

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

**for
Wednesday, February 12, 2020 at 4:00 p.m.**

PUBLIC SESSION

1. CALL TO ORDER: by Member Fowler at 4:00 pm

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Chantal Fowler

Member Eli Wingo

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: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 2. COMMENTS FROM THE PUBLIC:** Rose Wingo will be meeting with State Legislators and asked for questions anyone would like asked. Suggestions were, concerns on how long it takes to get reimbursed for approved school improvement projects, ask about solutions for the skyrocketing costs for special education students.

Adjourned to closed session: Member Fowler Moved to closed session at 4:04 pm

3. CLOSED SESSION

3.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Rick Hennes, Superintendent

THFT, Twain Harte Federation of Teachers

3.2 Public Employee Discipline/Dismissal/Release

4. PUBLIC SESSION

4.1 Adjourn to Public Session: opened by Member Fowler at 4:18 pm.

No action taken in closed session

5. REPORTS

- 5.1 Superintendent Report: Thank you to the Tuolumne County School Board and Cathy Parker for their support in denying the Pinecrest Expedition Academy Charter Petition. Excited to have our new bus driver Mark Van Houten on board, he is an excellent addition to the team. The marquee funding is now available and the project will be starting soon.
- 5.2 Board Member Report: Thank you to Rose Wingo and the families that came out to support our school at the Tuolumne County School Board meeting.
- 5.3 Principal Report: Congratulations to our Student of the Month for January 2020, Mary McCrory. Congratulations to Anthony McGrew, receiving the Every Student Succeeds Award at the County. Safety Plan has been updated with new evacuation routes and lockdown drill updates that follow the ALICE training model. Quick overview of SARC, information now available online. Still working on chronic absenteeism, letters are going out and parent meetings are scheduled. Science test scores are in and we are above county and state averages, science adoption in progress. Students will be attending a True Hope Summit at the fairgrounds.
- 5.4 Staff Reports: K-3, read to succeed is going great, 900 plus books read. Fun STEAM, Presidents,

100th Day and Chinese New Year's Projects have been happening all month. Buddies are amazing and there will be a guest Postal worker visit to the classroom. 4-8, second ski trip was awesome thanks to all who made it happen. Summerville High School Grade Level Coordinators came to talk about High School with the 8th graders, GO BEARS! They have appointments scheduled here on campus to get freshman classes. 8th grade is going to the State Capitol and Sutter's Fort on 2/25. On 2/26 the third ski trip is planned and for anyone not skiing they will be at Summerville High to see the play "Anne of Green Gables".

5.5 Enrollment Report – 271 (adjusted at meeting from 278)

6. CONSENT AGENDA

- 6.1 Minutes from January 8, 2020
- 6.2 Warrants up to January 30, 2020
- 6.3 Consideration of MOU w/ Stephen Roach to Provide Audit Services, Year 1 of 3 Year Contract
- 6.4 MOU w/Stanslaus County Office of Education for Induction Services-Paula Broveleit
- 6.5 Consideration of Classified Employment-Bus Driver/Custodian-Mark Van Houten
- 6.6 Consideration of Network Access Agreement 2020-2021-TCSOS
- 6.7 Consideration of Appointment of Girls Volleyball Coaches, 6th Grade-Kimberlie Ballard, 7th and 8th Grade Kaylen Wingo
- 6.8 Consideration of 2019-2020 Consolidated Application
- 6.9 Consideration of Overnight Field Trip-6th Grade Nature Bridge-Science Camp-3/18-3/20/2020
- 6.10 Consideration of Annual Safety Plan
- 6.11 Consideration of Updates to the Injury and Illness Prevention Program (IIPP)
- 6.12 Consideration of Temporary Leave of Absence for 50% of current teaching assignment-Gabriella Dahlin
- 6.13 Consideration of Approval to Continue Job Share for 2019-2020 School Year Gabriella Dahlin at 50% shared with Karen Stapp at 50%
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Wingo
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7. EDUCATION

- 7.1 SARC School Accountability Report Card-Principal Wingo
 - Motion to Approve: Member Wingo
 - Second: Member Hoffman-Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 7.2 Consideration of Approval BP5131.8 Mobile Communication Devices, Students
 - Rationale: Recognizes the use of smartphones and other mobile communication devices on campus but establishes limited use of mobile communication devices in accordance with law and this policy.
 - Motion to Approve: Member Wingo
 - Second: Member Hoffman-Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7.3 Consideration of Approval BP/AR 3153.3 Tobacco-Free Schools, Business and Non-instructional Operations

Rationale: Recognizes that smoking and other uses of tobacco and nicotine products constitute a serious public health hazard and are inconsistent with district goals to provide a healthy environment for students and staff.

Motion to Waive Second Reading and Approve 7.3- 7.6

Motion: Member Wingo

Second: Member Hoffman-Brady

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7.4 Consideration of Approval BP 5132 Dress and Grooming, Students

Rationale: Students are expected to wear clothing that is suitable for the school activities in which they participate. Clothing cannot present a health or safety hazard or cause disruption to the educational process.

7.5 Consideration of Approval AR 5141.26 Tuberculosis Testing, Students

Rationale: Any student reasonably suspected of having active TB shall be excluded from attendance until a certificate that the student is free of communicable TB is provided.

7.6 Consideration of Approval BP/AR 6173.1 Education for Foster Youth, Instruction

Rationale: Acknowledges that foster youth may face significant barriers to achieving academic success. Provides for the implementation of strategies and programs identified as necessary to improve academic achievement of foster youth.

8. FISCAL SERVICES

8.1 Consideration of Electronic Marque for Upper Campus Gym

Background: The Marque will benefit both our school and community. It will allow the school to keep parents and community members informed of all our exciting activities. No general funds are being used for this project. The cost will be covered by contributions from the following organizations; Twain Harte Student Body \$9000, Treehouse \$8030, and Twain Harte Rotary \$1500.

Motion to Approve: Member Hoffman-Brady

Second: Member Wingo

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

8.2 Consideration of Resolution # 2019-2020-02-01, the Establishment of Fund Balance Policies and Commitments as Required by GASB 54

Motion to Approve: Member Wingo

Second: Member Hoffman-Brady

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

9. PERSONNEL

9.1 Consideration of Preliminary Layoff Resolution # 2019-2020-02-02, Reducing Certificated Services Pursuant to Education Code sections 44949 and 44955.

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

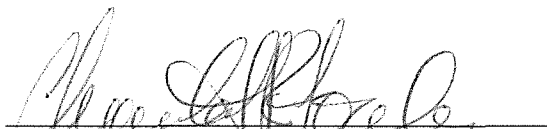
Public comment: A statement as to the effectiveness of having a TK class was made and how it makes a huge difference on the students' success in Kindergarten.


10. ADJOURNMENT by Member Fowler at 4:48 pm


**Next Regular Meeting of the Board of Education, Wednesday, March 11, 2020 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 8:00 a.m. - 4:00 p.m.**

Agenda posted by Robyn Moore on February 7, 2020 at 4:00 p.m. at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and all Board Members.


Chantal Fowler, President


Rick Hennes, Superintendent


Date