

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

BOARD MEETING MINUTES

Located At:

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

Wednesday, November 8, 2017 at 4:00 p.m.

The Public Session began 4:00 p.m.

PUBLIC SESSION

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

1.1. Pledge of Allegiance

1.2. Roll Call

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

Administration Present: Superintendent Rick Hennes
 Mrs. Tonya Midget, CBO
 Mr. Gabe Wingo, Principal
 Kelly Gilbertson, Administrative Specialist

1.3. Agenda Review & Adoption

Motion to Approve: Member Hoffman-Brady

Second: Member Brady

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

2. COMMENTS FROM THE PUBLIC

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

Mrs. Lynn Groff spoke about the Food Bank project she has been spearheading for Twain Harte School in partnership with ATCAA. PATHS decided to take the Food Bank over this year. Mrs. Groff said there have been very few issues and everything seems to be running smoothly. She said if anyone has questions, please contact her.

Principal Wingo said that Mrs. Groff has been making sure that plenty of food is being provided to our students. He said that she has done a great job with the program.

3. REPORTS

3.1. Superintendent Report

Superintendent Hennes updated the Board on the remodel project. He said that during the final inspection, there was a flaw in the design of the boy's restroom. It is being repaired and the district will not incur any additional costs. Superintendent Hennes gave the board a tour of the restrooms in the gym. Eli Wingo suggested that some signage be posted in regards to opening the door slowly.

Superintendent Hennes shared that Mrs. Bickley did a great job with the Harvest Breakfast. The Food was great. He said it was a first class operation. He said it was nice to have parents volunteer that are Save Serve certified.

He praised Mrs. Gnipp for doing a great job with our high need students. She has been providing the specialty services that are not being provided by the County anymore.

Charlotte Knox was here last week and helped get staff on target. She met with staff and graded anchor papers. He said there was good discussion and participation.

The HVAC units will be installed during Thanksgiving, weather permitting.

There will be a new architect working on our lighting project.

Superintendent Hennes said he has been researching funding for Twain Harte possibly qualifying for state modernization.

Friday is the end of the first trimester.

3.2. Board Member Reports

Member Hoffman-Brady referred to an article in the paper regarding retirement and liability health insurance coverage and the hardships that other districts are facing. He said he is very proud that Twain Harte School District will not be facing a hardship due to post employment retirement and liability health insurance coverage. He attended a workshop a few years ago that taught districts what to do to prevent a hardship to districts. Twain Harte deposited current and future post-employment retirement benefits into Fund 20 and will not be faced with the hardships that some districts are facing.

Member Wingo announced that Ben Rishel is the Student of the Month for October, 2017.

3.3. Principal Report

Principal Wingo shared that the California School's Dashboard Local Indicator Report for Fall of 2017 was released about a day ago. Priority 1 was met-Appropriately assigned Teachers, Access to curriculum-aligned instructional materials, and safe, clean and functional school facilities (SARC). Priority 2 was met-Self Reflection Tool for Implementation of State Academic Standards (Reflection Tool). Priority 3 was met-Self Reflection Tool for Parent Engagement (Parent Survey). Priority 6 was not met-School Climate (2016 CHKS). The Dashboard is accessible by the public online and the link is on the school webpage.

3.4. Staff Report

Mrs. DeMars gave the board an update on her new report card system and how she is issuing grades for fourth grade. She explained that she is reporting on the standard and not issuing a letter grade. The students are learning how to differentiate the standard and not the letter grade. She said the tech piece has been a little tricky with SchoolWise, but the report cards are working very well. She said the students are assessing themselves daily and are very excited about it.

Mrs. Ballard shared that third grade is going to SRT to see a White Christmas. She said this is a great opportunity to teach about social etiquette. Some of the students have not had the opportunity to see a play. The students are super excited.

She said her third grade class participated in games with parent's day. She said it was super awesome. She said the attendance was great and it was fun.

Mrs. Olsen said that Mrs. Gnipp has been doing a wonderful job with the students.

Mrs. Olsen and Mrs. Gnipp said the Administration has been amazing. She shared that staff enjoyed meeting with Charlotte Knox. It was very helpful and they gained a lot of information.

