

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-Upper Campus

BOARD MEETING MINUTES

WEDNESDAY, MARCH 13, 2019 at 4:00 p.m.

The Public Session was called to order at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call

Members Present: Member Lisa Brady
 Member Tim Hoffman-Brady
 Member Chantal Fowler
 Member Eli Wingo
 Member Ronda Bailey-Absent
 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: 4 Ayes, 0 Noes, 1 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.)

Rose Wingo was in attendance and wanted to share some information that she obtained while attending a conference in Sacramento. She said that AB 1505 is going to be voted on April 1st. This would make significant changes to charter school law. If this Bill passes this would only allow submittal of a petition to establish a charter school to the school district in which the charter school would be located. The bill would also give school district the sole authority in approving charter school petitions and renewals, repealing the authorizing power, both directly and on appeal of county office of education and the State Board of Education. The bill would also give school districts more latitude in denying charter school petitions by not requiring district to approve the petition even if the school meets the criteria of sound educational practice. AB 1505 would allow charter school renewals to be granted for less than five years and would allow chartering authorities to consider fiscal soundness and a charter school's ability to meet its financial obligations when renewing a charter school.

Mrs. Wingo encouraged the board to please forward any questions to her that you may have for the board.

3. REPORTS

3.1. Superintendent Report

Superintendent Hennes recognized Lori Gold as being nominated for the Career Achievement Award. Unfortunately, she was not selected, however he is very proud of her accomplishments. Mrs. Gold will be presented with a plaque at the May board meeting.

Molly Rose is receiving the Excellence in Teaching award at the annual Board of Trustees Dinner on April 23, 2019.

Wendie Roberts will be recognized on March 21, 2019 for being nominated as the employee making a difference held at the Elks Lodge in Sonora.

Superintendent Hennes said that on the warrants for next month the board will see a payment to Design West Architectural firm for \$102, 837. That is a large sum of money and I would like to provide an overview of how the modernization monies from the state will cover this.

Last year the district spent over \$900,000 for upgrades to the restrooms, cafeteria floor and painting. The district will be reimbursed for those expenses which we can then put towards other projects if we follow certain guidelines.

By spending \$1.1 million in modernization projects, including architectural fees and the \$900,000 project that was referenced in the above paragraph, the district is eligible to qualify for \$1.7 million from the state, which is an additional \$600,000 for future projects.

The district will have to pay the full amount of architectural fees up front, (\$102,837) to qualify. This fee includes all future projects up to the \$1.7 million for schematic design, design development and construction documents. Construction phases will trigger additional billings as these projects begin. It may take up to 2 years to be reimbursed due to the bureaucracy at the State, but the district will get the money.

There is enough money in other current fund categories to do the kitchen remodel over the summer which will cost approximately \$220,000.

The music room is moving along smoothly. The exterior painting will begin when there are warmer temperatures. The board should be able to take a tour next month.

Additionally, the student numbers have increased in Mrs. DeMars' classroom. The district has brought in a long term substitute to assist Mrs. DeMars.

The district will be hiring a teacher for next year due to the increase numbers in 4th grade this year. The grade level for placement has not been determined, due to certificated contract guidelines.

The district is hoping to once again have a shared music teacher contract with Jamestown school district for the 2019-2020 school year.

Lastly, there will have to be a snow make up day on June 7, 2019.

3.2. Board Member Reports

Member Brady shared that the Student of the Month for February 2019 is Alexia Covington. She was not in attendance for the board meeting.

3.3. Principal Report

Principal Wingo shared samples of the writing assessments. He said the student examples on the wall in the board room are of opinion writing.

Kindergarten registration was held on February 24, 2019. He said we have enrolled 7 kindergarten students and 9 transitional kindergarten students. We have 6 transitional kindergarten students now that will be going into regular kindergarten next year.

There are 5 teachers participating in TCSOS professional development, targeting math instruction.

Sacramento County Office of Education is schedule for 3 days in April to work with our 5-8 math teachers aligning instruction with the state math framework. This is part of a STEAM grant.

The County Superintendent of Schools office is offering a program called, TCAMP for teachers. The teachers that attend will receive a \$500.00 stipend.

The NGSS adoption samples have arrived. Becky Berry, Mike Brown and Laura DeMars are piloting the materials.

