Member Brady for having the graduation gowns cleaned. She said they look as good as new. Mrs. Bickley finished getting measurements today.

Mrs. Bickley shared that has purchased a stylus for each student to work with the iPads. She said she is excited about using them for math. She said she will be devoting her summer learning how to teach with the iPad. She said the student engagement is great. She said her class will be walking to Eporsen Park and they are also preparing for the parent recognition tea. She shared a beautiful picture that the students drew for Mike Woicicki. She said all students were involved.

President Wingo announced the student enrollment of 254.

## 7. CONSENT AGENDA

Member Brady made the motion to approve the consent agenda. It was seconded by Ronda Bailey  
Vote: 3 Ayes, 0 Noes, 0 Absent, 1 Abstention on consent item 7.12.

7.1. Minutes from April 12, 2017

7.2. Minutes from May 2, 2017

7.3. Warrants up to April 30, 2017

7.4. Williams Quarterly Report-Williams Uniform Complaints for January through March of 2017

7.5. MOU w/Duff & Phelps Consulting Agreement

7.6. MOU w/ PACETPA Administrative Services Agreement

7.7. Overnight Field Trip Request for 8<sup>th</sup> grade class to Sunset Beach State Park (5/31/17-6/2/17)

7.8. Overnight Field Trip Request for 8<sup>th</sup> grade class to Sierra Outdoor School (9/13/17-9/15/17)

7.9. Second Interim Report Approval Letter

7.10 Consideration of Approval for 2017-2018 shared Band Teacher with Jamestown School District.

Recommendation: For Approval

7.11 P2 Attendance School District Report 2016-2017 – Certification

Recommendation: For Information

7.12 Consideration of approval of Certificated Management

Principal: Gabe Wingo

Recommendation: For approval

7.13 Consideration of bid proposal from Olsen Excavation & Grading for piping and additional downspouts next to the modular building.

Recommendation: For approval

- 7.14 Consideration of bid proposal from Olsen Excavation & Grading for piping and additional downspouts next to the gym.

Recommendation: For approval

## 8. EDUCATION

- 8.1 The Board will consider the rate of pay for substitute teachers.  
Rationale: The current rate of pay for substitute teacher is \$90 a day and \$120 for a long term substitute. It is difficult to find quality substitutes at the current rate. It is being recommended to raise the daily substitute rate to \$100 a day. The long term rate will increase to \$130.

Superintendent Hennes explained that at a Superintendents meeting the current substitute rate was brought up and it was determined that some schools are behind in their substitute rates.

Recommendation: For Approval

Motion to Approve: Lisa Brady

Second: Ronda Bailey

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.2 Board Policy Update: Consideration of AR 4121 Temporary Substitute Personnel for first reading.

Superintendent Hennes explained that this policy run concurrent with the increase in substitute pay rate. It was moved by Eli Wingo to waive the first reading and approve AR 4121 and the motion was seconded by Lisa Brady.

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.3 Board Policy Update: Consideration of BP 4158(a), 4258, 4358 Employee Security for first reading.

Superintendent Hennes explained that this policy is being brought forward this afternoon because a teacher was approached and harassed by a parent off campus. He said he sent a letter to the parent and wanted to include the board policy but there was not one in place. President Wingo said that is completely unacceptable. Teachers and staff are entitled to their own time. He also said that the board of trustees are behind their teachers 100%. This policy will be brought back for a final reading at the board meeting on June 14, 2017.

- 8.4 Board Policy Update: Consideration of AR 6164.6 Identification and Education Under Section 504 for first reading.

Superintendent Hennes is bringing this policy forward because there is not a permanent compartment in place to follow 504 guidelines. Lisa Brady was concerned that it did not follow the high schools policy, and she will research and bring back information. This policy will be brought back for a final reading with any suggestions on June 14, 2017.

- 8.5 Resolution 2016-2017-05-01 reducing Certificated Services/Pursuant to Education Code Sections 44949 and 44955. The reduction of .5 FTE Music Services and the reduction of 1.0 Elementary Level Teaching Services (vacant from 2014-2015 school year).

Superintendent Hennes explained that this resolution is to reduce 1.0 FTE music services to .5 FTE music services. The reduction of elementary level teaching services has been vacant and not filled. This resolution is formalizing those reductions.

Recommendation: For approval

Motion to Approve: Ronda Baily

Second: Tim Hoffman-Brady

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.6 Resolution 2016-2017-05-02, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mary Bickley-Math

Superintendent Hennes said these resolutions are being brought forward to meet the credentialing requirements set forth by the State.

Recommendation: For approval

Motion to Approve: Ronda Baily

Second: Eli Wingo

Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.7 Resolution 2016-2017-05-03, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Physical Education

Recommendation: For approval

Motion to Approve: Lisa Brady

Second: Tim Hoffman-Brady

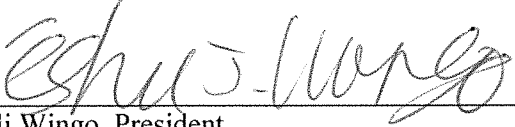
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

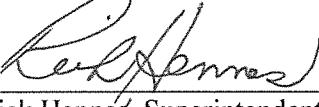
Mrs. Bickley said that Mrs. Rose is one of the finest teachers she has ever worked with. She gives full thought to the curriculum and brings so much to her students. She is outstanding. Tim Hoffman-Brady said he is one of her biggest fans also.

Mrs. Bickley asked about the Honor Guard policy being place in the handbook. Superintendent Hennes said we will put the policy in the handbook.

## 10. ADJOURNMENT

The public session was adjourned at 5:02 p.m.

  
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Eli Wingo, President

  
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Rick Hennes, Superintendent

  
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Date

**Next Regular Meeting of the Board of Education  
Wednesday, June 14, 2017 at 4:00 p.m.  
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.