

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

Located At:

Twain Harte School District Board Room
22974 Twain Harte Drive
Twain Harte, CA 95383
Upper Campus

Tuesday, June 26, 2018 at 4:00 p.m.

The Public Session began at 4:03 p.m.

PUBLIC SESSION

1. CALL TO ORDER-The Board meeting was called to order at 4:00 p.m. by Member Brady.

1.1. Pledge of Allegiance-The pledge of allegiance was said by all.

1.2. Roll Call

Members Present: Member Lisa Brady
 Member Eli Wingo
 Member Tim Hoffman-Brady
 Member Chantal Fowler
 Member Ronda Bailey
 Superintendent Rick Hennes
 Ms. Tonya Midget
 Kelly Gilbertson Administrative Specialist

1.3. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Bailey

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 district that is not on the agenda.)

3. REPORTS

3.1. Superintendent Report,

Superintendent Hennes updated the Board on the summer facility projects. He said, the first thing will be to fence off Mrs. Gnipp's classroom for safety issues. Second, the band room will be renovated, not replaced due to extremely high costs. There will be air conditioning installed, new windows, carpet, new exterior and a ramp for approximately, \$65,000. The project will begin in approximately three weeks. Additionally, the rock wall will be repaired and painted blue. All projects are slated to be finished by the start of school.

He explained that the open and vacant band position is advertised on EdJoin.

A math teacher has been hired and sent to training for Eureka Math. Her name is Paula Broveleit. Superintendent Hennes said he is very pleased.

Superintendent Hennes spoke about the Charter School status. He shared that he attended a meeting at the Tuolumne County Superintendent of Schools office. He gave each board member a copy of the minutes from the Tuolumne County Superintendent of School Board Meeting involving the Charter School petition. He said that he was surprised to see that they not only had the public hearing, but that the County was holding a special board meeting so that the Tuolumne County Board would be allowed to ask questions of the charter petition people. He explained that is what Twain Harte did when they had their

vote. He said that Mrs. Lupo stated that the Pinecrest School Club is a non-profit and has been in existence for 41 years and has never been directly connected to a school. She said the purpose of a 501(3)C is to benefit students in the Pinecrest area.

Superintendent Hennes said for Ms. Lupo to say that the Pinecrest School Club has never been affiliated with a school is fabrication. He said they have the same bank account number as the Pinecrest Student Body account and statements for that account used to be sent to the Twain Harte School address.

Member Wingo asked if they are allowed to run an auxiliary program. Superintendent Hennes said they are allowed to have a Booster Club. He said that Ed Code states that you can't run an organization using a districts schools name or affiliation unless permission has been received by the district school. He said it is fraud to use the districts name. He also said that Ms. Lupo said that Pinecrest Charter made charitable donations. Superintendent Hennes has asked for documentation that the Charter has made charitable donations to a charitable cause or a student organization. Superintendent Hennes said, he believes they are stockpiling money. He said that is not legal. Member Wingo asked the Superintendent for clarification as to what it takes to operate under a school district using the districts name. The superintendent said that permission has to be granted by the school district. He said that the presentation presented to the Tuolumne County Board was much different than the presentation presented to the Twain Harte Board. The Tuolumne County Board will be voting on the Charter in August.

Member Hoffman-Brady asked about possible field trips to Jennes Park. Principal Wingo will research and let him know.

3.2. Board Member Report

Member Brady shared the student of the month for May of 2018 was E.J. Witt from Mrs. Gold's kindergarten class. Principal Wingo said from now on, the student of the month will be invited to the board meetings to receive recognition.

3.3. Principal Report

Principal Wingo explained the change in graduation requirements for next year. He said the current requirements are a 2.0 GPA with at least 1.0 in each class for the 8th grade year. The teachers and Mr. Wingo would like to change the requirement to include the 7th grade also. He said the hope is to instill more responsibility in our students in regards to their academic achievement.

Principal Wingo gave the board an update on Girl's Circle. He said that Soroptimist International of Twain Harte introduced the Girl's Circle program at Twain Harte School 7 years ago. They provide volunteers to run the program and a local restaurant donates food for the students who choose to participate. In an effort to establish oversight of the program, next year our Safe School Ambassador, a trained Girl's Circle facilitator herself, will directly oversee and run the program once a week. Lastly, he said that all that Soroptimist has done to introduce the program to Twain Harte is very much appreciated and if they choose their continued support under Patti Taylor's direction.

