

**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 (Upper Campus)
Wednesday, August 14, 2019 at 4:00 p.m.

The Public Session began at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER-Board meeting called to order at 4:00pm by member Lisa Brady

1.1 Pledge of Allegiance- said by all

1.2 Roll Call-members present: Member Tim Hoffman-Brady
 Member Lisa Brady
 Member Eli Wingo
 Member Chantal Fowler
 Superintendent Rick Hennes
 Chief Business Official Tonya Royce
 Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

 Motion to Approve: Member Wingo

 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.)

Rose Wingo : Informed Members of information from a county meeting.

- Board Members should be using school emails for all school business.
- The County is in the process of implementing a School Board Association with quarterly evening meetings to discuss varied topics (Brown Act, round table discussions)
- Dates are January 30, March 5, April 2, more information will be coming.

Mr. Hennes discussed Pinecrest non-profit status situation.

3. REPORTS

3.1. Superintendent Report

- Enrollment Update: 261 students and growing. This year we will have a TK class, K, New teacher Ms. Root will teach a k-1 combo. Gabe Wingo is scheduled to interview and hire another teacher.
- Cafeteria Generator Purchase: The generator is installed and will support the fridge and freezer.
- Facilities Update: Thank you to Ron and Justin for all that was accomplished this summer. Before school starts the roofing will be complete, playground cracks will be repaired and gutters will be repaired. Floors were waxed, building power washed new cubbies are in the mall for our upper grade students.

3.2. Principal Report

- New teacher Ms. Root.
- New curriculum in Social Studies, Science and workbook support for Eureka Math.
- Test scores overall Mr. Wingo was pleased but he is looking at ideas to improve 8th grade performance.
- Staff Development: 3 days Math, Science in staff meeting, Linda Booth for Early Literacy and Charlotte Knox will continue training in writing.
- Monday staff meeting, Tuesday CPR, Tuesday night 4:30-7:00 Back to School Night.
- Crosswalks have been painted, signs are in process. C.E.R.T. will be providing crossing guards and will be at back to school night for families to meet.

3.3. Board Reports

Member Tim Hoffman –Brady raised need for new bus. Superintendent Hennes explained buses are currently being repaired.

Member Tim Hoffman –Brady would like Board Members to attend CSBA conference in September in San Diego. Superintendent Hennes asked that any Board Members interested in attending contact him.

3.4. Staff Reports

Rosie Clamp has resigned from her cafeteria position. Job posting will be on next agenda.

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 June 25, 2019
- 4.2 Minutes from June 26, 2019
- 4.3 Warrants through August 1, 2019
- 4.4 Williams Uniform Complaint Quarterly Report-July 2019
- 4.5 MOU with Sacramento County Department of Education for teacher staff development
- 4.6 Surplus/Sale of old bus for purchase price of \$1250
- 4.7 Consideration of Approval for Byron Smith, Annual Agreement for legal representation
 - Motion to Approve: Member Wingo
 - Second: Member Fowler
 - Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. EDUCATION

- 5.1. Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
- 5.2 Declaration of Need for Fully Qualified Educator 2019-2020
The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2019-2020
 - Motion to Approve: Member Wingo
 - Second: Member Hoffman-Brady
 - Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 5.3 Resolution 2019-2020-08-02, 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). Mary Bickley
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Wingo
 - Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 5.4 Resolution 2019-2020-08-03, 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
Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. FISCAL SERVICES

- 6.1. Consideration of Resolution No. 2019-2020-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
Motion to Approve: Member Hoffman-Brady
Second: Member Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 6.2 Cafeteria Lunch Price Increase for 2019-2020
Discussion: Brenda Brunolli explained state pricing regulations and our need to comply by raising lunch prices by \$.10 a year until we are at state mandated pricing.
Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. ACTION

- 7.1 Consideration of Approval for Additional Teacher hire; Elisa Villa-Root
Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 7.2 Board Policy Update: Consideration of BP/AR 1312.3 Uniform Complaint Procedures
Motion to Approve Second Reading: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
- 7.3 Board Policy Update: Consideration of BP/AR 1312.1 Complaints Concerning District Employees
Motion to Approve Second Reading: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8. CLOSED SESSION - None

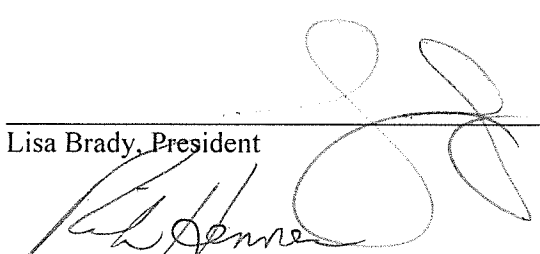
9. ADJOURNMENT - The meeting was adjourned at 4:03 p.m. by Member Brady.

**Next Regular Meeting of the Board of Education
Wednesday September 11, 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. and 4:00 p.m.**

Agenda posted at the following locations: 2 locations at Twain Harte School, the District Office and Tuolumne County Schools Office. Agenda emailed to: the Union Democrat. Notice given to each Board Member.

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.

Lisa Brady, President



Rick Hennes, Superintendent

9 - 11 - 19

Date