3.4. Staff Reports

Mrs. DeMars' was the staff representative. She said there was not a lot to report due to Parent Teacher conferences being in full swing this week. She said they have been working on narrative writing with Charlotte Knox. She said that she is going to be one of the instructors for TCAMP through the Tuolumne County Superintendent of Schools office. She is very excited about that.

She said that students were very excited about the ski trip today. 4th grade is trying to plan a field trip to museum in Sacramento.

3.5. Enrollment Report - Please see breakdown by grade-268

Superintendent Hennes shared the enrollment report number of 268 students.

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 February 13, 2019

4.2. Warrants up to February 28, 2019

4.3. Consideration of Appointment of Girls Volleyball Coaches, \$1230 Stipend:

Girls Volleyball 7th Grade-Kelsey Wingo

Girls Volleyball 8th Grade-Caylen Wingo

4.4. Consideration of Appointment of Track Coach, \$900 Stipend: Larry Gold

4.5. Consideration of Approval of MOU with TCSOS for TCAMP MATH

Motion to Approve: Member Hoffman-Brady

Second: Member Fowler

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. FISCAL SERVICES

5.1. Second Interim Report for 2019-2020

Ms. Royce said the current year estimates place the district \$916,050 above LCFF funding levels, which totals \$2,512,227 in 2018-2019. This translates to needing 88.98 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 \$3,428,277.

Mountain Oaks transfer out is based on 5.00 ADA which generates \$56,401 in property tax transfers to Mountain Oaks.

State Special Education Transportation is budgeted at \$23,750. \$26,130 was what was paid out, but was too late for the second interim. A contribution from unrestricted resources is budgeted at \$434,297, which represents the current year estimated encroachment for the Special Education

program. The SELPA anticipates an increased bill back of 5% per year. This amount has been included in the multiyear projections.

Classified Employee Professional Development Funds of \$2,922 were provided to all school districts. This funding helps to cover the cost of the March paraprofessional conference that two of our paraprofessionals serving students with special circumstances will attend.

The teachers received a 2% increase in salary and \$2,000 on their health and welfare benefit cap in the current year. They receive an additional \$2,000 on their health and welfare benefit cap in 2019-2020. The change to salary and benefits has been included in this budget and multiyear projections. One teacher retirement to be replaced with a new hire and one additional teaching position have been included in the 2019-2020 estimates.

Benefits include \$27,260 for post-employment benefits to eligible district retirees.

The contribution to the cafeteria fund is budgeted at \$21,026 and will increase with the CSEA settlement.

The total general fund balance including the assigned balance, coupled with the special reserve balance of \$929,083 provides an overall 24% reserve of total expenditure budget.

The multi-year projection demonstrates the impact of the 2018-2019 budget with staff and expenses equaling revenue growth over spending of \$2,471 general fund dollars and deficit spending of \$41,821 in 2019-2020 year and continually increasing STRS and PERS employer contributions.

Ms. Royce included the property tax comparison of actuals dating back to 1999. Tuolumne County Tax Assessor's 11-06-2019 estimate for 2018-2019 is \$2,963,176 which is \$101,748 more than 2017-2018. The full amount isn't recognized in estimates until 2019-2020. The average increase over the past five years has been \$97,468.

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

6. PERSONNEL

6.1. Consideration of Approval of K-8 teacher (Grade Level TBD)-Erica VanderVeen

Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.2. Consideration of Approval of Temporary 4th Grade Teacher-Cynthia Scroggs

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

7. CLOSED SESSION

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

7.1. Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association

7.2. Consideration of Public Employee-Resignation

7.3. Certificated Management, Classified Management and Confidential: 2018-2019

8. PUBLIC SESSION

8.1 Adjourn to Public Session-Report Action if any Taken

The Board voted in closed session to accept the resignation of a Public School Employee.

Motion to Approve: Member Wingo

Second: Member Hoffman-Brady


Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

No other action was taken in closed session.

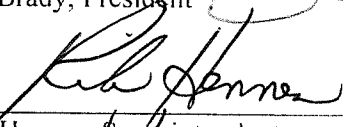
9. ADJOURNMENT

Member Brady adjourned the meeting at 5:25 p.m.

All board members were in favor.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, April 10, 2018 at 4:00 p.m.
Twain Harte Board Room (Upper Campus)
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 on at 1:00 p.m. on March 8, 2019 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.