

3.2. Call for Nominations for Clerk

Member Hoffman-Brady nominated Member Fowler to remain as Clerk of the Board. Member Bailey seconded the nomination. All board members were in favor.

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

3.3. Annual Organizational Data Sheet to Establish Dates, Time & Location for 2019 Board Meetings.

Board members reviewed the data sheet. Superintendent Hennes explained that there was a change in legislation and second meeting needs to be held in December to swear in trustees.

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

4. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

5. REPORTS

5.1. Superintendent Report

Superintendent Hennes shared that the Charter has appealed the County Board Decision and has filed an appeal with the State. There is a hearing on February 5, 2018, in Sacramento. Superintendent Hennes asked Member Brady if she would attend the hearing with Superintendent Hennes and the Districts Attorney. He said that the state asked for information that was submitted by the Charter and all information has been sent.

Member Wingo asked for the address to the board of the state and what the process would be to contact them.

Superintendent Hennes spoke at the Tuolumne County Board of Trustees meeting on Monday as the Charter appeal was listed on their agenda. He also wanted to see Rose Wingo sworn in and seated.

5.2. Board Member Reports

Member Brady announced the Student of the Month for November 2018 was Hayden Groff. Hayden was not attendance due to a prior engagement.

5.3. Principal Report

Principal Wingo reviewed the Dashboard report with the board. He said that Twain Harte is right where they need to be in ELA. He said that Math remained the same. He said the suspension rate and chronic absenteeism rate was high.

Twain Harte qualifies for differentiated assistance from the county. They will assist with ways to improve the chronic absenteeism. Currently, Principal Wingo does a monthly raffle for each class. Every student that has attended every day during the month gets their name put into a drawing and at the end of the month, one name is drawn and the winner gets \$5.00. The younger grades get to pick a prize from the prize box.

Member Hoffman-Brady asked if a music teacher had been hired yet. Principal Wingo said that a music teacher has not been hired. He said the teachers have been great about incorporating music into their classrooms. Mrs. Rose has been teaching the ukulele in her class and has applied for a grant through Donors Choose and received \$500.00 to purchase ukuleles. More are being purchased through the district in order to provide enough for the students.

Mrs. DeMars is teaching the recorder in her class beginning in January.

The talent show is on Friday at 6:00 p.m.

He said that there was vast growth in the Benchmark Assessments. Progress is also being made in writing. There will be two more before the end of the school year.

The BrightBytes Data System is being purchased for all districts by the Superintendent of Schools Office. He said it is a nice little package to track data. There will be a conference call next week to discuss setting the system up. Mrs. Roberts will be assisting Principal Wingo with the set up process.

Superintendent Hennes said that Principal Wingo has taken the BrightBytes and ran with it. He shared that they have been attending an MTSS training at Calaveras County and will attend two more meetings in order to receive \$25,000.

Principal Wingo said he, Mrs. DeMars, Mr. Brown and Ms. Berry are looking at curriculum to do a new Science adoption.

The wrestling team finishes the season on Saturday.

The new mural was completed by Dianne Stearns and her son. It looks great.

5.4. Staff Reports

Mrs. DeMars said that the 1st and 2nd graders went to the Gallo Center to see Tiny Tim's Christmas. They said it was a wonderful field trip.

The 1st graders are making Gingerbread houses with their 7th grade buddies.

The primary students are practicing Christmas songs for the winter concert next Friday morning.

Three 1st graders are reciting a winter poem in the talent show this Friday night.

The county is coming Tuesday to give a quick presentation on germs in grades K-3.

An ELA consultant and behavior specialist will begin working with 1st grade next month.

The decorated elf bus was a hit in the parade.

The staff Christmas party is next Friday and Spirit Week is next week. 8th graders will put on a Christmas program for K-7 students including crafts and a performance.

December 14th is the Twain Harte's Got Talent Show which starts at 6:00 p.m.

The 90 Honor Roll students had a great time going to see The Grinch for their reward trip. Next trimesters reward trip is going to be bowling at Black Oak Casino.

Over 500 cans were collected for the ASB and 8th grade canned food drive.

4th and 5th graders have started working on 3-D cat sculptures with Dianne Stearns.

4th and 5th grade have started looking at the feasibility of an overnight Yosemite trip this year. Both teachers have met with Mr. Wingo and have started drafting a proposed outline.

4th grade is having the Audubon society lead a presentation and activities in the classroom on Thursday.

Mrs. DeMars said that the MTSS training has been very beneficial and the time to collaborate is great.

5.5. Enrollment Report – Member Brady gave the current enrollment report of 260.

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 November 14, 2018

6.2. Warrants up to November 29, 2018

6.3. Consideration of the Annual Facility Inspection Tool Results

6.4. Consideration of Snow Plow Agreement with Covers & Sons Inc.

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

7. FISCAL SERVICES

7.1 First Interim Report

Tonya Royce presented the First Interim Budget Report.

The multi-year projection demonstrates the impact of the 2018-2019 budget with staffing and expenses equaling revenue growth over spending of \$108,390 general fund dollars and revenue growth over spending of \$108,390 general fund dollars, and revenue growth over spending of \$7,501 in 2019-2020, and deficit spending -\$79,145 in 2020-2021. The deficits in the out years are a direct reflection of property taxes remaining flat following the current year, one-time mandate funding \$36,867 ceasing after 2018/19, \$30,000 contribution from the Developer fees fund ending with the 2019/20 year and continually increasing STRS and PERS employer contributions.

The property tax revenue is estimated with a \$50,000 increase in 2018-2019 and no increase in 2019-2020 or 2020-2021.

Motion to Approve:	Member Wingo
Second:	Member Fowler
Votes:	5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.2. 5 Year Developer Fee Accounting

Recommendation: For Approval

Motion to Approve:	Member Wingo
Second:	Member Fowler
Votes:	5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. ACTION

8.1 Consideration of Client/Architect Agreement for School Building Projects for School Building Projects with California Design West Architects, Inc

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

Member Brady closed the open session meeting at 4:37 p.m.

9. CLOSED SESSION

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

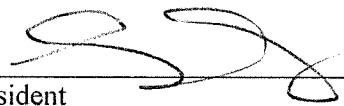
9.2 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Rick Hennes, Superintendent
CSEA, California Public School Employees Association

9.3. Consideration of Public Employee-Resignation/Release/Retirement


10. ADJOURNMENT

There was not any action taken in closed session.

Member Brady adjourned the meeting at 5:50 p.m.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, January 9, 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 December 7, 2018 at 4:30 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.