

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES
Board Meeting Minutes
BOARD MEETING MINUTES
Twain Harte School
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room (Upper Campus)
Wednesday, August 8, 2018 at 4:00 p.m.**

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. Pledge of Allegiance-The pledge 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
 Chief Business Official Tonya Royce
 Administrative Specialist Kelly Gilbertson

- 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 facility projects. He said that there was a contractor on site today to give an estimate on painting the cement steps. He said that will be happening in the next couple of weeks.
The fence was installed around Mrs. Knipps classroom that matches all other fencing.
The Band remodel will start after school is started due to a communication error with the contractor.

Mrs. Paula Broveliet was hired as the 8th grade math teacher.
Mrs. Kim Hartwig will be teaching a K-1 combination class.
Mr. Larry Gold will be teaching K-8 P.E.
He shared that the district has been unable to find a music teacher.

Lastly, he heavily encouraged all board members, staff and parents to attend the Tuolumne County Office of Education meeting on August 13, 2018 regarding the Pinecrest Expedition Academy at 4:00 p.m. He said he spoke at the last County Board meeting to some inaccuracies regarding the Charter.

3.2. Principal Report

Principal Wingo shared that there will be a Back to School Teacher Staff Development day on Monday, August 20, 2018 at Jenness Park. He said at that time, the staff will dive into assessments and scores. The focus this year will be on using data to drive instruction.

Letters will be going out tomorrow for Back to School Night. There is the probability of 10 new students enrolling. The enrollment numbers continue to be high in the upper grade levels.

3.3. Board Reports

Member Tim Hoffman-Brady thinks Pinecrest Lake should be added to the field trip schedule for students.

3.4. Staff Reports

There were not any staff reports.

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 June 26, 2018
- 4.2. Minutes from June 27, 2018
- 4.3. Warrants through August 3, 2018
- 4.4. Williams Uniform Complaint Quarterly Report-July 2018
- 4.5. Consideration of Girls Basketball Coach 2018-2019, Griff Lowe-8th
 - Motion to Approve: Member Wingo
 - Second: Member Bailey
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5. EDUCATION

- 5.1. Annual Statement Of Need 30-Day Substitute and Designated Subjects Teaching Permits
 - Motion to Approve: Member Wingo
 - Second: Member Fowler
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 5.2. Resolution 2018-2019-08-02, 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). Paula Broveleit-Math
 - Motion to Approve: Member Wingo
 - Second: Member Bailey
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 5.3. Declaration of Need for Fully Qualified Educator 2018-2019
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2018-2019
 - Motion to Approve: Member Wingo
 - Second: Member Fowler
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. FISCAL SERVICES

6.1. Consideration of Resolution No. 2018-2019-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.

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

7. ACTION

7.1. Consideration of Trane LED Lighting Proposal & Prop 39 Closeout.

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

8. CLOSED SESSION-The Board went into closed session at 4:31 p.m.

8.1 Anticipated Litigation-One Case

PUBLIC SESSION

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

There was not any action taken in closed session.

10. ADJOURNMENT

The board meeting was adjourned at 4:55 p.m.



Lisa Brady, President



Rick Hennes, Superintendent

9/12/18

Date

**Next Regular Meeting of the Board of Education
Wednesday September 12, 2018, at 4:00 p.m.
Board Room, Twain Harte School
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. and 4:00 p.m.**

Posted on Friday, August 3, 2018 at 4:00 p.m. by Kelly Gilbertson, Administrative Specialist

Agenda posted at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat. Notice given to each Board Member.

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.