

**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, SEPTEMBER 18, 2013

Board President, Tracie Walters opened the Board meeting at 5:30 pm.

PUBLIC SESSION

1. CALL TO ORDER 5:30

- 1.1. Flag Salute
- 1.2. Roll Call

Members Present:	Eli Wingo Tim Hoffman-Brady Ronda Bailey Tracie Walters
Members Absent:	Jim Jacobs
Administrators Present:	Dan Mayers, Principal Jeff Winfield, Superintendent
Employees Present:	Michele Harper, Administrative Specialist I

- 1.3. Agenda Review and Adoption
 - Motion to approve: Tim Hoffman-Brady
 - Second: Ronda Bailey
 - Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

2. COMMENTS FROM THE PUBLIC:

Miriam Perry strongly feels that we need to update and improve our website she really likes the way the Soulsbyville School Website was set up. Tracie Walters informed Miriam Perry that Michelle Dake has been asking for suggestions on the changes to the website. She should contact Michelle Dake about any suggestion on how they would like the website. Jeff Winfield talked about looking into finding a web master that could re-design our website. Dan Mayers offered to put in the newsletter for the parents to see if we had anyone who would be interested in web designing. Jeff Winfield suggested that we wait until after he talked to Michelle Dake.

3. COMMENTS FROM BOARD MEMBERS:

No comments

4. CONSENT CALENDAR

- 4.1. Minutes:
 - 4.1.1. August 21, 2013
 - 4.1.2. September 4, 2013
- 4.2. Warrants to August 22, 2013

Tim Hoffman-Brady commented that a couple of the 45 day annuals on the buses were high. Ron Wurz replied that there were some repairs done on the buses that needed to be done.

Recommendation: For Approval
Motion to approve: Ronda Bailey
Second: Eli Wingo
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

Closed Regular Meeting 5:40

Open Public Hearing 5:40

5. PUBLIC HEARING

5.1. PUBLIC HEARING: Sufficiency of Instructional Materials Adoption 2013- 2014

Tim Hoffman-Brady asked Kim Knowles a teacher if they had sufficient materials for the teachers and she commented that she had adequate materials. Dan Mayers informed the Board that he went on Amazon to see about purchasing some used books to replace some that are falling apart and it is just until we get through the this year. Then we will be replacing the books that are Common Core certified books.

Recommendation: For Approval
Motion to approve: Ronda Bailey
Second: Eli Wingo
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

Closed Public Hearing 5:42

Open Regular Hearing 5:43

6. REPORTS

6.1. Administration Report:

Jeff Winfield reported that Ron Wurz had a lot going on in his Maintenance department, they are replacing the carpet in the District office area, painting the gym, order wood chips for the playground, replace the fire pump at the District office. Ron Wurz is now working on setting up the kitchen at the Black Oak school so the kitchen staff can cook there fulltime. The steamer has been ordered for the kitchen and they will continue to use the freezer up at the District office.

Dan Mayers stated to the Board that the kindergarten class will be adding an additional hour in the second week of Oct. Only half the kids will stay on Monday and Wednesday and then the other half will stay on Tuesday and Thursday. We have our Special Education Self Review coming up it will be a lot of work for our two new Special Education teachers. Positive behavior is now up and running. The LAIR trip has been moved to Oct 7-9. Sgt Oliver will be coming in on Oct 2. County Wide Teacher Professional Development day is on November 1. Dan Mayers informed Jeff Winfield that they will be leading the Halloween Parade and they will have to come up with costumes. Dan Mayers also shared the API Scores with Board, State of California will suspend the STAR testing for Language Arts and Math but they will still test for Science for this school year. This still pending because the Federal Department of Education hasn't approved it at this time.

6.2. Board Members Report:
Nothing to report at this time.

6.3. Faculty Report:

Kim stated everything is going well and they are excited about the Common Core. Lots of changes coming up.

