

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

Located At:

Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Upper Campus Study Hall
WEDNESDAY, May 9, 2018

The Public Session began at 4:00 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. 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-Absent
 Superintendent Rick Hennes
 CBO-Tonya Midget
 Administrative Specialist-Kelly Gilbertson

- 1.3. Agenda Review & Adoption-

Motion to Approve: Member Wingo made the motion to move item 3.3 to 3.1 due to the band review that was previously scheduled for tonight.

Second: Member Hoffman-Brady

2. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

Angie Vermillion shared that the Book Fair turned out great and there were not any behavior issues.

Lynn Groff further stated that they will be visiting the Scholastic Warehouse to prepare for next school year.

3. REPORTS

- 3.1. Superintendent Report,

Superintendent Hennes said he is constantly working on the LCAP through the year. He will be sharing the draft soon.

Sadly, he shared that Mrs. Andrews will be moving back to Arizona this summer and will not be continuing as the music teacher. She has been magnificent and helped get the music program back on track.

The job will be reposted through Jamestown School District as Twain Harte shares the position with Jamestown.

He also said that The Pinecrest Expedition Charter School filed their paperwork with The Tuolumne County Superintendent of Schools Office and there was going to be a Public Hearing on Monday, however Superintendent Hennes received word that the Public Hearing is being rescheduled for a later date. He will let the staff and parents know as soon as the date is released. He encouraged everyone to attend the hearing. There was a Staff Appreciation Lunch on Tuesday, catered by Sierra Smoke.

3.2. Board Member Report

Lisa Brady announced the Student of the Month for April 2018 is Braxton Shirk. Tim Hoffman-Brady said that he has been volunteering in his granddaughters kindergarten class and is very impressed with the long term substitute teacher, Mrs. Howell. He was very excited to see that she is learning on the iPad. He said that is near and dear to his heart as he has pushed for more tech support for students. He thanked everyone that has helped solidify the technology support along the way.

3.3. Principal Report

Principal Wingo announced the Martin Luther King Essay Contest Winners. Sean Walker is the 3rd place winner in 6th grade and will receive \$25.00. Audrey Gentry is the 1st place winner in 7th grade and will receive \$100.00. Annabelle Gilliat is the 2nd place winner in 7th grade and will receive \$50.00. He congratulated all three students.

Secondly, he wanted to recognize, Mr. Gold for getting all of our athletes ready to compete at the County Track meet last week.

He said that State testing is underway. There have been a few technical difficulties, but, they have been able to be resolved fairly quickly. He said the older chrome books seem to be malfunctioning more often, some beyond repair.

Principal Wingo met with the Sheriff Elect and current Under Sheriff Pooley, a Twain Harte resident, to discuss campus safety. They were pleased with the security of our campus. They are going to have a drone photograph our campus for an accurate depiction for law enforcement to use in emergencies.

They also discussed the possible inclusion of school Resource Officers in the future depending upon Grant approval.

Finally, they discussed the ALICE drills that the sheriff's office conducted on campus last month. He said, he let them know that the staff was very appreciative of having local law enforcement come into each classroom to review procedures and instruct staff and students on best practices when faced with a lockdown/intruder incident.

He shared that the Site Council finished working on the volunteer training procedures that we will put into place next school year. All classroom volunteers will be required to complete the short 20 minute training prior to working in the classroom.

He shared the staffing reconfiguration for next school year. Larry Gold will be teaching P.E. and Social Studies. Kim Hartwig will be moving to 5th grade. Humanities will be separated into ELA and SS.

The end of the year activities include, the 8th grade Santa Cruz trip from May 30th until June 1st. Field Day will be on June 6th. Several classes will be going to Mini Golf in Twain Harte on June 5th and June 7th. Graduation will be on June 7th and the Graduation Party will be in the cafeteria this year.

Lastly, he thanked the Dearo Family for the wonderful snacks for Teacher Appreciation.

3.4. Staff Reports

Sherry Siewert shared their class experience at Nature Bridge and explained the poster that her class created about the experience. She said that her students touched

starfish and were able to see the touch pools, walked across the Golden Gate Bridge and had campfires. She said that each student was assigned a twin from a different school to share a dorm room with.

Mary Bickley thanked Angie Vermillion and Lynn Groff for hosting the Book Fair.

She said the lower grades created posters of encouragement for testing for the classrooms that students were testing in. Student Council created sticky notes of encouragement to put on the desks of all the students that were testing as well.

The middle school students created a Dedication Wall in the center room, dedicating their Smarter Balanced Test to someone special.

In 3rd grade, Mrs. Hartwig's class has been reviewing the Amazing Race test prep, where students are issued a "license to participate" to go through each mathematical standard "race course" before testing out and moving on to another. The students are having a great time reviewing. Second grade students are the Co-pilots and have provided great opportunities for the 3rd grade to teach them how to solve problems.

Mrs. Ballard's class will be taking a walking field trip to Twain Harte Park to meet up with their year-long pen pals from Curtis Creek on May 31st. Mrs. Ballard's class loves art with Mr. Gerber. Students are learning new vocabulary and have a new, medium with which they work on a regular basis.

