

**TWAIN HARTE-LONG BARN UNION SCHOOL DISTRICT
BOARD OF EDUCATION**

**BOARD MEETING
MINUTES**

District Office – Board Room

18995 Twain Harte Drive

Twain Harte, CA 95383

WEDNESDAY, February 19, 2014 at 5:30 p.m.

The Public Session will begin at 5:30 p.m.

The public session opened at 5:42 p.m.

1. CALL TO ORDER

1.1. Flag Salute

1.2. Roll Call

Members Present:

Jim Jacobs

Eli Wingo

Tim Hoffman-Brady

Tracie Walters

Ronda Bailey

Administrators Present:

Jeff Winfield, Superintendent

Tonya Midget, Chief Business Official

Dan Mayers, Principal

Employees Present:

Michele Harper, Administrative Specialist I

Michelle Dake, Administrative Specialist

1.3. Agenda Review and Adoption

Motion to approve: Tracie Walters

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

2. COMMENTS FROM THE PUBLIC

There were no comments.

3. COMMENTS FROM BOARD MEMBERS

There were no comments

4. CONSENT CALENDAR

4.1. Minutes:

4.1.1. December 11, 2013

4.2. Warrants to January 30, 2014

Tim Hoffman-Brady stated that too many things broke and it was good to see the Active boards up and running.

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

5. REPORTS

5.1. Administration Report:

Dan Mayers stated that it was a pretty busy month. All the Active Boards are installed and the teacher were given a training on the use of the boards. The school is trying to get a GATE program together for the next school year. Dan Mayers informed the Board that they are in the process of looking for a book that meet the Common Core in Math books. There is an Anti-Bully conference coming up and we are taking a lot of students to this conference.

Jeff Winfield informed the Board that Michelle Dake has been working on the School Website and she had some input from people in the school. Michelle Dake has added some pull down menus for the FFEE and BOTH and other committees to use on our website. It will be up to the committees to keep up their part of the website or share what they would like Michelle Dake to add to the website. The website is a good tool for new people to the area that want to get information on how are school performs.

Jeff Winfield asked Brenda Brunolli to inform the Board what is happening with the kitchen. Brenda Brunolli said that they are down there cooking full-time now.

Jeff Winfield updated the Board on the Prop 39, we are going in with the Tuolumne County Superintendent of Schools and found a company IES and they will be doing the audit for us.

Jeff Winfield introduced Andy Flies who is with Aspen Architect who will be helping us with the relocation of the District Office.

Tim Hoffman-Brady asked Dan Mayers about the Knight's Ferry Field trip. Dan informed the Board that the 5th graders have been working with a Student teacher Laura DeMars in raising salmon. They then invited all the classes at our school, and taught students the life cycle of the salmon. They also have been in touch with the 5th graders at Chinese Camp who are also raising salmon. Tomorrow we will be picking up the students from Chinese Camp and then we will go to Knight's Ferry to release the salmon.

5.2. Student Council Report:

Candace Olsen and Tricia Young stated the Valentine candy grams were delivered last Friday.

We had spirit day last week, Tuesday was Pirate Day, Wednesday was Baby Day, Thursday was International Day and Friday was Baseball Day. To tie into Baseball day Mr. Gold and Mrs.

Olsen showed the movie "42" for student who had no missing assignments. On the last Friday of every month the whole school will be include in the Blue and White day. There dance on March 7th for 6th through 8th grade, and the theme will be the Mardi Gras. The first 50 people to purchase their ticket for the dance will get hat, necklace, glasses and noise maker.

5.3. Faculty Report:

Lori Gold informed the Board that the kindergarten and first grade went to the Post Office to mail their Valentine cards. The kids were very excited to go to the salmon presentation. The other highlight was the Smart Board are installed and the training today was good. Lori Gold will also being doing the Math adoption next week.

Kathleen Olsen: In the upper grade, we did a baseball theme, focusing on Jackie Robinson and kindness. The students just finished their History Reports. Volleyball kicked off.

5.4. BOTH Report:

Vicki Young: they are trying to be the source for teacher's miscellaneous request. Staples has a new reward plan for teachers and they will get back rewards to help with supplies.

5.5. F.F.E.E. Report:

Vicki Young: we just gave out grants to the teachers. Just wanted to thank everyone for supporting their fundraisers.