6.4. BOTH Report:

There is going to be a Poster contest for the Carnival the winner will get to walk at the head of the Parade with the Principle and Superintendent. We have the permit for the Parade and the Carnival will be that afternoon and held at the gym. Also at the same time we will be running the book fair over in study room behind the library. We will be offering a rebate or refund for fingerprinting for parents in the amount of \$40 for those who help in the classroom. The parent will need to provide their receipt to get reimbursed. We hope to start publishing a newsletter for B.O.T.H. on a regular basis.

6.5. F.F.E.E. Report- that is for both groups

Vicki Young stated that F.F.E.E. is ready for the mini grant for the teachers in the amount \$200 for whatever they to use it for. Also they are trying to get a submission for the grab for cash at the Casino.

6.6. Enrollment Report as of September 11, 2013

Black Oak	168
Twain Harte School.....	129
Total.....	297

Dan Mayers reported we have since enrolled 3 more students since this report.

7. NEW BUSINESS

7.1. Lease Agreement with Amador-Tuolumne Community Action Agency's Head Start Program for August 1, 2013 through July 31, 2016

Recommendation: For Approval
Motion to approve: Ronda Bailey
Second: Eli Wingo
Vote: 3 ayes, 0 Noes, 1 absent, 1 abstentions

7.2. Resolution 2013-2014-09-03: Gann Limits

Recommendation: For Approval
Motion to approve: Ronda Bailey
Second: Tim Hoffman-Brady

Roll Call: Eli Wingo - aye
Tim Hoffman-Brady - aye
Ronda Bailey - aye
Tracie Walters - aye

8. PERSONNEL

8.1. Consideration of Resolution 2012-2013-09-04 – Authorizing Holders of a Multiple Subject or Standard Elementary Teaching Credential to teach classes in Grades 5-8 – Kathleen Olsen

8.2. Consideration of Resolution 2012-2013-09-05 – Authorizing Holders of a Multiple Subject or Standard Elementary Teaching Credential to teach classes in Grades 5-8 – Mary Bickley
Recommendation: For Approval

Eli Wingo stated that he didn't know what this resolution was, Jeff Winfield explained that there are times when a teacher will teach a subject that may not match their credential we would authorize them to as a District to complete this assignment as an assigned.

Motion to approve: Tim Hoffman-Brady
Second: Eli Wingo

Roll Call: Eli Wingo - aye
Tim Hoffman-Brady - aye
Ronda Bailey - aye
Tracie Walters - aye

8.3. Consideration of Temporary Athletic Team Coaches 2013-2014:

Athletic Director:	Larry Gold	
Cross Country:	Dan Mayers	
Girls' Basketball:	John Baldwin	Sixth Grade
Girls' Basketball:	Noel Rathmel	Seventh & Eight Grade
Wrestling:	John Baldwin	

Recommendation: For Approval
Motion to approve: Ronda Bailey
Second: Tim Hoffman-Brady
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

9. EDUCATION

9.1. Resolution 2013-2014-09-01 Sufficiency of Instructional Materials

Recommendation: For Approval

9.2. Resolution 2013-2014-09-02 Certification of Provision of Standard-Aligned Instructional Materials

Recommendation: For Approval

Motion to approve: Tim Hoffman-Brady
Second: Ronda Bailey

Roll Call: Eli Wingo - aye
Tim Hoffman-Brady - aye
Ronda Bailey - aye
Tracie Walters - aye

Public Meeting closed: 6:07

10. CLOSED SESSION: No closed session

11. ADJOURNMENT: 6:08

Motion to approve: Tim Hoffman-Brady
Second: Eli Wingo
Vote: 4 ayes, 0 Noes, 1 absent, 0 abstentions

**Next Regular Meeting of the Board of Education
Wednesday, October 15, 2013
District Office
Open Session 5:30 P.M.**

*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, District Office and Tuolumne County School. Agenda emailed to: Union Democrat. Notice given to each Board Member.