

**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, October 10, 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 Chantal Fowler
 Member Tim Hoffman-Brady
 Member Lisa Brady
 Member Ronda Bailey
 Member Eli Wingo-Absent
 Superintendent Rick Hennes-Absent
 Chief Business Official Tonya Royce
 Administrative Specialist Kelly Gilbertson

1.3. Agenda Review & Adoption

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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.)

Marsha Williams from ATCA Head Start spoke to the board and the audience about Head Start in Tuolumne County. She said they sent 51 student to kindergarten this year. She said they serve Approximately 100 students. Head Start operates 175 days, 6.0 hours per day. They assist with making sure that students are school ready. A copy of the Head Start Annual Report was handed out to the board members.

3. REPORTS

3.1. Superintendent Report

Mr. Wingo presented the superintendent's report. He recognized Audriana Gentry as student of the month for September. Audriana was unable to attend the board meeting due to a prior family commitment.

He shared that the Pinecrest Expedition Academy Petition was denied by the County Board of Trustees. At this point we do not know if the Pinecrest Expedition Academy will appeal to the However, we will continue to pursue the matter with the District Attorney and the State Attorney General.

Superintendent Hennes and Principal Wingo met with the THFT last week for the first time to discuss negotiations. The discussion are were cordial, and this meeting mainly was about each side explaining their requests. Another meeting is being scheduled in a few weeks.

There was not enough paint to complete the concrete stairs. Paint was ordered and delivered today.

Dianne Stearns will be assisting with the painting of the mural on the ball wall.

3.2. Board Member Reports

Member Hoffman-Brady thanked Tonya Royce and the staff for all of their hard work pertaining to the Charter petition.

3.3. Principal Report

Principal Wingo said that the last day of conferences is tomorrow. Girls Basketball is also wrapping up. They played their last home game on Tuesday. The test scores were released, and Principal Wingo will go over the results, at the next board meeting.

3.4. Staff Reports

Ms. Berry and Mrs. Ballard presented the staff report.

They shared that Mrs. DeMar's class will be having a Forest Service Ranger visiting on October 15th to issue 4th grade The Every Kid in the Park pass. These passes are issued to all 4th grade students across the nation. This allows 4th grade students and their families to gain access to many national and state parks for free for a year.

Mrs. DeMars' class has a 4th grade field trip schedule for November 8th to New Melones Visitor Center. A ranger will also be coming prior to the trip to educate the class about water conservation.

The 4th grade is on week 2 of the Global Read Aloud and are enjoying the book, Amal Unbound. They have participated in a Mystery Skype with a school in Iowa. They are working hard to make global connections.

Mrs. Ballard said that week was Fire Prevention week. The Fire Department was on campus to Discuss fire safety and they were also available for pictures with the students.

Mrs. Ballard shared that her class went on a field trip to the fairgrounds last week for Farm Day. She said a speaker spoke to the class about Bees.

The 3rd graders also painted rocks for the garden.

Mrs. Ballard also hosted Games with Grown Ups afternoon in her classroom with her students and their parents.

Lastly, the class has started writing letter to their pen pals at Curtis Creek School.

Ms. Berry's class will be working with Gini Siebert, formerly of Out of Hand Clay, to make pottery ornaments beginning in November. Mrs. Bickley's class will be working with her as well.

Mrs. Bickley's 5th grade class is on week 2 of the Global Read Aloud, and her students love Amal Unbound. Her class is enjoying using www.socrative.com for testing and academic discussion, as well as becoming speedy typists on www.typingclub.com.

Mrs. Bickley and Mrs. DeMars recently attended the Salmonids in the Classroom workshop held

at the County Office to learn about, and earn a permit to raise salmon. The County has loaned the 5th graders the necessary equipment.

Four students will be attending Dinner with a Scientist, along with Mrs. Bickley, on October 18th. 4th, 5th, and 6th grade is taking a part in a two-part lesson on Bats at the end of the month, with Murphy.

Mrs. Bickley's class has their first field trip scheduled with the 8th grade in November to The State Capitol, as well as Sutter's Fort, for mid November.

- 3.5. Enrollment Report -256-Please see breakdown by grade.
Mr. Wingo shared the enrollment of 256.

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 September 12, 2018
- 4.2. Warrants up to September 27, 2018
- 4.3. Williams Uniform Complaint Quarterly Report - October 2018
- 4.4. Consideration of Appointment of Wrestling Coach, \$1,230 Stipend - Anthony Rodriguez
- 4.5. Consideration of Art Instruction-Grades TK-3 & 5-Mary Lou Gerber-\$50.00 Hourly-not to exceed 5.0 hours per week
- 4.6. Consideration of painting concrete bleachers-Aloha Painting by Kimo-\$4100.00
- 4.7. Consideration of Mural Painting-Dianne Stearns-\$4,000.00
- 4.8. Consideration of Surplus Item-1999 Dodge Ram Truck


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

5. ADJOURNMENT

Member Brady adjourned the meeting at 4:16 p.m.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, November 14, 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 1:00 p.m. on October 5, 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.