

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

BOARD MEETING Minutes

Located At:

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

WEDNESDAY, SEPTEMBER 11, 2019 at 4:00 p.m.

The Public Session will begin 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

Member Tim Hoffman-Brady
Member Lisa Brady
Member Eli Wingo
Member Rhonda Bailey excused, attending 8th grade LAIR
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 Fowler

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.)

- PATH (TH Parent Group) report, off to a great start. Raised \$380 at first BB tournament. Also excited to have 23 students already enrolled in ATCA food program.
- Teachers and Wendie Roberts, Librarian had a big thank you to PATHs for supplying new books for the classrooms.

3. REPORTS

3.1. Superintendent Report

- Superintendent addressed concerns about recent allegations on Facebook from a parent and the resulting letter to parents from the school. Additionally, discussed our responsibility to respect the rights of all of our students. Explained the incident being reported had allegedly happened 3 years ago. The Sheriff's Department did conduct the student interview and investigation.
- CSBA Conference Information- Contact Mr. Hennes if interested in attending. Member Hoffman-Brady strongly encouraged board members to attend.
- Cafeteria generator project almost complete.
- Modernization project approved for lower campus.
- Current enrollment at 273 students. Brief discussion on inter-district transfers.

3.2. Principal Report, Presented by Superintendent Hennes

- Unofficial test scores look great; we have the best Math scores in the county and second best English Language Arts scores.
- Enrollment is up.
- Thank you to staff you made it all go smoothly; we had our first Braves expectation day to cover playground, cafeteria, bus and school rules, including dress code and bus evacuations.
- Math professional development starting next week for 1st-3rd grade teachers.
- First Dance of the year coming up. ASB off to great start.
- Our new Special Education Teacher Ladd Brunner will be taking over the position of ASB Coordinator once he starts on September 23.
- Sports: Basketball has started; Cross Country has 12-15 students preparing for 1st meet in a couple of weeks.

3.3. Board Reports

- Member Hoffman-Brady commented on his volunteer time in Becky Berry's 2nd grade class, said things are going very well. Also, complimented cafeteria on providing excellent service to our students.

3.4. Staff Reports - Laura Demars, Karen Stapp

- 3rd grade is cleaning up the garden and learning a new song about force and motion, you are invited to come to the classroom to hear them sing.
- 4th grade is excited to have their smart board up and working again. Mrs. Demars is hearing a lot of positive comment from students.
- 1st and 2nd grade has started a buddy program with Mr. Brown's 7th graders. 1st grade classroom has been struggling with some technology issues which are in the process of being corrected.
- Thank you to Wendie Roberts for excellent substitutes so far this 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 August 14, 2019
- 4.2. Warrants up to August 31, 2019
- 4.3 Consideration of Approval of 8th Grade Activities Coordinator Job Description
- 4.4 Consideration of Approval of Instructional Support Team Facilitator(IST) Job Description
- 4.5 Consideration of Approval of Student Government Advisor Job Description
- 4.6 Consideration of Approval of Yearbook Coordinator Job Description
- 4.7 Consideration of Classified Employee-Resignation, cafeteria Cook II
- 4.8 Consideration of Approval of Employment Confirmation of Wendy Scott as Cook II
- 4.9 Consideration of Approval of Employment Confirmation of Cherelle Sharp as Para-educator
- 4.10 Consideration of Approval of Employment Confirmation of Wendie Roberts as Webmaster for 2019-2020
- 4.11 Consideration of Classified Employee-Resignation, Substitute Caller, stipend position
- 4.12 Consideration of Approval of Employment Confirmation of Wendie Roberts as Substitute Caller, stipend position
- 4.11 Consideration of Approval of Employment Confirmation of Kelly McGraw as Teacher
- 4.12 Consideration of Approval of Employment Confirmation of Naomi Brown as Para-educator
- 4.13 Consideration of Classified Employee-Resignation, Safe School Ambassador
- 4.14 Consideration of Certificated Employee-Resignation, Special Education Teacher
- 4.15 Consideration of Approval of Behavior Support Services, Tucci Learning Solutions

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

5. FISCAL SERVICES

5.1 Consideration of Resolution No. 2019-2020-09-01: Adopting of Gann Limits

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

5.2. Unaudited Actuals: 2019-2020

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

6. ACTION

6.1 Consideration of Approval of AR 3516.6 Medical Emergencies-Automated External Defibrillators Business and Non-Instructional Operations

Motion to Approve: Member Wingo
Member Wingo made the approve on agenda item 6.1 and waive the second reading.
Second: Member Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.2 Consideration of Approval of Board Bylaws 9130 Board Committees

Motion to Approve: Member Hoffman-Brady
Member Wingo made the approve on agenda item 6.2 and waive the second reading.
Second: Member Wingo
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. CLOSED SESSION: Adjourned to Closed Session at 4:29pm

7.1 Consideration of Revised Salary Schedules for 2019-2020 Classified Food Service Employees.

Discussion: Cafeteria will eliminate Range 3 (cafeteria cook1). Moving employee from Cook 1 to Cook 2 pay range (which is currently vacant). In addition, rename the position to Cafeteria Cook. Also, increase the hours on the Cafeteria Cook position from 6hrs. to 7hrs. Cafeteria Coordinator and Cafeteria Cook will receive an increase of \$2.00 per hour, retroactive to July 1, 2019.

Yard Duty will be required to get their Safe Serve Certificate. In the event of a cafeteria personnel absence, a yard duty will be asked to step in. Yard Duty will receive \$0.50 per hour increase in pay for the time they are working with food in the cafeteria.

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

8. ADJOURNMENT The meeting was adjourned at 5:00 p.m. by Member Brady

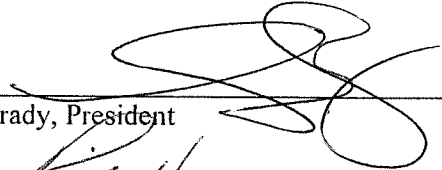
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Wednesday, October 9, 2019
Twain Harte School District Board Room
Upper Campus
22974 Twain Harte Drive
Twain Harte, CA 95383

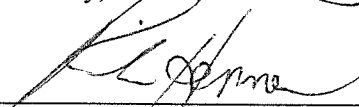
Agenda material may be reviewed at the District Office
22974 Twain Harte Drive, Twain Harte, CA in Rm #21
between the hours of 8:00 a.m. - 4:00 p.m.

Agenda posted by Robyn Moore at 3:00 p.m. on September 6, 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.



Lisa Brady, President



Rick Hennes, Superintendent

9-11-2019

Date