

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

BOARD MEETING MINUTES OF WEDNESDAY, JUNE 14, 2017

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

Wednesday, June 14, 2017 at 4:00 p.m.

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:

Member Eli Wingo

Member Lisa Brady

Member Ronda Bailey

Member Tim Hoffman-Brady

Administration Present:

Rick Hennes, Superintendent

Tonya Midget, CBO

Kelly Gilbertson, Administrative Specialist

Gabe Wingo, Principal

1.3. Agenda Review & Adoption

Motion to Approve: Ronda Bailey

Second: Tim Hoffman-Brady

Vote: 4 Ayes and 0 Noes

2. COMMENTS FROM THE PUBLIC-There were not any comments from the public.

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

PUBLIC SESSION

3. Adjourn to Public Session

4. Governing Board's Interview of Candidates for the selection of an individual from the interview pool to serve as Provisional Appointee. The selected candidate will serve as a provisional appointee until December of 2020. Once the candidate is selected and approved by the board, the candidate will take the Oath of Office given by the Superintendent and take their seat at the board table.

Recommendation: The Board will select a provisional appointee

The Board conducted interviews of five Board Member applicants. The candidates whom applied and were interviewed were, Deborah Baron, John Brickley, Chantal Fowler, Kellee Leamy and Stephanie Rice. The candidates were interviewed during the open session board meeting and all were asked the same series of interview questions.

Member Tim Hoffman-Brady made the motion to approve Stephanie Rice. There was not a second.

Member Lisa Brady made the motion to approve Chantal Fowler. Member Ronda Bailey seconded the motion to approve Chantal Fowler.

Vote: 3 Ayes and 1 Noe

Member Tim Hoffman-Brady said all of the candidates were excellent and all would have made a great Board Member appointment.

Superintendent Hennes reiterated the fact that he is not part of the Board Member appointment process. He does not provide any input or discussion through the process.

Superintendent Hennes gave the Oath of Office to Chantal Fowler and she took her seat at the board table.

5. REPORTS

5.1. Superintendent/Principal Report, Superintendent Hennes

Superintendent Hennes announced that Gabe Wingo is in attendance and will take over as school principal officially on July 1, 2017.

Superintendent Hennes complimented Mary Bickley on a graduation ceremony very well done.

Superintendent Hennes gave a facilities update. He said that Roger Olsen finished pouring concrete today. He said that will complete the work on the down spouts that are now under ground. This will help with the prior ice problem.

Superintendent Hennes said that the board room, district office project will probably be delayed until after school starts. Twain Harte did not have any bidders show up during the walk through last week. He met with the architects and the project will be put back out to bid, with the understanding that the projects that impact students will need to be completed first. He said the projects will be complete before winter. Member Lisa Brady asked about the floor in the lunch room. Superintendent Hennes said that will be one of the first projects to be completed.

Superintendent Hennes gave a staffing update. He said that currently we have 26 students Enrolled in Kindergarten. He said he is recommending adding another kindergarten class, anticipating there will be more kindergarten students enrolling when school starts in August.

He said he will also be moving forward with Gabriella Dahlin and Nancy Carlson becoming the Title 1 teachers for grades 4-8. They will be assisting students with math, writing and reading remediation.

He sat down with Tonya Midget and said they found room in the budget to implement an art teacher. He said we will look for a credentialed art teacher to teach part time.

He also completed all staff evaluations.

5.2. Board Member Report-The Board Members did not have anything to report.

President Wingo announced the Character Counts Kids for May of 2017 and the Student of the Month for May of 2017. The Character Counts Kids for May were, Luke Reaser in 5th grade and John Kassess in 1st grade. The Student of the Month for May of 2017 is Chloe Neckel.

- 5.3. Staff Reports-Brenda Brunoli complimented Lindsey Bannwarth on a great field day.
- 5.4. President Wingo announced the student enrollment of 255 students.

6. CONSENT AGENDA

Member Ronda Bailey made the motion to approve the consent agenda. It was seconded by Member Tim Hoffman-Brady.
Vote: 5 Ayes, 0 Noes, 0 Absent.

