

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

BOARD MEETING AGENDA

Located At:

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

Wednesday, February 13, 2019 at 4:00 p.m.-Amended-Board Minutes

The Public Session began at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present: Member Chantal Fowler
 Member Tim Hoffman-Brady
 Member Lisa Brady
 Member Eli Wingo
 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 Fowler
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.)

Kelly Gilbertson announced that Tonya Royce is being recognized this week as the Star 92.7 KZSQ Working Woman of the Week.

The Board went into closed session at 4:05 p.m.

3. CLOSED SESSION

- 3.1. Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers

PUBLIC SESSION

4. Adjourn to Public Session – Report Action if any Taken-

The Board came back to open session at 4:13 p.m. There was not any action taken in closed session.

5. REPORTS

- 5.1. Superintendent Report

Superintendent Hennes thanked the Custodial, Maintenance, and Bus Department for all of their hard work during this treacherous weather. He said that he and Principal Wingo are weather watchers right now.

He further recognized Molly Rose as being nominated as the Teacher of the Year. There will be a dinner honoring her in April. There will be more information to follow.

The band room remodel has been started and is moving along.

Twain Harte is now in the que for remodeling. The kitchen will be started first. He is hoping there will be three phases to the remodel. Second, will be the school office and last will be the classrooms and hallway on the lower campus.

Lastly, he announced that Lori Gold will be retiring this year.

5.2. Board Member Reports

Member Brady announced that the Student of the Month for January 2019 is Jamie Kreisel. Congratulations to Jamie Kreisel.

5.3. Principal Report

Principal Wingo spoke about the Dashboard Report. He said the report is comprised of Countywide data that compares Twain Harte to other schools in the County. He said Twain Harte will be getting Differentiated Assistance from the County. The Targeted support areas will be chronic absenteeism and the suspension rate.

He shared that after attending the ACSA Principal's Academy last weekend, he has a better understanding of the math framework and supporting teachers to align instruction to the framework.

He said that he is currently exploring using Sacramento County Office Of Education for math curriculum and instruction support.

Furthermore, he is looking into sending some teachers to some math professional development this summer.

Becky Berry, Laura DeMars and Mike Brown attended a workshop last month to develop a better understanding of how to evaluate the curriculum offerings.

Next week, they will be attending a publisher's fair in Modesto to look at the materials in depth and come back to the staff with suggestions for a pilot next year.

The Opinion Writing benchmark assessments were completed last week and the scores will be presented at the March board meeting.

Charlotte Knox will be here on February 21st to work on narrative writing instruction with the Teachers.

Kindergarten registration is February 27, 2019 in the boardroom.

The 3rd grade friendship conference is February 22, 2019 at Columbia College.

5.4. Staff Reports

Lori Gold and Linda Gnipp were in attendance to present the staff reports.

Mrs. Gold said that the 100th day of school was celebrated today.

The Chinese New Year Parade was also today.

Kindergarten through 3rd grade have been organizing and leading performances at monthly assemblies. She said everyone misses having a music teacher.

Mrs. Ballard's class will be taking a field trip to the new and improved Pizza Factory.

Students will have the opportunity to see what it takes to run a business as well as behind

the scenes of pizza making. This is a great opportunity to learn about division. 3rd grade will also be attending the Friendship Conference at Columbia College on February 22nd.

Mrs. Ballard will be hosting parents on Valentine's Day for a special event.

Mrs. Gnipp had Susan Lawrence from Sierra Flow Fitness come and teach a Pound class to our students on the spectrum. The students loved it. She invited her after reading research regarding the link between drumming and the use of rhythm and improved ability to follow instructions and positive interactions with peers for students diagnosed with autism. She is hoping to incorporate rhythm exercises regularly for our students with autism.

Mrs. Gnipp shared that 4th-8th grade students finished their 3D cat projects with Mrs. Stearns two weeks ago. They turned out great and they will be displayed throughout the Remainder of the year and hopefully some will be submitted in the art show this year.

The 4th and 5th graders went to see Mathematical Mysteries at Gallo Center in January. The show was phenomenal.

The 4th grade finished publishing their opinion essays for the most recent benchmark.

The 4th grades have been enjoying reading their essays to other staff members.

The salmon in both Mrs. Bickley's & Mrs. DeMars' rooms faired the power outages and storms well. The 4th and 5th graders are looking forward to schedule their field trip to release the salmon.

There is a Valentine's Dance scheduled for Friday if the weather permits.

Mika, Patti Taylor's daughter has been on campus doing band with the 7th and 8th grade. She is a student at Summerville High School.

