

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION**

BOARD MEETING MINUTES

Board Room Located At:
18995 Twain Harte Drive
Twain Harte, CA 95383

WEDNESDAY, AUGUST 19, 2015 at 4:00 p.m.

Board President, Ronda Bailey opened the public session 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 Nathan Nutting Ronda Bailey Tim Hoffman-Brady
Administrators Present:	Jeff Winfield, Superintendent Dan Mayers, Principal Tonya Midget, Chief Business Official
Employees Present:	Daisi Kepner, Administrative Assistant Specialist I

- 1.3. Agenda Review and Adoption
 - Motion to Approve: Eli Wingo
 - Second: Lisa 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 school district that is not on the agenda.

No comments from the public.

3. COMMENTS FROM BOARD MEMBERS

No comments from Board Members.

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 and discussed separately.)

4.1. Warrants to August 6, 2015.

Tim questioned a cost for \$3,824.00 to our lawyer Byron Smith. Jeff confirmed that they are charges we incurred dealing with a workers compensation situation.

Motion to Approve: Eli Wingo

Second: Lisa Brady

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

4.2. Minutes:

4.2.1 July 7, 2015

4.2.2. July 8, 2015

4.2.3. August 5, 2015

5. DISCUSSION / ACTION ITEMS

5.1 Williams Uniform Complaint Quarterly Report July 2015

Recommendation: For Approval

Motion to Approve: Eli Wingo

Second: Nathan Nutting

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

5.2 Paving Project Change Orders –Total increase in cost \$25,650.00.

There was a brief discussion on the problems the District has encountered with the soil, which have caused delays and additional work, resulting in the cost increase. There are some outstanding credits that will be applied.

Dan requested approval to ask for some striping to be done on the service road between campuses. He hopes this will help children stay out of the avenue of traffic. He was given approval to check into it.

Recommendation: For Approval

Motion to Approve: Nathan Nutting

Second: Eli Wingo

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

6. NEW BUSINESS

6.1. Legal Services Contract with Byron C. Smith for 2015-2016

Hourly rate increase of \$10.00 was agreed upon. Nathan questioned a portion of the contract under Legal Fees and Expenses that states Byron will be reimbursed the cost of transportation fees. Nathan would like clarification of what rate applies. Jeff confirmed he will look into the issue.

Recommendation: For Approval

Motion to Approve: Eli Wingo

Second: Lisa Brady

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

6.2. Annual Report of Attendance

Total enrollment at start of school today was 277 students.

Recommendation: For Information

6.3. Consideration of Resolution 2015-2016-08-02 To Allow Inter-fund Transfers for Cash Flow Purposes

Tonya quickly clarified how cash flow accounts work and why we need the flexibility of this account to operate smoothly.

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Eli Wingo

Roll Call: Tim Hoffman-Brady – Aye

Nathan Nutting – Aye

Ronda Bailey – Aye

Eli Wingo – Aye

Lisa Brady – Aye

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

7. PERSONNEL

7.1. Consideration of Appointment: Darlene Benetti – 2 hours Playground Supervision, an increase of .25 hours per day.

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Eli Wingo

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

7.2. Consideration of Appointment: Janet Blaum – Short Term Substitute Bus Driver 3.50 hours per day and short-term change in Paraprofessional Hours to 4.50 hours per day.

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Eli Wingo

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

- 7.3. Consideration of Appointment – Christie Gilliatt
Short Term Temporary Substitute A.M. Playground Supervision .75 hours per day.
2 hours Playground Supervision, increase of .25 hours per day.
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.4. Consideration of Appointment – Cynthia Long – Special Education Paraprofessional increase to 6 hours per day.
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.5. Consideration of Appointment – Robyn Moore - Special Education Paraprofessional increase to 6 hours per day.
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.6. Consideration of Appointment – Diana Ross - 2 hours Playground Supervision, increase of .25 hours per day.
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.7. Consideration of Appointment – Certificated - Kimberlie Ballard – 80% Job Share with Karen Stapp
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.8. Consideration of Appointment – Certificated - Dianna Gaulden – Probationary Special Education
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.9. Consideration of Appointment – Certificated - Kimberly Hartwig – Probationary Full-Time
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.10. Consideration of Appointment – Certificated - Karen Stapp – 20% Job Share with Kimberlie Ballard
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.11. Consideration of Resolution 2015-2016-08-01 In the Matter of Increase in Hours of Classified Custodial Position
Recommendation: For Approval
Motion to Approve: Tim Hoffman-Brady
Second: Eli Wingo
Roll Call: Tim Hoffman-Brady – Aye
Nathan Nutting – Aye
Ronda Bailey – Aye
Eli Wingo – Aye
Lisa Brady – Aye
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.12. Appointment of Athletic Coaches:

Coed Cross Country – Larry Gold
Girls Basketball 6th grade – Larry Gold
Girls Basketball 7th grade – Noel Rathmel
Girls Basketball 8th grade – Claude Parcon

Recommendation: For Approval

Motion to Approve: Tim Hoffman-Brady

Second: Eli Wingo

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

8. EDUCATION

8.1. Student Parent Handbook 2015-2016

Recommendation: For Approval

Motion to Approve: Nathan Nutting

Second: Eli Wingo

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

(Closed Regular Meeting at 4:19pm and immediately went into Financing Corporation Meeting.)

9. TWAIN HARTE-LONG BARN USD FINANCING CORPORATION

- a. Called to Order by Eli Wingo
- b. Approval of Income Tax Return for 2014-2015
Motion to Approve: Tim Hoffman-Brady
Second: Ronda Bailey
- c. Public Comment
No public comments.
- d. Other Business
No other business.
- e. Adjournment

(Closed Financing Corporation Meeting at 4:20pm and immediately re-opened Regular Meeting.)

Dan spoke briefly about how the start of school has gone well. He praised the new curriculum the District is implementing involving literature/language arts/history and the STEM program. He also touched on the wonderful addition of the new teachers we have added this year.

(Closed Regular Meeting at 4:24pm and immediately went into Special Board Meeting.)

CLOSED SESSION

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

10.1. Conference with Real Property Negotiator (Gov. Code 54956.8)

10.2. Adjourn to Public Session

The Board took no action during closed session.

11. ADJOURNMENT

The board meeting adjourned at

Motion to Approve:

Second:

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

Ronda Bailey, President

Jeff Winfield, Superintendent

Date