Mrs. Olsen said she can't speak for everyone, but feel the staff moral and the climate is good. People are doing things together and getting together more often.

Mrs. DeMars said that Mrs. Siewert is doing a great job in writing.

Mrs. DeMars shared that Mrs. Gnipp ran a 26.2 mile marathon.

3.5. Enrollment Report - Please see breakdown by grade-The enrollment is at 263 and growing.

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 October 11, 2017

4.2. Warrants up to October 19, 2017

4.3. Consideration of Appointment of Boys Basketball Coaches/Wrestling Coach for the 17-18 school year, \$1,230 Stipend per Team:

Boys Basketball 6th Grade-Larry Gold

Boys Basketball 7th Grade-Noel Rathmel

Boys Basketball 8th Grade-Griff Low

Boys Wrestling-Michael Baldwin

4.4. Consideration of Safe School Ambassador Job Description.

4.5. Consideration of PATHS Annual Elves Workshop.

Motion to Approve the Consent Agenda: Member Wingo

Second: Member Brady

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

5. EDUCATION

5.1. Board Policy Update: Consideration of AR 4112.22-Staff Teaching English Learners-First reading

5.2. Board Policy Update: Consideration of AR 4112.23-Special Education Staff-Qualifications/Assignments of Special Education Teachers-First reading

5.3. Board Policy Update: Consideration of AR 4112-Appointment And Conditions Of Employment-first reading.

5.4. Board Policy Update: Consideration of BP 5145.6 and E 5145.6-Parental Notifications-First reading.

5.5. Board Policy Update: Consideration of AR 5144.2 Suspension and Expulsion/Due Process (Students With Disabilities)-First reading

5.6. Board Policy Update: Consideration of BP/AR 0430-Comprehensive Local Plan for Special Education-Philosophy, Goals, Objectives and Comprehensive Plans-Second and final reading. Recommendation: For Approval

5.7. Board Policy Update: BP/AR 5020 Parents Rights and Responsibilities-Second and final reading. Recommendation: For Approval

Superintendent Hennes said that all schools are going through a special education audit to make sure that equal access is given to all. All districts are revising or bringing policies to their board for the first time if the policy is not in place. This is to ensure that parents know their rights.

Member Hoffman-Brady asked about the military piece that is listed on each policy. Superintendent Hennes said that is standard across the board. Member Hoffman-Brady made the motion to approve agenda items 5.1 through 5.7. waiving the second reading on agenda items 5.1 through 5.5.

Motion to Approve: Tim Hoffman-Brady

Second: Ronda Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Consideration of Agreement with Design West Architects, Inc., for future building projects at Twain Harte School. Recommendation: For Approval

Superintendent Hennes said he has lost confidence in the current architectural firm. He said he would like to move forward with Design West Architects. This will enable the district to get a fresh start. He said he has worked with Design West Architects in his previous districts and has been extremely pleased.

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

6.2 Consideration of Owner-Contractor Agreement for HVAC Replacement Project.

Recommendation: For Approval

Superintendent Hennes said that Trane will be handling our HVAC Replacement Project. He said their company manufactures the units and we were able to save a lot of money. They do quality work and came in with a great price. No one is allowed in the buildings during Thanksgiving break while the units are being replaced.

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

7. PERSONNEL

7.1 Presentation of Sunshine between the District & CSEA – Mutual Proposals

Recommendation: Acknowledgment of Receipt of Sunshine Letter

7.2 Presentation of the Sunshine between the District & THFT – Mutual Proposals

Recommendation: Acknowledgment of Receipt of Sunshine Letter

Superintendent Hennes shared that Twain Harte School District negotiations always go very well. He said there is a meeting scheduled with the teacher union on Friday and the classified unit will meet on Wednesday.

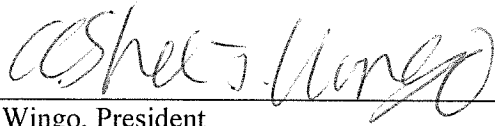
Member Hoffman-Brady said the board acknowledges receipt of the Sunshine Letters.

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

8. ADJOURNMENT

The public session was adjourned at 4:51 p.m.

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



Eli Wingo, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, December 13, 2017
Board Room #21, Twain Harte School
(Upper Campus)**

**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 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.