

**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, October 11, 2017

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
Members Absent: Member Ronda Bailey
Administration Present: Mrs. Tonya Midget, CBO
Mr. Gabe Wingo, Principal
Kelly Gilbertson, Admin Specialist
Administration Absent: Mr. Rick Hennes, Superintendent

1.3. Agenda Review & Adoption Tim/Lisa

Motion to Approve: Member Hoffman-Brady

Second: Member Brady

Vote: 4 Ayes, 0 Noes, 1 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.)

There was not any comments from the public.

3. REPORTS

3.1. Superintendent Report

Principal Wingo gave the report on behalf of the Superintendent. He said that Superintendent Hennes wanted Mary Bickley recognized for all of her efforts with LAIR. Superintendent Hennes and Principal Wingo appreciate all she does and her great leadership skills. He said the students had nothing but good things to say about their LAIR trip.

There was a walk-through today for the Gym restrooms. He said that everything seemed to be good. Principal Wingo said that he did not participate in the walk through. Ron Wurz, our Maintenance and Operations Supervisor did participate in the walk through.

The bid for the HVAC replacement is being awarded to Trane U.S. Inc. He said that thirteen HVAC units will be replaced during Thanksgiving break.

Sherry Siewert has been increased 0.5 hours to accommodate the increasing student enrollment in 5th and 6th grade. She will be focusing on writing. There will also be some additional Instructional Aide time for math. He said that a Special Day Kindergarten class has started with Mrs. Gnipp. There are five students enrolled in the class as of today.

Principal Wingo discussed the SBAC results with the board. He said that Twain Harte performed quite well. He said the results were at grade level or above in Math. Similarly, ELA results show the same percentage has met standards or are a little bit below. He said there needs to be a little bit of work in ELA. He said informative writing assessments will be starting this week.

The cafeteria schedule was changed. The 6th, 7th and 8th grade will eat first and 4th and 5th grade levels will eat last.

He also checked with the Fire Department about the service ramp. The Fire Department said that the service ramp needs to be left open during business hours. Ron Wurz will mark and paint the curb and ensure that the area is marked better. He said this will be completed before the weather turns.

He discussed the required Comprehensive Sexual Health Education and HIV Prevention Education. He said that the district will be purchasing the curriculum and it will be implemented in 8th grade with parental consent. He said it does cover all areas including gender expression. Lynn Groff asked if anatomy will be taught prior to 8th grade. Principal Wingo said that it will be touched on in the science curriculum, however the driving force can't be at school. The parents need to teach at home, as well. Principal Wingo said that curriculum is called Positive Prevention. He said he has not approached the staff about who will teach the curriculum, but is planning to.

Member Wingo announced that Kyle Corgiat is the student of the Month for September of 2017.

3.2. Board Member Reports

The board had nothing to report.

3.3. Principal Report

Principal Wingo's report was included in the Superintendent's report.

3.4. Staff Reports

Kim Star-Knowles said that parent teacher conferences started this week. She said they are enjoying the bench mark writing.

The staff is really excited about having MaryLou Gerber on campus to teach Art on Monday's. Everyone is also very happy to have Claude Parcon back on campus. The centers of excellence in K-2 are going great. 1st grade is really progressing in reading. The 7th graders had a very memorable field trip to the Columns of the Giants. Mrs. Ballard and Mrs. Stapp went on a field trip to the Fairgrounds for Farm Day. Everything seems to be going great.

3.5. PATHS Annual Fund Raising Report

Lynn Groff shared that PATHS provided all classrooms with supplies. She said there have been some restraints on their funds; however they will be taking over concession sales. PATHS will be starting an E-script program. In November, there will be a fundraiser and everything will be done online and shipped to homes.

She was very excited to share that PATHS now has their 5013C status.

3.6. Enrollment Report-Member Wingo shared that the current enrollment is at 269 students. Principal Wingo said that will be increasing to 270 students on Wednesday.

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 September 13, 2017
- 4.2. Warrants up to September 28, 2017
- 4.3. Williams Uniform Complaint Quarterly Report – October 2017
- 4.4. Consideration of Classified Paraprofessional-Additional 4.0 hours per week-Cheryl Sharp
- 4.5. Consideration of Induction Support provided by Kathleen Olsen for Sherry Siewert
- 4.6. Consideration of Certificated Contract-Sherry Siewert, Prob I/.40 FTE
- 4.7. Consideration of Instructional Support Team (IST) Facilitator-Lindsey Bannwarth
- 4.8. Consideration of 8th Grade Parent Club fundraising activities on October 2nd and November 4th of 2017
- 4.9. Establish, Wednesday, December 13, 2017-Annual Governing Board Reorganization Meeting
Motion to Approve: Member Hoffman-Brady
Second: Member Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

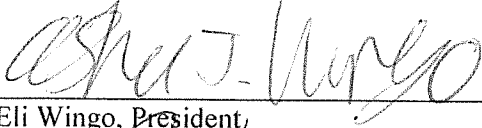
5. EDUCATION

- 5.1. Board Policy Update: Consideration of BP/AR 5144-Discipline-for second reading and final approval.
Recommendation: For Final Approval
Motion to Approve: Member Brady
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 5.2. Board Policy Update: Consideration of BP/AR 5145.12-Search and Seizure-for second reading and final approval. Recommendation: For Final Approval
Motion to Approve: Member Hoffman-Brady
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 5.3. Board Policy Update: Consideration of BP/AR 0430-Comprehensive Local Plan for Special Education-Philosophy, Goals, Objectives and Comprehensive Plans-for first reading. Member Wingo asked if the board had any questions regarding the first reading of BP/AR 0430 Comprehensive Local Plan for Special Education. The board did not have any questions.
- 5.4. Board Policy Update: BP/AR 5020 Parents Rights and Responsibilities-for first reading. Member Wingo asked the board had any questions regarding the first reading of BP/AR 5020 Parents Rights and Responsibilities. The board did not have any questions.

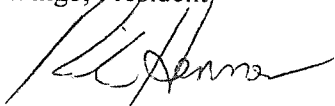
6. FISCAL

- 6.1. Consideration of Bid Award for the PROP 39 HVAC to Trane U.S., Inc.
Recommendation: For Approval
Motion to Approve: Member Fowler
Second: Member Hoffman-Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
Principal Wingo explained to the board that there were two Bids. One from Trane, Inc. and one from Boyer Construction for the HVAC project. The bid was granted to Trane, Inc. The Trane bid came in significantly lower.
- 6.2. Proposal/Agreement for School Facility Consulting Services with Jack Shrader & Associates, Inc
Recommendation: For Approval
Motion to Approve: Member Brade
Second: Member Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
Mrs. Midget explained that a Developer Fee Study has not been done since the year 2000. She said that was due to the fact that Twain Harte had declining enrollment. Twain Harte is now down to one campus and might possibly be able to qualify for modernization.

7. ADJOURNMENT-The board meeting was adjourned by Member Wingo at 4:34 p.m.



Eli Wingo, President



Rick Hennes, Superintendent

11/12/17

Date

**Next Regular Meeting of the Board of Education
Wednesday, November 8, 2017
Twain Harte School District Board Room
22974 Twain Harte Drive
Twain Harte, CA 95383**

**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 October 6, 2017 at 1:00 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.