

**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, December 13, 2017 at 4:00 p.m.-Amended Agenda**

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 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-Amended

Motion to Approve: Member Wingo

Second: Member Brady

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

2. BOARD OF EDUCATION: REORGANIZATION

2.1. Call for Nominations for President

Member Hoffman-Brady nominated Member Brady for President. The nomination was seconded by Member Bailey.

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

2.2. Call for Nominations for Clerk

Member Hoffman-Brady nominated Member Fowler for Clerk. The nomination was seconded by Member Brady.

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

2.3. Annual Organizational Data Sheet to Establish Dates, Time & Location for 2018 Board Meetings

The board discussed and reviewed the date, time and location for future board meetings. The calendar was agreed upon as presented.

2.4. Authorized List of Signers

The authorized list of signers was signed by the board members at the close of the board meeting.

2.5. Statement of Facts

The statement of facts was signed by the board members at the close of the board meeting.

### 3. COMMENTS FROM THE PUBLIC

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

### 4. REPORTS

#### 4.1. Superintendent Report

Superintendent Hennes congratulated Lisa Brady and Chantal Fowler as incoming President and Clerk. He thanked Member Wingo for his hard work under sometimes difficult circumstances.

There was one thousand pounds of food donated from the canned food drive.

Ron Scott, the Project Manager from Royce Construction, was seriously injured and the restrooms in the gym still required a small amount of additional work.

Over the Thanksgiving break, the HVAC system was replaced. Everything went very well. The unit in the board room still needs to be replaced.

The new architect will be working on plans to replace the music room.

Tim Hoffman-Brady said the District Office looks great.

Superintendent Hennes wished everyone a Merry Christmas.

#### 4.2. Board Member Reports

Member Wingo announced that Gabriella West was the Student of the Month for November. Member Hoffman-Brady thanked Member Wingo for his work during a very difficult year.

#### 4.3. Principal Report

Principal Wingo said that December has been a very festive month. Today was, Elf day.

He shared that Mrs. Andrews is doing a wonderful job with the music program. There is a Band program tomorrow at 6:00 p.m.

Wrestling just finished up last Saturday. Twain Harte School placed second.

The Site Council helped craft and approve the Wellness Policy.

Principal Wingo said he is in the process of modifying and updating the School Safety Plan.

He said the Elves Workshop put on by the Parent Club was a success. He said he was able to see the 8<sup>th</sup> grade students shopped with their first grade buddy class. He thanked PATHS for their hard work.

#### 4.4. Staff Reports

Mrs. Dahlin and Mrs. Ballard gave presented the staff report.

Mrs. Ballard thanked Gini from the Art Alliance and Diane Stearns for helping with Christmas craft gifts for families.

1<sup>st</sup> and 2<sup>nd</sup> grade wrote letter to Santa. They will be published in the local newspaper.

8<sup>th</sup> grade will be making gingerbread houses tomorrow with their 1<sup>st</sup> grade buddies.

There is a Nutritionist coming tomorrow that will be visiting the K-2 classrooms. This will be a monthly visit.

The Audubon Society visited 4<sup>th</sup> grade this week.

Mrs. Dahlin said that Mrs. Rose wanted the board to know that the bus in the parade looked fantastic and that everyone appreciated Denise Bengard's hard work. Also, 6-8 grade and 4-5 are headed to the movie, "Wonder" on Wednesday for the Honor Roll field trip. The 6<sup>th</sup> Grade Community enrichment is coordinating the canned food drive which will end 12/15. They are very excited by the generosity of so

many. On Friday, they had a field trip downtown to assist with decorating the Christmas tree in downtown Twain Harte. Several ornaments were made by classes at the school.

8<sup>th</sup> grade is headed to the California State Capitol and Old Town Sacramento in January after they finish their unit on the structure of the government.

The 6-8 grade students who did not get their name on the board in the entire first trimester were honored at a Popcorn and Movie Party. Thanks to Janet and Gabe who staffed it while all other students took part in a regular lesson (from which the “no name” honorees were excused)! The students were supplied popcorn, hot tea, and hot chocolate by the middle school teachers.

The 8<sup>th</sup> grade recently took a field trip to Columbia College for a tour. They were able to see various classes in session, tour the gym, meet with the instructor of the Nursing program, and even view the robotic mannequins used in the nursing program.

Mrs. Dahlin said that Nancy Carlson misses everyone.

Mrs. Ballard, Mrs. Stapp and Mrs. Hartwig said that Out of Hand came and painted project for parents. Their classrooms took a field trip to SRT to see White Christmas.

Mrs. Ballard said they are doing a STEM project once a month and kids are beyond super excited to share.

The K-3 Christmas concert was last night. Thank you to Mrs. Andrews.

