

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, May 8, 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
 Member Eli Wingo
 Member Ronda Bailey
 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: 5 Ayes, 0 Noes, 0 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.)

Henry Anderson, Sienna Soto, Caroline Richardson and Elyse Groff from Mrs. DeMars class presented their Opinion Essays about Homework to the board. Ethan Brown could not be in attendance because he was having his cast removed.

3. REPORTS

3.1. Superintendent Report, Superintendent Hennes

Superintendent Hennes recognized Lori Gold for her outstanding years of service to the Twain Harte students.

There has been a problem with people not stopping for students who are crossing at the cross walk on Twain Harte Drive. Principal Wingo and Superintendent Hennes reached out to local law enforcement and the Public Works Department. The Public Works Department will be restriping the cross walk and looking into getting more signage. Principal Wingo has been crossing students in the afternoon. Principal Wingo has spoken to the Community Response Team with hope that they will volunteer to cross students in the afternoon.

Boyer Construction came out and looked at the paint that needed to be touched up on the lower classroom building. The building will be retreated and repainted soon.

Superintendent Hennes gave an overview regarding the Water Shed Progressive Group Project. He said this project will give the campus better drainage. The target areas are the music room area, the baseball field, the area that backs up to the apartment complex, and there will also be a water conservation center on the playground.

Staffing projections for next year are not certain yet. Currently, the probability of having two 5th grade classrooms is very likely. The current enrollment is 272 students and increasing.

The June board meetings will be on June 25th and June 26th.

CBO Royce gave the board some information about setting up a fund to save for a new bus. The repairs are getting very costly due to the age of the busses. She gave a breakdown of mileage and repair costs. She explained that they will need to pass a resolution to create a fund to set aside money. She will bring it for approval during the June board meeting.

3.2. Board Member Report

The Student of the Month for April 2019 was Andrew Medeiros. Andrew is a 2nd grader in Ms. Berry's class. Andrew was not in attendance. His certificate will be mailed.

3.3. Principal Report

Principal Wingo shared that standard state testing began this week. He said testing will be continuing for the next 2-3 weeks.

Some of the teachers attended a math in-service for 5th-8th grade that was put on by the Sacramento County Office of Education. The teachers were very excited about the in service and said they were able to get a lot out of it. The lower grade teachers will be able to have the inservice next year.

Graduation preparations are underway. Principal Wingo said that they are in the process of figuring out what needs to be done in the gym to prepare for graduation.

Tucci Learning Systems has been in place and working with families that need assistance.

3.4. Staff Reports

Mr. Brown attended the board meeting to give the staff reports. Mrs. Bickley's class will be going to Pinecrest Lake on May 21st for a Scavenger Hunt. Several grade levels will be going to Twain Harte mini golf for their end of the year field trip. The middle school teachers will be taking students to Twain Harte Lake.

The 5th grade has been doing great art projects.

Mr. Brown thanked the board for new curriculum for science-intensive curriculum. He said it ties in with the standards very well.

3.5. Enrollment Report

Member Brady shared the current enrollment of 272.

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 April 10, 2019

4.2. Warrants up to April 25, 2019

4.3. Second Interim Report Approval Letter

4.4. Consideration of IST Participating Teacher Representative Contract 2019-2020

Becky Berry at 40% and Lindsey Bannwarth at 60%

- 4.5. Consideration of Approval of School Counselor Contract-Donn Hohengarten
- 4.6. Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for 2019-2020 school Year-Robyn Moore
- 4.7. Consideration of Approval to Job Share for 2019-2020 School Year Gabriella Dahlin at 50% shared with Karen Stapp at 50%
- 4.8. Consideration of Approval of 8th Grade Activities Director for 2019-2020-Lindsey Bannwarth-Stipend-\$1000.00
- 4.9. Consideration of Approval of Athletic Director-Gabe Wingo for 2019-2020-Stipend-\$1625.00
- 4.10. Consideration of Approval of Yearbook Coordinator-Lindsey Bannwarth-Stipend-\$1000.00
- 4.11. Consideration of Approval of Student Government (ASB) Coordinator-Lindsey Bannwarth-Stipend-\$1095.00
- 4.12. Consideration of Cross Country Coach 2019-2020-\$900 Stipend-Linda Gnipp
- 4.13. Consideration of MOU with DUFF&PHELPS for Consulting Services for 2019-2020
- 4.14. Consideration and adoption of a bid for Propane/Tank rental for a period of three years commencing July 1, 2019 through June 30, 2022 pursuant to Public Contract Code section 20112. The bid was received in response to a request for bids published by the Tuolumne County Superintendent of School Office.
- 4.15. Consideration of Approval of Administrative Management 2019-2020 Contract, Principal Gabe Wingo
- 4.16. Consideration of Approval of Classified Management 2019-2020 Contract, MOT Director Ron Wurz
- 4.17. Consideration of Approval of Confidential/Management 2019-2020 and 2020-2021 Contract Tonya Royce

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

5. ACTION

- 5.1. Resolution 2018-2019-05-01, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies

Motion to Approve: Member Wingo
 Second: Member Fowler
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstention

- 5.2. Resolution 2018-2019-05-02, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Paula Broveleit-Math

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

- 5.3. Board Policy Update: Consideration of BP3514/AR3514-Enviornmental Safety

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

Superintendent Hennes explained that this policy update ensures that all local districts are adhering to asbestos standards and using less pesticides.

- 5.4. Board Policy Update: Consideration of BP3350 Business and Noninstructional Operations

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

The board went into closed session at 4:43 p.m.

6. CLOSED SESSION

- 6.1. Stipulated Expulsion of Student #E18-19-01-01-Principal Wingo
- 6.2. Public Employee-Dismissal/Release/Resignation

PUBLIC SESSION

7. Adjourn to Public Session – Report Action if any Taken

The board came back into open session at 4:50 p.m.

Member Wingo made the motion to expel student #18-19-01. The motion was seconded by Member Hoffman Brady. All board members were in favor.

- Member Wingo-Aye
- Member Bailey-Aye
- Member Hoffman-Brady-Aye
- Member Fowler-Aye
- Member Brady-Aye

Member Wingo made the motion to accept a public employees letter of resignation. It was seconded by Member Hoffman-Brady. All board members were in favor.

- Member Wingo-Aye
- Member Bailey-Aye
- Member Hoffman-Brady-Aye
- Member Fowler-Aye
- Member Brady-Aye

8. ADJOURNMENT

Member Brady adjourned the meeting at 4:56 p.m. All board members were in favor.

Lisa Brady, President

Rick Hennes, Superintendent

Date

**Next Regular Meeting of the Board of Education
 Upper Campus Board Room, Twain Harte School
 Tuesday, June 25, 2019 at 4:00 p.m.
 Wednesday, June 26, 2019 at 4:00 p.m.
 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 May 3, 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.