

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

BOARD MEETING MINUTES

Located At:

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

Wednesday, January 9, 2019 at 4:00 p.m.

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 Lisa Brady
 Member Tim Hoffman-Brady
 Member Chantal Fowler
 Member Ronda Bailey
 Superintendent Rick Hennes
 Chief Business Official Tonya Royce
 Administrative Specialist Kelly Gilbertson

Members Absent: Member Wingo-III

1.3. Agenda Review & Adoption

Motion to Approve: Member Bailey
Second: Member Hoffman-Brady
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.)

3. REPORTS

3.1. Superintendent Report

Superintendent Hennes wished the board a Happy New Year. He said that staff and students returned happy and rested.

Superintendent Hennes explained that there is an recommendation for board approval in Action regarding the Tucci Learning Systems. He said the entire staff have noticed difficult behavior issues. Tucci Learning Systems offers a program to assist students and parents with a professional support plan. He said we are lucky to have their support. He said it will be funded through the MTSS Grant.

The Low Performing Block Grant will be used to help back fill para professional salaries.

He explained that there is another recommendation for approval listed as an action, which includes a bid for the remodel of the band/music room from Kyle Dahlin. Mr. Dahlin will also be installing some gutters on the side of the buildings on the upper campus.

The architect was on campus yesterday taking measurements for the cafeteria remodel. We should be receiving a formal bid soon.

3.2. Board Member Reports

Member Brady announced the Student of the month for December was Zahara Bisset.

3.3. Principal Report

Principal Wingo introduced Nate Tucker from the wrestling team. The wrestling team took the county title. Twain Harte has three county champions. Nate Tucker, Hunter Andersen and Daniel Ciabatti. He said that Coaches Cody and Marcus Rodriguez did a fantastic job.

There was a site council meeting today. The safety plan, discipline, and attendance plans were discussed.

He said that a social studies adoption is being piloted right now.

Mike Brown, Becky Berry and Laura DeMars are looking at material for a science adoption to meet NGSS Standards.

Boys basketball is currently underway.

3.4. Staff Reports

Mrs. Bickley presented the staff report.

The 5th graders are thoroughly enjoying art with Dianne Stearns. They are making paper mache kittens from cereal boxes.

The 8th graders were helping the Kindergarteners write opinion essays today and really enjoyed it. Mrs. Rose was very impressed.

The entire school is working hard on opinion essays.

4th graders have been sharing their most recent essays with a variety of staff members. They read them orally to another person on campus and received oral feedback right before break.

Salmon eggs arrived in the 4th and 5th grade classrooms on Tuesday. They will release them at Knights Ferry later this season (probably late February/early March). Superintendent Hennes said there is also a Salmon Hatchery in Snelling.

4th and 5th grade are going to the Gallo Center to watch a performance, "Danny Carmello's Mathematical Mysteries," on January 17th. Mrs. Bickley applied and received a \$200 Prime Shine Grant to help cover the cost of transportation to the play.

5th grade will be taking part in the Valentine's for seniors. A member of the community, Susan Olsen, will deliver them to seniors in care facilities across the Motherlode on Valentine's Day.

3.5. Enrollment Report - Please see breakdown by grade-Member Brady gave the current enrollment report of 258.

4. CONSENT AGENDA5

(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 December 12, 2018

4.2. Warrants up to December 20, 2018

4.3. Williams Uniform Compliant Quarterly Report-January 2019

4.4. MOU w/Stanslaus County Office of Education for Induction Services-Paula Broveleit

- 4.5. Consideration of Classified Paraprofessional-3.25Hours Per Instructional Day-Christie Gilliatt
- 4.6. Consideration of Classified Bus Driver-3.50 Hours Per Instructional Day-Christie Gilliatt
 - Motion to Approve: Member Bailey
 - Second: Member Fowler
 - Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. FISCAL SERVICES

5.1. Financial Audit 2017-2018

Ms. Royce presented the financial audit to the board.

The only noted finding was that the salaries of classroom teachers by an elementary school district shall be 60% of the district's current expense of education.

The District's percentage of current cost of education expended for classroom compensation, as reported in the "Unaudited Actuals", was 59.66%, which is 0.34% below the requirement.

\$11,132. (The District's current expense of education totaling \$3,274,261 X the District's shortfall percentage of 0.34%.)

Ms. Royce said that currently the Twain Harte School teachers are the highest paid elementary school staff in the county.

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

6. ACTION

6.1. TUCCI Learning Solutions

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

6.2. Acceptance of Bid for Band Room Renovation-Kyle Dahlin

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

Member Brady announced the board would be going into closed session at 4:34 p.m.

7. CLOSED SESSION

7.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent
THFT, Twain Harte Federation of Teachers

7.2 Conference with Labor Negotiator (Gov. Code 54957.6)

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

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

8. PUBLIC SESSION

8.1 Adjourn to Public Session-Report Action if any Taken

The board came back into open session at 5:00 p.m.

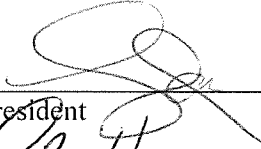
Member Bailey made the motion to accept two classified employees' letters of resignation.

Second: Member Fowler

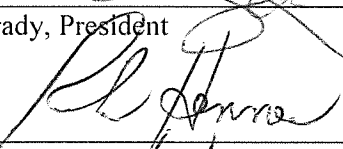
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

9. ADJOURNMENT

Member Brady adjourned the meeting at 5:10 p.m.



Lisa Brady, President



Rick Hennes, Superintendent



Date

**Next Regular Meeting of the Board of Education
Wednesday, February 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 January 4, 2019 at 3:00 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.