Brenda Brunolli said the cafeteria is doing fine. She said they have had some student’s volunteer and that has been very helpful.

Wendy Roberts said the library is good. She said it is great to see some of the students moving into Chapter books.

4.5. Enrollment Report - Please see breakdown by grade-265  
Member Wingo shared the current student enrollment number of 265 students.

## 5. 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.)*

- 5.1. Minutes from November 8, 2017
- 5.2. Warrants up to November 30, 2017
- 5.3. Consideration of Classified Art Teacher-MaryLou Gerber
- 5.4. Consideration of Certificated Leave Request-Gabriella Dahlin
- 5.5. Consideration of Snow Plow Agreement with Covers & Sons Inc.
- 5.6. Consideration of Video system upgrade with Barry Dugan Electric, Inc.
- 5.7. Consideration of Surplus Item-1999 GMC Yukon
- 5.8. Consideration of the Annual Facility Inspection Tool Results

Superintendent Hennes said the video camera system will be upgraded during Christmas break to eliminate blind spots.

Motion to Approve the Consent Agenda: Member Wingo

Second: Member Brady

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

## 6. FISCAL SERVICES

### 6.1 First Interim Report

Mrs. Midget presented the First Interim Report to the board. She said that Basic Aid or LCFF funding status is determined by the total of property tax receipts reduced by charter school in-lieu transfers out,

adding State categorical funding, which is weighed against the LCFF calculation total. The current year estimates place the district \$1,004,585 above LCFF funding levels, which totals \$2,292,841 in 2017-2018. This translates to needing 106.6 ADA (Average Daily Attendance). The transfer to Mountain Oaks is based on 2017-2018 estimated P-1 Charter ADA for three enrolled students. 2.40 ADA which generates \$25,833.

Mandated Costs one-time revenue was \$147.32 per ADA. There was an increase of \$36,067.

A Selpa bill-back of \$199 per ADA has been budgeted \$49,901. The SELPA estimates that the contribution will grow to \$360/ADA in 2018/2019, \$390/ADA in 2019/2020, \$390/ADA. A contribution from unrestricted resources is budgeted at \$291,131, which represents the current year estimated encroachment for the Special Education program.

Fund 20 estimated ending fund balance is \$830,039.

Fund 40 has \$100,000 of the restroom modernization and cafeteria flooring project is being paid from this fund in order to maintain minimum 17% reserve in the general and special reserve funds.

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

Member Bailey thanked Mrs. Midget for all of her hard work.

#### 6.2. 5 Year Developer Fee Accounting

Ms. Midget presented the 5-Year Developer Fee Accounting report. It was determined that there are not any remaining funds beyond the 5 years.

Motion to Approve: Member Bailey

Second: Member Wingo

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

### 7. ACTION ITEM

#### 7.1. Consideration of Resolution 2017-2018-12-01 In the Matter of a Multi-Jurisdictional Hazard Mitigation Plan-Annex Q-Twain Harte School District.

Superintendent Hennes reviewed the changes to the Multi-Jurisdictional Hazard Mitigation Plan that has been implemented since he has become the Superintendent.

Motion to Approve: Member Fowler

Second: Member Wingo

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

#### 7.2. Consideration of Resolution 2017-2018-12-02 In the Matter of Designation of District Representative and Authorization to file Application(s) for School Facility Grant.

Superintendent Hennes said this resolution authorizes Jack Shreder & Associates to assist with the districts bonding and construction capacity. Schools that are 50 years old or older are eligible renovation. The developer fees would need to increase to the maximum allowable rate in order to qualify for funding.

Motion to Approve: Member Bailey

Second: Member Hoffman-Brady

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

### 8. CLOSED SESSION - The Board went into closed session at 4:44 p.m.

#### 8.1 Conference with Labor Negotiator (Gov. Code 54957.6)

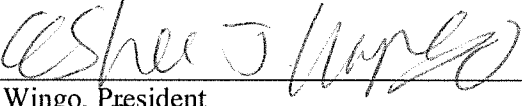
Agency Negotiator: Rick Hennes, Superintendent  
THFT, Twain Harte Federation of Teachers

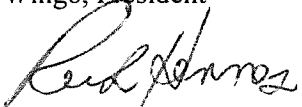
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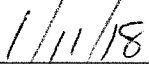
Agency Negotiator: Rick Hennes, Superintendent

- CSEA, California Public School Employees Association
- 8.3 Public Employee-Classified-Discipline/Dismissal/Release
  - 8.4 Superintendent/Designee to discuss possible Expulsion of Student #E17-18-01. Gabe Wingo was present.

9. ADJOURNMENT-The board meeting adjourned at 5:45 p.m. There was nothing to report out of closed session.

  
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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, January 10, 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 December 8, 2017 at 3:30 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.