5.6. Enrollment Report as of February 13, 2014

Black Oak 163

Twain Harte School	126
Total	289

6. FISCAL SERVICES

6.1. Consideration of Communication for John Beckman, CEO, Building Industry Association, of the Greater Valley regarding E17621 and GC 66006(b) (2) and 66016(a) & Review of 5 year Developer Fee Activity

Jeff Winfield stated that this is a request that we have to submit every five years.

Tonya stated that the reason they want the report is to show that we are spending our money that we get for contractor's fees. If we don't spend it then they can request the fees back.

6.2. MOU with Summerville UHSD for Shared Chief Business Official Services for 2014-2016.

Motion to approve: Tracie Walters

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

**Board Member Eli Wingo stepped out of the meeting for a few minutes.

6.3. Waiver of Facility Use for Westside Little League and Tuolumne County Girls Fast Pitch.

Jeff stated when we rent out facilities we request a fee but since it is Little League then we are asking that they not be charged. They are supplying a service to our school district students. Little League will help take care of the fields. This will depend on our water supply.

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

6.4. Add Stipend for Web Master \$1,000/YR.

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

6.5. Increase Stipend for Yearbook from \$648/YR to \$1,000/YR.

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

**Board Member Eli Wingo is back in the meeting.

6.6. Information on LCAP.

Recommendation: Information Only

Jeff Winfield explained that one of the requirement of the District is called the Local Control Accountability Plan also known as LCAP. It is a plan that's designed to help the District focus on how they are going to meet the need of the students that they have assessed in our district. Jeff Winfield and Dan Mayers will come up with a plan to do a Needs assessment. We will consult with parents, staff and people in the community. It is a three year plan and require that we visit it once a year to make sure that we are on track.

6.7. Proceed with 7-11 Committee's Recommendation to Surplus Black Oak School.

Recommendation: Information Only

Jeff Winfield stated that there was a 7-11 committee formed about a year ago and that the committee gave the recommendation to sell Black Oak School. At this time the Board would like

to move forward with the recommendation on Black Oak School. So we wanted to give anyone the opportunity for any questions on the recommendation the Board was given.

7. PERSONNEL

7.1. Appointment of Volleyball Coaches:

6th Grade – Noel Rathmel

7th Grade – Janet Blaum

8th Grade – Brian Edwards (Donation of stipend)

Motion to approve: Tracie Walters

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

7.2. Consideration of Appointment –Special Education Consultant: Dave Schroeter

Motion to approve: Eli Wingo

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

7.3. Appointment – Temporary Full Time Certificated Teacher: Melissa Hughes 1.00 FTE

Motion to approve: Tim Hoffman-Brady

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

Tim Hoffman-Brady asked if we had to have a resolution for the teacher's position. Jeff Winfield informed Tim Hoffman-Brady that we don't. Jeff Winfield explained that they thought that they would need a higher level of service for the Special Education.

8. EDUCATION

8.1. Consideration of No Summer School for 2014

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

8.2. Student of the Month for January 2012

Recommendation: For Information

8.3. School Accountability Report Cards (SARC) 2012-2013

Motion to approve: Tracie Walters

Second: Eli Wingo

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

Public Session was closed at 6:49 p.m.

Closed Session was opened at 6:52 p.m.

CLOSED SESSION:

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

9.1. Superintendent/designee to present readmission of Student: #2013-2014-01

9.2. Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: 1 potential case

Closed Session was closed at 7:36 p.m.

Public Session was opened at 7:36 p.m.

10. OPEN TO PUBLIC SESSION

10.1. Report action on 9.1

Board motion to denied request for re-admission of Student #2013-2014-01

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Roll Call: Jim Jacobs - No
Eli Wingo - Aye
Ronda Bailey - Aye
Tim Hoffman-Brady - No
Tracie Walters - Aye

Vote: 2 ayes, 3 Noes, 0 absent, 0 abstentions

11. ADJOURNMENT: The board meeting adjourned at 7:40 p.m.

Motion to approve: Eli Wingo

Second: Jim Jacobs

Vote: 5 ayes, 0 Noes, 0 absent, 0 abstentions

Ronda Bailey, President

Jeff Winfield, Superintendent

Date