

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

Tuesday, June 25, 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
 Superintendent Rick Hennes
 Chief Business Official Tonya Royce
 Sub Administrative Assistant Betty Jespersen

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 distributed surveys to each Board member for the Tuolumne County Board of Education

3. REPORTS

3.1. Superintendent Report, Superintendent Hennes

Superintendent Hennes talked regarding the PIR Report stating that we had excessive suspensions in 2017-18 for Special Ed students. Numbers were better this year but options for discipline are limited.

The State has given approval of the kitchen project and hopefully we can start next year on the whole primary wing if the money comes in.

Playground cracking will soon be repaired by a local contractor who will seal cracks and restripe the playground.

The roofing project will begin July 1, 2019 for the flat part of the roof that is still leaking.

Superintendent Hennes called Supervisor Kirk and finally got the crosswalk painted.

The AC unit in the Band Room has been repaired but so far have been unable to find a band teacher.

Superintendent Hennes reported that the Laughton family has made a grant award donation of \$500.00 to the school through the Sonora Area Foundation.

3.2. Board Member Report

The Student of the Month for May 2019 is Laurel Bruggeman. She was not in attendance so her certificate will be mailed.

3.3. Principal Report

Mr. Wingo reported that Mrs. Bickley and Mrs. Broveleit will be switching grade levels next school year.

Mr. Wingo discussed state testing results and looked at ways to raise Math scores. Seventh grade scores were good and believe it was attributed to smaller class size. We will also be looking at different approaches to help raise those scores.

Technology for next year calls for replacing about 25% of our old technology including old smart boards that are becoming incompatible with new technology. We have a new 84 inch interactive board that has been delivered and will soon be installed

3.4. Staff Reports

Enrollment was discussed with the possible addition of a new teacher in K/1. Kindergarten registration is currently 26-28 and first grade is 25. We have already hired a new 5th grade teacher.

3.5. Enrollment Report

The current enrollment is 267 and have an anticipated enrollment of approximately 255 for the 2019-2020 school year.

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 May 8, 2019
- 4.2. Warrants up to June 13, 2019
- 4.3. Consideration of Girls Basketball Coach 2019-2020
Noel Rathmel-6th/Noel Rathmel and Griff Lowe-7th-Griff Lowe-8th
- 4.4. Agreement with Sierra Outdoor School for 8th grade (LAIR) (9/11/19-9/13/19)
- 4.5. Consideration of Donation from Sonora Area Foundation from the Bob & Katherine Laughton Fund in the amount of \$500 for general support.
- 4.6. Consideration of PACE TPA Administrative Services Agreement
- 4.7. Consideration of Agreement with W.C. Maloney INC.
- 4.8. Consideration of bid from All Sierra Roofing for roofing over a part of the lower campus
- 4.9. Consideration of bid from TRANE for New HVAC heat pump at Band Room Portable

- 4.10. Consideration of Administrative Specialist-Robyn Moore
- 4.11. Consideration of Non-Credentialed Art Instruction-Grades TK, 3rd and 5th-Dinah Carson
- 4.12. Consideration of Calendar for 2019/2020 School Year
- 4.13. Consideration of Public Employee Resignation
- 4.14. Consideration of Para Educator-Naomi Brown

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

5. Public Hearing

5.1. Local Control Accountability Plan Review 2019-2020/LCAP Federal Addendum

Local Education Agencies in California (LEA) are required to annually update their Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

Superintendent Hennes gave a budget overview and expressed appreciation for all the input from parents and staff. Goal is to lower suspensions and look into alternatives.

Math scores are not where we want them and are looking into solutions. Continue 6-8 science trips and eliminate fund raisers. Provide strong emotional support for students through our Counselor, Tree House Program and with the assistance of our hard working para-professional staff. We would also like to help increase attendance by educating parents and establishing a personal connection with older students.

Approval will be at the June 26th Board meeting.

- 5.2. Financial Budget Review 2019-2020 and General Fund Balances Above Minimum Reserve Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

CBO Tonya Royce explained anticipated Property Tax revenues, the Special Education encroachment for 2019-2020, and lack of Forest Reserve Funding since it has not been approved yet. She also detailed the LCFF funding status, Federal and State revenues and expenditures and Excess fund balance letting us justify Board approval of 17% instead of State required 5% and our need to cover payroll, anticipated new enrollment and new teacher hires. The County Schools Office will support us. CBO Royce also went over the Multi-Year Projections and possible deficit spending 2nd and 3rd year out.

6. Public Hearing

6.1. Adoption of new Social Studies Curriculum

This is the opportunity for the public to comment on the new social studies curriculum selected by the 4th-8th grade teachers.

7. Action

7.1. Consideration of adopting the following social studies curriculum for grades 4-8.

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

7.2. Consideration of Approval to allow the superintendent to make intermittent changes to the LCAP.

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

7.3. Board Policy Update: Consideration of BP/AR 1312.3 Uniform Complaint Procedures Recommendation: For First Reading

This is the basic tool for parents to issue a complaint and is the most recent to be released. We initially try to work complaints through chain of command but a policy is needed to be in place to go further and let parent put complaint in writing.

The second reading will be at the August Board meeting.

7.4. Board Policy Update: Consideration of BP/AR 1312.1 Complaints Concerning District Employees Recommendation: For First Reading

The second reading will be at the August Board meeting.

8. Fiscal Services

8.1. Consideration of the 2019-2020 Fall Consolidated Application

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

8.2. Consideration of Resolution No. 2018-2019-06-02 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2018-2019

8.3. Consideration of the 2018-2019 Education Protection Account Planned Expenditures

8.4. Consideration of the 2019-2020 Education Protection Account Planned Expenditures

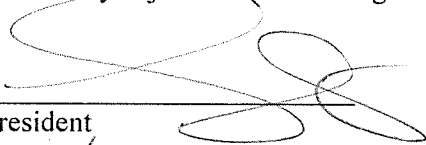
Motion to Approve 8.2, 8.3 and 8.4:
Motion: Member Hoffman-Brady
Second: Member Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8.5. Consideration of Resolution No. 2018-2019-06-01 to establish a pupil transportation equipment fund.

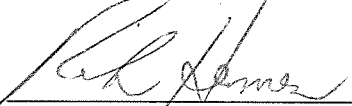
Motion to Approve: Member Wingo
Second: Member Fowler
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

9. ADJOURNMENT

Member Brady adjourned the meeting at 4:55 p.m. All Board members were in favor.



Lisa Brady, President



Rick Hennes, Superintendent

8/16/19

Date

**Next Regular Meeting of the Board of Education
Upper Campus Board Room, Twain Harte School
Wednesday, August 14, 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 3:00 p.m. on June 20, 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.