- 6.1. Minutes from May 10, 2017
- 6.2. Warrants up to June 2, 2017
- 6.3. Consideration of Approval of Certificated Contract – Linda Gnipp, Prob II
Recommendation: For Approval
- 6.4. Consideration of Approval of IST Participating Teacher Representative Contract 2017-2018, Becky Berry at 40% and Kathleen Olsen at 60%
Recommendation: For Approval
- 6.5. Consideration of Approval of Athletic Director 2017-2018, \$1,625 Stipend – Larry Gold
Recommendation: For Approval
- 6.6. Consideration of Approval of Cross Country Coach 2017-2018, \$900 Stipend – Linda Gnipp
Recommendation: For Approval
- 6.7. Consideration of Approval of Girls Basketball Coach 2017-2018, \$1,230 Stipend
Larry Gold – 6th Grade, Griff Low – 7th Grade, Noel Rathmel – 8th grade TBA
Recommendation: For Approval
- 6.8. Consideration of Approval of School Counselor Contract – Donn Hohengarten
Recommendation: For Approval
- 6.9. Consideration of Approval to Continue Job Share for 2017-2018 School Year
Kimberlie Ballard at 80% shared with Karen Stapp at 20%
- 6.10. Consideration of Approval to Continue Job Share for 2017-2018 School Year
Gabiella Dahlin at 50% shared with Nancy Carlson at 50%
- 6.11. Consideration of Approval of PE Consultant Contract – Claude Parcon
Recommendation: For Approval
- 6.12. Consideration of Approval of Web Master Contract, \$1,000 Stipend – Laura DeMars
Recommendation: For Approval
- 6.13. MOU w/ Gamut Online Services 2017-2018
- 6.14. Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for the 2017-2018 school year-Robyn Moore.
Recommendation: For Approval
- 6.15. Consideration of parent club fundraising activities for 2017-2018 school year.
Recommendation: For Approval
- 6.16. MOU w/ Public Spaces Demonstration Water Conservation Project.
Recommendation: For Approval
- 6.17. Consideration of Acceptance of Resignation of Safe School Ambassador-Joleen Jacobs, effective June 5, 2017.
Recommendation: For Approval
- 6.18. Consideration of Acceptance of Donation from Chicken Ranch Casino to the 8th grade graduation class for field trip transportation-\$250.00
Recommendation: For Approval
- 6.19. Consideration of Annual Safety Plan.
Recommendation: For Approval

7. FISCAL SERVICES

7.1. Disclosure Statement w/ Associated Salary Schedules – California School Employees Association

Recommendation: For Approval

Tonya Midget explained the Associated Salary Schedules for the California School Employees Association with the 2% ongoing increase to the salary schedule, the 1.5% one time off the Salary Schedule and the \$100 per year increase to the health cap.

Member Tim Hoffman-Brady made the motion to approve the Disclosure Statement with the Associated Salary Schedule for the California School Employees Association. It was seconded by Member Ronda Bailey.

Vote: 5 Ayes, 0 Noes, 0 Absent

7.2. Tentative Agreement – California School Employees Association

Recommendation: For Approval

Wendie Roberts thanked Tonya Midget and Superintendent Hennes for all of their hard work.

Member Tim Hoffman-Brady made the motion to approve the Tentative Agreement with the California School Employees Association. It was seconded by Member Ronda Bailey.

Vote: 5 Ayes, 0 Noes, 0 Absent

7.3. Tentative Agreement – Twain Harte Federation of Teachers and Updated Contract

Recommendation: For Approval

Member Tim Hoffman-Brady made the motion to approve the Tentative Agreement with the Twain Harte Federation of Teachers. It was seconded by Member Ronda Bailey.

Vote: 5 Ayes, 0 Noes, 0 Absent

7.4. MOU w/ Byron C. Smith Legal Services 2017-2018

Recommendation: For Approval

Member Ronda Bailey made the motion to approve the MOU with Byron Smith for Legal Services. It was seconded by Member Lisa Brady.