In 5th grade, Mr. Gold's class will be taking a field trip to Mercer Caverns on Thursday, May 24th.

In Middle School, 6th grade Enrichment is working on Lego Civics project, creating our own town of "Blocksville", together deciding and building what we need for survival, adding and subtracting "dots" from our checking accounts, next week working on deciding our careers and building businesses or infrastructure.

The 6th and 7th graders will be going to Sierra Repertory Theater on Friday, May 11th to see Shakespeare's "Midsummer Night's Dream".

8th grade is currently working on end of the year research papers.

Mrs. Bickley's 6th grade math class is extending their understanding of areas of triangles by creating triangle people. In 7th grade math, the students are currently creating games based on probability. In 8th grade math, students are giving up P.E. or Enrichment in order to work with their buddies on academics.

The 1st and 8th graders will be taking their annual Buddy Picnic to Eprosen Park this coming Tuesday as the final buddy gathering.

8th graders have been preparing for the Parent Appreciation Tea, their graduation trip to Santa Cruz, and their graduation ceremony.

Lastly, graduation will be held in front of the entire school at 9:00 a.m. on June 7th. The board was invited to come at 8:40 a.m. the morning of graduation to watch the graduates parade through the school in their gowns.

3.5. Enrollment Report –269

Superintendent Hennes shared the enrollment report of 269 students currently enrolled. He said he is very pleased. The enrollment seems to be maintaining and

attracting new families.

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 April 11, 2018
- 4.2. Special Board Meeting Minutes from April 25, 2018
- 4.3. Warrants up to April 25, 2018
- 4.4. P2 Attendance School District Report 2017-2018-Certification
- 4.5. Consideration of Approval of Web Master Contract, \$1,000 Stipend – Laura DeMars
- 4.6. Second Interim Report Approval Letter
- 4.7. MOU w/ Foothill-Sierra Pest Control Agreement to Provide Weed Control on School Grounds
- 4.8. Consideration of IST Participating Teacher Representative Contract 2018-2019
Becky Berry at 40% and Lindsey Bannwarth at 60%
- 4.9. Consideration of Approval of School Counselor Contract-Donn Hohengarten
- 4.10. Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for 2018-2019 school year-Robyn Moore
- 4.11. MOU with PACETPA Administrative Services Agreement (Plan Design, Administration, Compliance, Education)
- 4.12. Consideration of Approval to Continue Job Share for 2018-2019 School Year
Gabriella Dahlin at 50% shared with Nancy Carlson at 50%
- 4.13. Infinity Communications & Consulting, INC. Agreement (Annual)
Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. PERSONNEL

- 5.1. Resolution 2017-2018-05-01, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Physical Education
Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 5.2. Resolution 2017-2018-05-02, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mary Bickley-Math
Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. ACTION ITEM

- 6.1. Board Policy Update: BP3320/AR3320-Claims and Action Against The District
Superintendent Hennes explained that BP3320/AR3320 is being brought forward for approval due to a recommendation from the JPA.
Member Hoffman-Brady made the motion to waive the second reading and approve BP3320/AR3320.
Motion to Approve: Member Hoffman-Brady
Second: Member Member Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.2. Consideration of Revised Salary Schedules and Salary Increases for Unrepresented Employees: Certificated Management, Classified Management and Confidential Employees
Superintendent Hennes explained the increase in salary for the Unrepresented Employees

follows the Classified negotiation settlement agreement.
He said that having Mr. Wingo has been incredible.
Mrs. Bickley said that she really appreciates the sunshine that the district office has brought to the campus. She said she really has felt heard and supported.

Angie Vermillion and Lynn Groff said that things have felt really nice and they feel that Twain Harte is starting to get their family back and the mood on campus is great.

Tim Hoffman-Brady thanked Tonya Midget for keeping us routed straight financially.
Motion to Approve: Member Hoffman-Brady
Second: Member Fowler
Vote: 3 Ayes, 0 Noes, 1 Absent, 1 Abstentions

The Board went into closed session at 4:40 p.m.

7. CLOSED SESSION

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

- 7.1 Certificated Management, Classified Management and Confidential: 2018-2019 Salary Schedule
- 7.2 Consideration of Certificated Employee-Retirement
- 7.3 Consideration of Certificated Employee-Resignation

8. PUBLIC SESSION

8. Adjourn to Public Session-Report Action if any Taken

Member Fowler made the motion to approve the Certificated Management, Classified Management and the Confidential Salary Schedule. The motion was seconded by Member Hoffman-Brady. All board members were in favor.

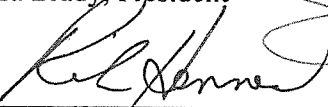
Member Hoffman-Brady made the motion to accept a Certificated Employees letter of Retirement and a Certificated Employees letter of resignation. It was seconded by Member Fowler. All Board members were in favor.

9. ADJOURNMENT

The meeting was adjourned at 5:15 p.m. by Member Brady.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Tuesday, June 26, 2018 at 4:00 p.m.
Wednesday (Special Meeting), June 27, 2018 at 4:00 p.m.
Upper Campus Study Hall, Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Agenda material may be reviewed at the District Office
between the hours of 7:30 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 3:30 p.m. on May 3, 2018 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.

8