

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

BOARD MEETING AGENDA

In compliance with the COVID-19 State Orders this public meeting will be held virtually.

Topic: Regular Meeting of the Twain Harte School District Board of Trustees

Time: Sep 9, 2020 04:00 PM Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/89543038748?pwd=dDZlMHRGeUNyME9lR2ZFa2EzQXFIQT09>

Meeting ID: 895 4303 8748

Passcode: Braves

PUBLIC SESSION- The Public Session will begin at 4:00 p.m. via ZOOM

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Agenda Review & Adoption

Recommendation: For Approval

2. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

3. PUBLIC HEARING

3.1 Open Public Hearing

Public input regarding Resolution No. 2020-2021-09-02

3.2 Close Public Hearing

The Board will close the Public Hearing

4. PUBLIC HEARING

4.1 Open Public Hearing

Public input regarding Twain Harte School District 2020-2021 School Year

Learning Continuity and Attendance Plan

4.2 Close Public Hearing

The Board will close the Public Hearing

5. REPORTS

5.1 Superintendent Report

- Thank you Linda and Bob Roy for their generous donation to help pay for Wi-Fi Hotspots for our students.
- COVID-19 Reopening Plans
- Board Election Information

5.2 Principal Report

5.3 Board Reports

5.4 Staff Reports

5.5 Enrollment Report

6. 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.)

6.1 Minutes from August 12, 2019

6.2 Warrants up to August 27, 2019

6.3 Consideration of Pubic School Teacher Resignation at the end of the 2020-2021 school year:
Becky Berry

- 6.4 Consideration of Resignation of Public School Teacher: Erica Vanderveen
- 6.5 Consideration of Re-employment of Probationary School Teacher: Kelly McGraw
- 6.6 Consideration of Short-Term Classified Employees; COVID19 Student Screening and Logistics Assistance- Derbra Wilson and Cynthia Clements

7. FISCAL SERVICES

- 7.1 Consideration of Resolution No. 2020-2021-09-01: Adopting of GANN Limits
Recommendation: For Approval
- 7.2 Unaudited Actuals: 2020-2021
Recommendation: For Approval

8. EDUCATION

- 8.1 Consideration of Approval of Resolution No. 2020-2021-09-02: Sufficiency of Instructional Materials
Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.
Recommendation: For Approval
- 8.2 Consideration of Approval of Resolution No. 2020-2021-09-03: Certification of Standards – Aligned Instructional Materials
Rationale: CCR, Title 5, section 9531 requires the governing board to certify K-8 instructional materials are purchased from an approved standards-aligned state adoption list.
Recommendation: For Approval

9. ACTION

- 9.1 Consideration of Approval of BP 6157 Distance Learning
Rationale: Establishes guidelines for distance learning.
Recommendation: For Second Reading - Approval
- 9.2 Consideration of Updated BP/AR 5145.3 Student; Nondiscrimination/Harassment
Rationale: Updates existing BP dated to comply with Title IX requirements.
Recommendation: For Second Reading - Approval
- 9.3 Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures
Rationale: Establishes guidelines for parent or public complaint
Recommendation: For Second Reading – Approval
- 9.4 Consideration of Approval of BP 0470 COVID-19 Mitigation Plan
Rationale: Establishes Comprehensive Plans on Philosophy, Goals and Objectives with regards to COVID-19
Recommendation: For First Reading
- 9.5 Consideration of Approval of BP 3555/ E3555 Nutritional Program Compliance
Rationale: Updates policy to support new state regulations
Recommendation: For First Reading
- 9.6 Consideration of Approval of BP 5141.22/ AR 5141.22 Infectious Diseases
Rationale: Establishes policy to reflect new laws with regards to notification of outbreaks and prevention/ mitigation plans with best practices based on CDE’s COVID-19 guidance.
Recommendation: For First Reading

10. ADJOURNMENT

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Meeting ID: 895 4303 8748

Passcode: 902842

Agenda posted by Robyn Moore on September 4, 2020 at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

To have a copy of this agenda emailed to you, email rjmoore@twainhartschool.com by 1pm, 09/07/20 with your request. Public comments can be emailed to rjmoore@twainhartschool.com

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, October 14, 2020 at 4:00pm
In compliance with the COVID-19 State Orders this public meeting will be held virtually.
Agenda material may be reviewed at twainhartschool.com