The 5th and 8th grade classes went to the California State Capitol last week for a tour and a visit to Sutter's Fort.

The 7th and 8th grade classes are going to Summerville High School to see the Diary of Anne Frank.

- 5.5. Enrollment Report-Superintendent Hennes shared the enrollment report of 267 students. Mr. Wingo said that will be increasing to 268 starting on Tuesday.

6. 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.)

- 6.1. Minutes from January 9, 2019
- 6.2. Warrants up to January 31, 2019
- 6.3. Consideration of Overnight Field Trip-6th Grade Nature Bridge-Science Camp-3/20-3/22/19
- 6.4. Consideration of MOU with WestEd regarding the California Healthy Kids Survey
- 6.5. Consideration of Annual Safety Plan
- 6.6. Consideration of Updated Injury and Illness Prevention Plan
- 6.7. Consideration of MOU w/ Stephen Roach to Provide Audit Services, Year 3 of 3 Year Contract
- 6.8. Consideration of Network Access Agreement 2019-2020-TCSOS
- 6.9. Consideration of Classified Employment-Bus Driver/Custodian-Jezaniah Bunow
- 6.10. Consideration of Classified Employment-Yard Duty-Jasmine Rathmel
- 6.11. Consideration of 2018-2019 Consolidated Application
- 6.12. Consideration of Appointment of Girls Volleyball Coaches, \$1230 Stipend:
Girls Volleyball 6th Grade-Kimberlie Ballard-

- 6.13. Consideration of Temporary Leave of Absence for 50% of current teaching assignment- Gabriella Dahlin
- 6.14. Consideration of Approval to Continue Job Share for 2019-2020 School Year Gabriella Dahlin at 50% shared with Nancy Carlson at 50%
- Motion to Approve: Member Wingo
Second: Member Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. EDUCATION

- 7.1 SARC School Accountability Report Card-Principal Wingo
Principal Wingo reviewed the SARC. He said the SARC is an annual report that identifies curriculum and facilities. It is a snapshot of the district.
Motion to Approve: Member Wingo
Second: Member Member Bailey
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- *7.2 Low Performing Student Block Grant-Principal Wingo
Principal Wingo explained that the Low Performing Student Block Grant that the district will be receiving from the state for \$15,000 will be used to help eight students that need additional help. The funds will be used to fund para-professionals that will assist with student support.
Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. FISCAL SERVICES

- 8.1. Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers
Ms. Royce presented the Disclosure Statement. The District and the Twain Harte Federation of Teachers have mutually agreed on an ongoing 2% increase to the salary schedule retroactive to July 1, 2018. In addition there will be an ongoing increase to the health and welfare cap of \$2,000 per year retroactive to September 30, 2018. In addition an additional \$2,000 will be applied to the health cap in 2019-2020. She explained that the district is still in good shape and well above the 17% reserve, even with the continued increase to PERS and STRS.
Motion to Approve: Member Hoffman-Brady
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 8.2. Tentative Agreement/THFT Contract – Twain Harte Federation of Teachers
Motion to Approve: Member Hoffman-Brady
Second: Member Wingo
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 8.3. Instructional Minutes Waiver due to Weather
Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Member Hoffman-Brady recognized Rose Wingo in the audience and thanked her for attending the meeting. Rose Wingo is the newly elected board of trustee for the County Superintendent of Schools office.

The Board went back into closed session at 4:45 p.m.

9. CLOSED SESSION

- 9.1. Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association
- 9.2. Consideration of Public Employee-Discipline/Dismissal/Release/Retirement/Resignation

10. PUBLIC SESSION

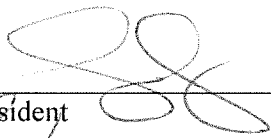
- 10.1 Adjourn to Public Session-Report Action if any Taken
The Board returned to open session at 5:30 p.m.

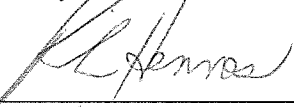
Member Bailey made the motion to accept one public employee’s letter of resignation and Lori Gold’s letter of retirement.
The motion was seconded by Member Wingo. All Board members were in favor.

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

11. ADJOURNMENT

The meeting was adjourned at 5:35 p.m. by Member Brady

Lisa Brady, President 

Rick Hennes, Superintendent 

Date *3/14/19*

**Next Regular Meeting of the Board of Education
Wednesday, March 13, 2019 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. - 4:00 p.m.**

Agenda posted by Kelly Gilbertson on February 8, 2019 at 12:00 p.m. 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.