

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

BOARD MEETING MINUTES

Located At:

Twain Harte School Board Room
22974 Twain Harte Drive
Twain Harte, CA 95383
Board Room

WEDNESDAY, SEPTEMBER 12, 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 Tim Hoffman-Brady
	Member Ronda Bailey
	Member Eli Wingo
	Member Chantal Fowler
	Member Lisa Brady
	Superintendent Rick Hennes
	Chief Business Official Tonya Royce
	Administrative Specialist Kelly Gilbertson

1.3. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Brady

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 presented a plaque of recognition to Larry Gold for his 25 years of Service to Twain Harte School District as the Athletic Director and a Coach.

Superintendent Hennes gave a facility update. He said that the district is ready to move forward on the Prop 39 lighting project.

The painting of the concrete steps will take place after September 17th after school and on weekends.

The district will be hiring a local artist to paint the new logo on the ball wall.

There is also a plaque that will be replaced that is rusting that is currently on the concrete steps.

The band room will be refurbished inside and out beginning soon.

The Superintendent further stated that he is hoping that the district will qualify for modernization money.

He wanted to publically thank the teachers for working with the Administration on staffing and actually coming up with a way to solve the higher enrollment numbers in the upper grade levels. He said the district will not be adding another teacher, but changing

the class schedule to accommodate the higher numbers. The schedule change will be in affect after the 8th grade class returns from the LAIR field trip.

He spoke about the Pinecrest Expedition Academy progress and said that he is still deeply concerned. At the October 8, 2018, County Board Meeting, a decision should be made as to whether or not the County Board will extend the 60 day terms of the original approval with conditions.

He said that he is still attempting to meet with the District Attorney and that Twain Harte School's Attorney has been pursuing it vigorously.

Tonight he will be going back to LAIR for the duration of the LAIR trip as he is a chaperone.

3.2. Board Member Reports

Tim Hoffman-Brady asked if a field trip to Pinecrest is being pursued. Principal Wingo said they will be setting something up in the spring.

3.3. Principal Report

Principal Wingo reviewed the Parent Handbook, including the new graduation requirements that will include 7th grade students.

He said he has been doing home visits for excessive tardies.

Additionally, Charlotte Knox will be coming next week. He said it will be good to have her back.

He thanked the teachers for comping up with a plan to accommodate the high enrollment numbers in the upper grade levels.

3.4. Staff Reports

Mrs, Dahlin gave the certificated staff report. She said now that we do not have a music teacher, she and Mrs. Carlson are teaching their students patriotic songs.

Mrs. Stapp and Mrs. Ballard are preparing for their annual Farm Day.

Twain Harte School will be participating in a GRA Global read aloud beginning October 1st, ending November 9, 2018. Grades 4, 5, 6, 7 and 8 will be participating.

Mrs. Bickley and Mrs. Rose are preparing for their field to the Capitol in Sacramento.

Mr. Gold said that P.E. has been fantastic.

Wendie Roberts shared that the classified staff has been working very hard to implement the new schedule. She said that she has been helping with centers during the morning.

3.5. Enrollment Report – 247, please see breakdown by grade.

Superintendent Hennes shared the current enrollment of 247.

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 August 8, 2018

4.2. Warrants up to August 30, 2018

4.3. Consideration of Approval of Athletic Director 2018-2019, \$1,625 Stipend – Gabe Wingo

4.4. Consideration of Approval of 8th Grade Activities Director, \$1,625 Split Stipend – Lindsey Bannwarth /Paula Broveleit

4.5. MOU w/ Tuolumne County of Schools for the Smile Keepers Program Yearly Agreement to Provide Student Dental Services

4.6. Consideration of Induction Support provided by Mary Bickley for Paula Broveleit

4.7. Consideration of Ball Wall Painting-Randy Speer-\$1000.00

Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 5 Ayes, 0 Noes, 0 Absent, 1 Abstention

Member Wingo abstained from the vote.

5. PUBLIC HEARING

5.1 Sufficiency of Instructional Materials Adoption 2018-2019

Member Brady opened the public hearing at 4:15 p.m.

The Public Hearing was closed at 4:16 p.m.

Gabby Dahlin thanked the Administration for increasing the teacher budget for Instructional Materials and library books for their classrooms.

6. EDUCATION

6.1. Consideration of Approval of Resolution No. 2018-2019-01: Sufficiency of Instructional Materials

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

6.2. Consideration of Approval of Resolution No. 2018-2019-02: Certification of Standards – Aligned Instructional Materials

Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.

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

6.3 Board Policy Update: BP6146.5-Elementary/Middle School Graduation Requirements

Motion to Approve: Member Wingo
Member Wingo made the approve agenda item 6.3 and 6.4 and waive the second reading.

Second: Member Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.4 Board Policy Update: BP/AR 5123-Promotion/Acceleration/Retention

Motion to Approve: Member Wingo
Member Wingo made the approve agenda item 6.3 and 6.4 and waive the second reading

Second: Member Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Superintendent Hennes explained that the policy was last adopted in 2005 and was due to be updated.

7. FISCAL SERVICES

7.1. Consideration of Resolution No. 2018-2019-03: Gann Limits

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

Ms. Royce explained that the Gann Limit is a routine requirement and there is not any fiscal bearing on the district. It is just a requirement that was put into effect in 1979.

7.2. Unaudited Actuals: 2017-2018

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

7.3. Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

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

Ms. Royce said that she would need to increase the property tax piece of the budget to reflect an increase.

8. PERSONNEL

8.1 Presentation of the Sunshine between the District & THFT – Mutual Proposals

Recommendation: Acknowledgment of Receipt of Sunshine Letter

Superintendent Hennes shared that the Teachers and the District present mutual proposals.

He said it has always been a very amicable process and there is always great dialogue. Principal Wingo will start being part of the process.

Member Brady said she would like to sit in on negotiations on October 4, 2018.

8.2 Resolution 2018-2019-09-04, 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-Social Studies

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

9. ACTION

9.1 Consideration of Precision Media Blasting

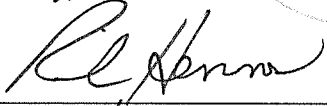
Background: Remove paint and/or coatings from entire ball wall and bleachers in preparation for a new coating to be applied by others. Quote included manpower, equipment and materials.

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

10. ADJOURNMENT

Member Brady adjourned the meeting at 4:36 p.m.

Lisa Brady, President



Rick Hennes, Superintendent

Date

**Next Regular Meeting of the Board of Education
Wednesday, October 10, 2018 at 4:00 p.m.
Twain Harte School District 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 in Rm #21
between the hours of 8:00 a.m. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson at 3:00 p.m. on September 7, 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.