He shared the change in teaching assignments for next year. He said that Kim Hartwig will be teaching a K/1 combination class. Mary Bickley will be moving to 5th grade and is attending an ELA curriculum training this week. Larry Gold will be teaching K-8 Physical Education and Paula Broveleit will be teaching 6th-8th grade Math and she just attended training on the Eureka Math curriculum.

He said we are looking to pilot a new Social Studies program next year in various grade levels as we move towards adoption next spring.

The handbook is being updated for next school year and Kathy Cross has been updating the student registration information for next year.

3.4. Staff Reports

There were not any staff reports.

3.5. Enrollment Report

Member Brady shared the student enrollment of 264 as of the last day of school.

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 May 5, 2018

4.2. Warrants up to June 14, 2018

4.3. Consideration of annual renewal of Gamut Online for the 2018-2019 school year

4.4. Consideration of Girls Basketball Coach 2018-2019, Noel Rathmel-6th, 7th & 8th

4.5. Consideration of Approval of Cross Country Coach 2018-2018, \$900 Stipend - Linda Gnipp

4.6. Consideration of Approval of Guest Group Contract for Jenness Park-Staff In-Service

4.7. Consideration of Approval of 6th, 7th and 8th Grade Math Teacher-Paula Broveleit

Motion to Approve: Member Wingo

Second: Member Bailey

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

5. PUBLIC HEARING

Member Brady closed the regular board meeting at 4:50 p.m. She opened the Public hearing at 4:50 p.m.

5.1. Local Control Accountability Plan Review 2018-2019

5.2. Financial Budget Review 2018-2019 and General Fund Balances Above Minimum Reserve

The regular meeting was closed at 4:50 p.m. The Public Hearing was opened at 4:50 p.m.

Superintendent Hennes reviewed the LCAP plan summary and updates to the board. He thanked Ms. Midget and Mrs. Gilbertson with their hard work on assisting with the LCAP.

He started with the GATE program. The GATE program is off the ground and running. The identification process is in place. Mrs. Moore, the GATE Coordinator has great plans for next year.

He said the ELA scores went up overall on the statewide assessments and he is very pleased with the increase in scores. He believes that is attributed to the teacher consultant that was on campus that assisted teachers with teaching students how to prepare and take the exam and also there was more exposure to practice exams.

He said that Humanities will be separated from ELA next year.

He further stated that tardies and excessive absences still seem to be a concern. There will be attendance incentives introduced next school year.

Math scores have went down in 5th through 8th grade. 4th grade met the standard at 87%. Kudos to Mrs. DeMars.

With the staff reconfiguration, there will be more remedial time in Math and Language Arts to target deficits.

Kindergarten will be transitioning to a full day beginning October 15th.

Superintendent stated that the staff has worked hard to develop multiple assessments for students.

There will be a continued library book fund for classroom.

Lastly, funding will be continued for field trips.

Chief Business Official Tonya Midget reviewed the 2017/2018 original Budget based on the local control funding formula (LCFF) calculations and revenue for the coming year.

The LCFF calculator was officially released by the Fiscal Crisis and Management and Assistance Team (FCMAT) on October 29, 2013, with the most recent May Revise update June 1, 2018. This version of the calculator takes into account the Governor's May Revise of his proposed 2018-2019 State budget for COLA and gap funding assumptions. A large change in the way revenue took place with the implementation of the local control funding formula (LCFF). A shift of \$801,063 in the 2012/2013 former State categorical funds became LCFF funding, to be received in the old Revenue Limit account category object code 8011. The re-designated categorical funds totaling \$801,063 were permanently reduced by the basic aid fair share reduction of \$187,647, and then officially labeled LCFF State Aid funding \$613,416. An inflation adjustment was added to this figure moving into the 2013-2014 year, which increased the hold harmless amount to \$623,250. The fair share reduction has now permanently become \$176,742.

