

**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, APRIL 16, 2014 at 5:30 p.m.

The Public Session opened at 5:37 p.m.

PUBLIC SESSION:

1. CALL TO ORDER

1.1. Flag Salute

1.2. Roll Call

Members Present:

Tim Hoffman-Brady

Eli Wingo

Jim Jacobs

Absent;

Ronda Bailey

Tracie Walters

Administrators Present:

Jeff Winfield, Superintendent

Dan Mayers, Principal

Employees Present:

Michele Harper, Administrative Specialist I

1.3. Agenda Review and Adoption

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

Vote: 3 ayes, 0 Noes, 2 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. February 19, 2014

4.2. Warrants to March 26, 2014

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

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

5. REPORTS

5.1. Administration Report

Jeff Winfield informed the Board that we haven't had any response from the Public Agencies. Today will be the last day that the Ad run, and then 60 days from today if there still isn't a response then the District can list it for the Public to purchase Black Oak School. Jeff Winfield stated the Aspen Architecture has given him some proposal for moving the District office down to the School campus. Jeff Winfield informed the Board that there was some money from a Safety grant left and Ron Wurz

was looking at changing the alarm system. Jeff Winfield stated that he would bring information for the Board concerning the cost of dumping the trash, the garbage truck is broken and we are trying to find the most cost effective. Jeff Winfield stated that Ron Wurz is getting prices from Vendors to purchase a gate for the upper campus.

Dan Mayers informed the Board that the Community Service came to the school and asked if the students would paint some of the rain barrels, they are planning on putting them around the Twain Harte area. This last week we had Challenge Day for the 7th and 8th grader, it went very well. Next week Twain Harte School will be starting their Smarter Balance Testing. Our calendar shows Friday June 6th for graduation, we want to change it to Thursday June 5th. We have sent out letters to let everyone know that we are changing the date. Dan Mayers stated that they are still working on getting information for the LCAP. Dan Mayers stated that there is a survey that the 5th grader have taken, and the 6th, 7th and 8th graders will be taking in the next few days to get their feedback on what we need to make our school better.

5.2. Student Council Report

Caleb Hoffman-Brady informed the Board that they had Challenge Day. Emily Walters and Tricia Young stated that they are having a Challenge Day week as Spirit Week but with different days. They are hoping that it will promote the idea that students can be the change and make a difference in the school and the community.

5.3. Faculty Report

Kimberlee Ballard stated the Common Core training and Dive Deeper is wrapping up. Kimberlee Ballard said that the students painting the water barrel made a positive impact on the students. Becky Berry and Kim Knowles are going to Mother Lode Ranch for a field trip. Kindergarten registration is next week.

Kathleen Olsen informed the Board that Mary Bickley has been doing the Engaged New York, the students really like the using the Common Core Math that Mary Bickley has been teaching the students. Lindsey Bannwarth has been sharing apps with the teachers for the Smart Board.

5.4. BOTH Report

Vicki Young stated that they have been spending a lot of money on the teacher's wish list.

5.5. F.F.E.E. Report

Vickie Young informed the Board that there is a parent who works for Staples and the parent is able to give F.F.E.E. a discount for all the teacher's supplies that they have ordered.

5.6. Enrollment Report as of April 4, 2014

Black Oak	161
Twain Harte School	127
Total	288

6. FISCAL SERVICES

6.1. MOU with Soulsbyville for Shared Technology Services 2013-2014

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second: Eli Wingo

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

6.2. Contract with IES for Prop 39 Planning Services

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

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

6.3. Waiver Requested for School Closure due to Rim Fire August 26- 30, 2014 - All Schools

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

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

7. PERSONNEL

7.1. Approval of a 20% Reduced Workload Sue Sperry 2014-2015

Recommendation: For Approval
Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

7.2. Approval of 10% Temporary Leave of Absence/Job Share-Kathleen Olsen

Recommendation: For Approval
Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

7.3. Appointment: Temporary Certificated Teachers- Mike Woicicki 10% FTE

Recommendation: For Approval
Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

8. EDUCATION

8.1. Williams Uniform Complaint Quarterly Report April 2014

Recommendation: For Approval
Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

8.2. 2012-2013 California Physical Fitness Reports

Recommendation: For Information/Discussion

8.3. Student of the Month March 2014

Recommendation: For Information

8.4. Overnight Trip - Sunset State Beach – Santa Cruz – Eighth Grade Trip

Recommendation: For Approval
Motion to approve: Tim Hoffman-Brady
Second: Jim Jacobs
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

9. BOARD OF EDUCATION

9.1. Board Policy Update Review Second Reading and possible approval.

Policy, Regulation, or Bylaw	Note:
BP 0460 Local Control and Account Ability Plan	New Policy
AR 0460(a) Local control and Account Ability Plan	New Regulation
BP 0500(a) Accountability	New Policy
BP 5145.12 Search and Seizure	New Policy -1 st reading with possible approval
AR 5145.12 Search and Seizure	New Regulation-1 st reading with possible approval

Recommendation: For Approval
Motion to approve: Eli Wingo
Second: Tim Hoffman-Brady
Vote: 3 ayes, 0 Noes, 2 absent, 0 abstentions

9.2. Board Policy and Review of BP 5145.12 Search and Seizure - First reading and possible waiver of second reading with approval.

Board is waiving first reading.

Recommendation: For Approval

Motion to approve: Eli Wingo

Second: Tim Hoffman-Brady

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

9.3. Set date for LCAP Public Hearing and Annual Budget Public Hearing June 19th or June 20th

The Board approved the next meeting for June 19th and June 24th at 5:30

Recommendation: For Approval

Motion to approve: Jim Jacobs

Second: Tim Hoffman-Brady

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

9.4. Board Members scanned signatures for diplomas

The Board wants to sign the diplomas.

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady

Second:

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

Board Members didn't go into close session.

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

ADJOURNMENT: The board meeting adjourned at 6:37 p.m.

Motion to adjourn: Tim Hoffman-Brady

Second: Jim Jacobs

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

Ronda Bailey, President

Date

Jeff Winfield, Superintendent

**Next Regular Meeting of the Board of Education
Wednesday, May 21, 2014
5:30 PM
District Office**

Agenda material can be inspected at the District Office

***18995 Twain Harte Drive, Twain Harte, California,
between the hours of 7:30 a.m. – 4:00 p.m.***

In accordance 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. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable accommodations to ensure accessibility to this public meeting.

Agenda posted at the following locations: Black Oak School, Twain Harte School, District Office and Tuolumne County Schools Office. Agenda emailed to: Union Democrat. Notice given to each Board Member.