Vote: 5 Ayes, 0 Noes, 0 Absent

7.5. MOU w/ Mandated Cost Claim Preparation Services 2017-2018

Recommendation: For Approval

Tonya Midget explained the State is still funding the previously unpaid mandated claims through an ADA block grant.

Member Tim Hoffman-Brady made the motion to approve the MOU for Mandated Cost Claim Preparation Services. It was seconded by Board President Eli Wingo.

Vote: 5 Ayes, 0 Noes, 0 Absent

7.6. Board Policy Update: Consideration of AR1230 School-Connected Organizations-Community Relations and BP1230 School-Connected Organizations-Community Relations for first reading

Recommendation: For Information

Superintendent Hennes said there was not a current policy regarding uniform guidelines for School Connected Organizations. This policy will be brought back for a second reading during the June 27, 2017 board meeting.

7.7. Board Policy Update: Consideration of BP 4158(a), 4258, 4358 Employee Security for second reading and final approval.

Recommendation: For Approval

Board President, Eli Wingo explained that there was not a policy previously in place to address employee security issues. He said it is very important that teachers have their own time without being disrupted during their off time.

Board President Eli Wingo made the motion to approve BP4158(a), 4258 and 4358. It was seconded by Lisa Brady.

Vote: 5 Ayes, 0 Noes, 0 Absent

- 7.8. Board Policy Update: Consideration of AR 6164.6 Identification and Education Under Section 504 for second reading and final approval.

Recommendation: For Approval

Board Policy AR 6164.6 was tabled until the next Board meeting.

- 7.9 MOU with Sonora Union High School District for Home-To-School Transportation. Sonora High School will provide assistance in transporting students with special needs who have home-to-school transportation in their Individual Education Plans (IEP's) for a period of 36 months, ending June 30, 2020.

Recommendation: For Approval

Member Ronda Bailey made the motion to approve the MOU with Sonora High School for Home-To- School Transportation. It was seconded by Member Brady.

Vote: 5 Ayes, 0 Noes, 0 Absent

CLOSED SESSION

9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

9.1 Confidential Management-CBO: 2017-2018 Salary Schedule and Contract

9.2 Certificated Management, Classified Management and Confidential: 2017-2018 Salary Schedule and Contract

9.3 Conference with Unrepresented Employee-Salary Schedule: District Superintendent

PUBLIC SESSION

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

Member Lisa Brady made the motion to approve the Confidential Management Salary Schedule and Contract for Tonya Midget. It was seconded by Member Bailey.

Vote: 5 Ayes, 0 Noes, 0 Absent

Member Brady made the motion to approve the Certificated Management, Classified Management and Confidential 2017-2018 salary schedules and the Classified Management Contract for the MOT Director. It was seconded by Member Bailey.

Vote: 5 Ayes, 0 Noes, 0 Absent

Member Brady made the motion to approve the salary schedule for the District Superintendent. It was seconded by Member Bailey.

Vote: 5 Ayes, 0 Noes, 0 Absent

11. ADJOURNMENT –The meeting was adjourned at 5:28 p.m.

Next Regular Meeting of the Board of Education

Tuesday, June 27, 2017

Wednesday, June 28, 2017

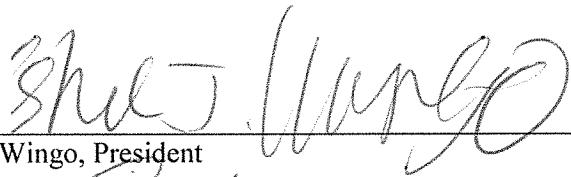
Upper Campus Study Hall, Twain Harte School

**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.**

Posted on Friday, June 9, 2017 at 1:00 p.m, Kelly Gilbertson, Administrative Specialist

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. Notice given to each Board Member.

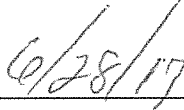
In compliance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office at 209-586-3772 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.



Eli Wingo, President



Rick Hennes, Superintendent



Date