

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

Located At:

Twain Harte School
Twain Harte, CA 95383

WEDNESDAY, April 11, 2018

Public Session began at 4:00 p.m.

PUBLIC SESSION

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

1.1. The pledge of allegiance was said by all.

1.2. Roll Call

Members Present:

Member Lisa Brady
Member Eli Wingo
Member Tim Hoffman-Brady
Member Chantal Fowler
Member Ronda Bailey
Superintendent Rick Hennes
Chief Business Official-Tonya Midget
Administrative Specialist-Kelly Gilbertson

1.3. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Bailey

2. COMMENTS FROM THE PUBLIC

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

3. REPORTS

3.1. Superintendent Report,

Superintendent Hennes reviewed the board policy regarding the use of pepper spray and taser guns on campus. He said there is not any special circumstance where pepper spray or taser guns are ever allowed on campus. There are not any exclusions.

Superintendent Hennes explained that there is going to be a slight delay in the band building construction. There was a glitch regarding the ordering timeline. He said that the current building has lived its life and the Architect said the building needs to be demolished and a whole new foundation needs to be constructed. He said we are exploring our options as to where we might house band to begin the new school year.

Superintendent Hennes said there will be a Special Board Meeting on Wednesday, April 25, 2018 at 4:00 p.m. in the board room to vote on the approval or denial of the Charter Petition. The public is invited to attend.

3.2. Board Member Report-

Member Brady announced the Student of the Month for March 2018 is Brayden Wegner.

3.3. Principal Report

Mr. Wingo said the teachers are preparing the students for state testing. He said he is working with the Tech Department trying to iron out some glitches prior to testing.

He said the ALICE training drills start tomorrow. There will be three Deputies here running the drills.

The Site Council is meeting to develop clear procedures for volunteers. He said they will be wrapping up the volunteer procedures at the next meeting.

He said they are talking about implementing all-day kindergarten. Mr. Wingo said the year would begin with half day kindergarten for the first six weeks. Mr. Wingo said that if Twain Harte switches to all day kindergarten, transportation will be less of an issue. Currently there are 21 kindergarten students enrolled for next year, along with 3 transitional kindergarten students.

3.4. Staff Reports

Lindsey Bannwarth shared that the 3rd-8th grade will be going to Lion King at Summerville High School next week.

The 4th and 5th grade did their Mother's Day Pottery projects today. They made owls. The 6th and 7th grade will be going to SRT to see Mid-Summer Night's Dream in a few weeks.

The 8th and 1st grade buddies utilized the County IMC program dash and dot robots. The 8th grade is getting ready for the parent tea, the Santa Cruz camping trip and planning for graduation.

Teachers are participating in a Step Up Challenge that will last through mid May. We are Competing against all the schools in the County.

State testing starts the first week of May. Our testing theme is Rock that Test. We will be doing a few activities to encourage the students to do their best on the test.

There will be a Rock and Roll Fun Run On April 27, 2018.

Field Day will be June 5, 2018.

3.5. Enrollment Report

Superintendent Hennes shared the enrollment report of 264 students. He said there are 4 more students being enrolled today and another 2 students tomorrow.

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 March 14, 2018
- 4.2. Special Board Meeting/Public Hearing Minutes from March 19, 2018
- 4.3. Special Board Meeting Minutes from April 2, 2018
- 4.4. Warrants up to April 5, 2018
- 4.5. Calendar for 2018/2019 School Year
- 4.6. Consideration of Appointment of Yearbook Coordinators for 2018-2019, \$500.00 Stipend per Person – Lindsey Bannwarth and Cynthia Clements
- 4.7. Consideration of Appointment of Track Coach for April-May 2018, \$900.00 Stipend - Larry Gold
- 4.8. Overnight Field Trip Request for 8th grade class to Sunset Beach State Park (5/30/18-6/1/18)
- 4.9. Overnight Field Trip Request for 8th grade class to Sierra Outdoor School (9/12/18-9/14/18)
- 4.10. Williams Uniform Complaint Quarterly Report – April 2018
- 4.11. Consideration of MOU with DUFF&PHELPS for Consulting Services for 2017-2018
- 4.12. Consideration of MOU with School Services of California, INC for Fiscal Budget Services for 2018-2019

Motion to Approve: Member Wingo

Second: Member Bailey

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

5. EDUCATION

- 5.1. Board Policy Update: BP 3515.7-Firearms on School Grounds

- For Second Reading and Final Approval
- 5.2. Board Policy Update: BP 6181-Alternative Schools/Programs of Choice
For Second Reading and Final Approval
- 5.3. Board Policy Update: BP/AR 0420.4-Charter School Authorization
For Second Reading and Final Approval
- 5.4. Board Policy Update: BP/Exhibit 0420.4-Charter School Oversight
Member Wingo made the motion to approve items 5.1 thorough 5.4. for the second and final reading.
- Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. FISCAL SERVICES

- 6.1. Instructional Minutes Waiver due to Weather
Recommendation: For Approval
Superintendent Hennes explained that the first snow day that was taken has already been made up. The district is requesting a waiver for the second day and the County Superintendent has said that she will sign off on the waiver.
- Motion to Approve: Member Hoffman-Brady
Second: Member Fowler
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.2. Tentative Agreement – Twain Harte Federation of Teachers and Updated Contract
Recommendation: For Approval
Superintendent Hennes said that negotiations are always very amicable. He said the THFT agreement is all language this year and didn't consider compensation. He said the agreement has been ratified by the teachers.
- Motion to Approve: Member Wingo
Second: Member Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

CLOSED SESSION

7. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
- 7.1 Discussion of salary increase for Certificated Management, Classified Management and Confidential: 2017-2018
- 7.2 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

PUBLIC SESSION

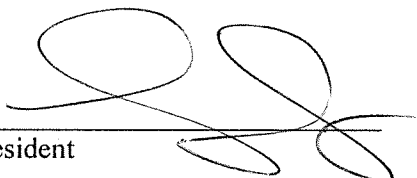
8. Adjourn to Public Session-Report Action if any Taken


There was not any action taken in closed session.

9. ADJOURNMENT

The meeting was adjourned by Member Brady at 5:20 p.m.

Lisa Brady, President




Rick Hennes, Superintendent

4/11/18

Date

**Next Regular Meeting of the Board of Education
Wednesday May 9, 2018
Upper Campus Study Hall, 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 2:00 p.m. on April 6, 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.