

TWAIN HARTE SCHOOL DISTRICT

**BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

Located At:

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

Wednesday, April 10, 2019

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-Absent
Member Eli Wingo-Absent
Member Ronda Bailey
Superintendent Rick Hennes
Chief Business Official Tonya Royce
Administrative Specialist Kelly Gilbertson

1.3. Agenda Review & Adoption

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 3 Ayes, 0 Noes, 2 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

Superintendent Hennes gave the board and audience a tour of the new and improved band room.

He also spoke about the facilities project that is still at the state level. He explained that the project probably will not move forward until next year.

He spoke about the donation for athletics from the Shawn Usrey Memorial Fund. The district is very appreciative and will send a thank you note. Principal Wingo will send a picture of the girls' volleyball team with the new uniforms that the donation helped to purchase.

Mr. Hennes shared the staffing update.

3.2. Board Member Report

Nancy Carlson introduced Reed Bruggeman as the student of the month for March, 2019. She said that Reed is an exemplary student and every teacher wishes they could clone a student like Reed.

3.3. Principal Report

Principal Wingo said that Sacramento County Office of Education was on campus last week to provide math support instruction for Mrs. Bickely, Mrs. Broveleit, and Mr. Brown. The feedback received was very good from the teachers. They said she was very helpful and informative.

Lastly, he mentioned that Twain Harte and Jamestown are still looking for a shared band/music teacher.

3.4. Staff Reports

Mrs. Stapp said that kindergarten has 22 chicken eggs in the incubator. Hatching should begin around the April 24th.

Kindergarten through 3rd grade have been enjoying music every Monday for 40 minutes with Mrs. Newman. She brings instruments and sings, and the students have even made a few of their own instruments to play. This is offered through the STEAM grant.

The 3rd grade planted daffodils this year, and they are in full bloom.

The 1st grade, has just finished publishing their class book on opinion writing through Student Treasures Publishing Company. The content of their book includes student opinions on numerous topics and is complete with illustrations, book cover, dedication page, and an "About the Authors" page. They are very excited about becoming published authors.

They are currently working on narrative writing using more details, adjectives, descriptive language, and dialogue.

In math, they have mastered basic geometric shapes and properties. They are now learning how to read analog and digital clocks, identifying and writing the correct time. Additionally, they continue working hard passing our Zearn math missions. Quite a few students are working on Zearn at home.

Mrs. Dahlin is one of four primary teachers that are taking a Mindset math class through the county office, which she says is fabulous. Some of it is online through Stanford and they are learning about project based learning that's hands-on and engaging.

Ms. Bannwarth shared that 4th grade is going to the Crocker Museum in Sacramento on April 16th.

The 4th and 5th grade have been working with Stacy Hay on mono printing and how to use a printing press as part of the STEAM grant.

Mrs. Hartwig, Mrs. Dahlin, Ms. Berry, Mrs. Ballard, Mrs. DeMars and Mrs. Bickley are participating in the STEM Grant sponsored by TCSOS.

Mrs. Bickley, Mrs. Dahlin, Mr. Brown and Mrs. Ballard have completed the first phase for Mathematical Mindset.

ASB has planned their end of the year events. There will be a dance on the 26th, the Fun Run on May 1st and Field Day on May 31st. Staff vs. 8th grade volleyball game on May 30th and the 8th grade will be going to Great America for their graduation field trip on May 24th.

The 8th grade tea will be on May 3rd.

3.5. Enrollment Report –267, Please see breakdown by grade.

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 March 13, 2019

4.2. Warrants up to April 4, 2019

4.3. Consideration of MOU with School Services of California, INC for Fiscal Budget Services for 2019-2020

4.4. Calendar for 2019/2020 School Year

4.5. Consideration of Donation from Shawn Usrey Memorial Fund for Athletics-\$1000.00

4.6. Williams Uniform Complaint Quarterly Report-April 2019

4.7. Consideration of Revised PARAEDUCATOR Job Description

4.8. Consideration of Revised Library Coordinator Job Description

4.9. Consideration of Agreement with Clovis Unified School Dist-Sierra Outdoor School-8th Grade

4.10. Consideration of Surplus Item-1994 Honda Snowblower

Motion to Approve: Member Bailey
Second: Member Hoffman-Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

5. FISCAL SERVICES

5.1 Report on SRSA-Mrs. Royce

Ms. Royce spoke about REAP funding that we will be receiving for next year. REAP is the Small, Rural School Grant Program. This grant is an initiative designed to help rural districts.

5.2 Consideration of public disclosure of proposed collective bargaining agreement with CSEA Chapter #818 and the revised 2018-2019 and 2019-2020 salary schedule.

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

5.3. Consideration of tentative agreement with CSEA Chapter #818

Motion to Approve: Member Hoffman-Brady
Second: Member Bailey
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

5.4 Consideration of Revised Salary Schedules for 2018-2019 and 2019-2020 and Salary Increases for 2018-2019 for Unrepresented Employees: Certificated Management, Classified Management and Confidential Employees

Motion to Approve: Member Bailey
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

5.5. Instructional Minutes Waiver due to Weather

Motion to Approve: Member Hoffman-Brady
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

6. ACTION

6.1. Consideration of Resolution 2018-2019-04-01 In the Matter of a Multi-Jurisdictional Hazard Mitigation Plan-Annex Q-Twain Harte School District.

Motion to Approve: Member Hoffman-Brady
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

Member Brady adjourned the meeting at 3:44 p.m.

Lisa Brady, President

Rick Hennes, Superintendent

Date

5/13/19

**Next Regular Meeting of the Board of Education
Wednesday, May 8, 2019 at 4:00 p.m.
Upper Campus Board Room, 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 at 2:00 p.m. on April 5, 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.