Basic Aid or LCFF funding status is determined by the State comparing the total of property tax receipts, reduced by charter school in-lieu transfers out, adding State categorical funding, which is all weighed against the LCFF calculation total. The current year estimates place the district \$882,501 above LCFF funding levels, which totals \$2,518,877 in 2018-2019. This translates to needing 89.13 ADA (Average Daily Attendance) to break even with the LCFF calculation. Each ADA above 89 would then start generating additional funding above combined property taxes and state categorical funding of \$3,401,378.

The amount of Property Taxes exceeding LCFF Calculation is \$882,501. The growth ADA needed to reach LCFF funding break even status is 89.13.

The transfer to Mountain Oaks is based on 2017-2018 P-1 charter ADA. This amount will be updated at year end to reflect the 2017-2018 P-2 ADA. The budgeted transfer out is based on 3.00 ADA which generates -32,761 in property tax transfers to Mountain Oaks.

Mandated Cost Discretionary funding one-time revenue of \$10,038 has been budgeted at \$168 per ADA.

Mandated Costs block grant funds have been budgeted at \$31.16 per ADA or \$7,795.

Multi-Tiered System of Supports (MTSS) Grant funding has been budgeted at \$25,000. This funding is for one year.

LCPSS Grand funding has been budgeted at \$5,000. This funding is for one year.

A SELPA bill-back of \$174,490 has been budgeted. This represents the new funding model. Special Education Transportation is budgeted at \$23,750. A contribution from unrestricted resources is budgeted at \$422,822, which represents the current year estimated encroachment for the Special Education program. Encroachment increased \$57,807 over 17/18.

The 2018-2019 beginning fund balance is estimated to be \$436,363. The 17% Board Designated minimum reserve set aside is \$369,663 in the general fund and \$261,362 in the special reserve fund. The total general fund balance including the assigned balance, coupled with the special reserve balance \$718,886 provides an overall 19.36% reserve of total expenditure budget.

The multi-year projection demonstrates the impact of the 2018-2019 budget with staffing and expenses equaling revenue growth over spending of \$21,161 general fund dollars and deficit spending -\$61,852 in 2019-2020, and deficit spending -\$61,211 in 2020-2021. The deficits in the out years are a direct reflection of the possibility of in lieu property taxes transferring to Pinecrest Expedition Academy Charter School.

6. FISCAL SERVICES

6.1. Consideration of the 2018-2019 Fall Consolidated Application

Motion to Approve: Member Hoffman-Brady
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.2. Consideration of Resolution No. 2017-2018-06-01 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2017-2018.

Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.3 2018-2019 Education Protection Account Planned Expenditures

Motion to Approve: Member Wingo
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.4 Consideration of 2018-2019 Legal Services Agreement with Law Office of Byron C. Smith

Motion to Approve: Member Wingo
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. PERSONNEL

7.1 Consideration and Approval of the Cafeteria Coordinator Job Description

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.2 Consideration and Approval of the Cafeteria Cook I Job Description

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.3 Consideration and Approval of the Cafeteria Cook II Job Description

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.4. Consideration of Approval of Administrative Management 2018-2019 Contract, Principal – Gabe Wingo

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 4 Ayes, 0 Noes, 0 Absent, 1 Abstentions

7.5. Consideration of Approval of Classified Management 2018-2019 Contract, MOT Director – Ron Wurz

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. ACTION

- 8.1 Consideration of the Tuolumne County SELPA Local Plan and Local Education Agency Assurances.

Motion to Approve: Member Bailey
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.2 Consideration of Lunch Price Increase

Motion to Approve: Member Bailey
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.3 Consideration of Approval of Resolution No. 2017-2018-06-02 In the Matter of Calling a General District Election

Motion to Approve: Member Bailey
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.4 Consideration of Approval of Renovation of the Music Room Portable

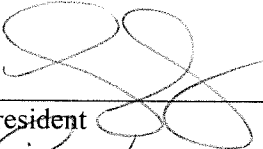
Motion to Approve: Member Bailey
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 8.5 Consideration of Approval to Allow the Superintendent to Make Intermittent Changes to the LCAP


Motion to Approve: Member Bailey
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. ADJOURNMENT

The meeting was adjourned at 5:40 p.m. by Member Brady.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Board Room (Upper Campus)
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 at the following locations by Kelly Gilbertson at 4:00 p.m. on June 22, 2018: 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.