

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

**for  
Wednesday, January 8, 2020 at 4:00 p.m.**

**PUBLIC SESSION**

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

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady                      Member Lisa Brady  
                  Member Rhonda Bailey                              Member Chantal Fowler  
                  Superintendent Rick Hennes                      Chief Business Official Tonya Royce  
                  Administrative Specialist Robyn Moore

Mr. Hennes notified the Board that Member Wingo was not able to make this meeting.

1.3. Agenda Review & Adoption with change to eliminate closed session (items 8 & 9)

Motion to Approve: Member Bailey

Second: Member Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC: Robyn Moore mentioned the possibility of moving to iPads for board meeting materials in an effort to limit paper waste.

3. REPORTS

3.1 Superintendent Reports:

- PEA Charter Meeting at Sonora High Library on February 4, 2020, at 4 pm. We would like to see a large turnout.
- Projects in progress; Shared Speech Therapist, Marquee, gym floor refinishing is complete
- Community Town Hall meeting, January 23, 4pm. at Twain Harte Bible Church.

3.2 Board Member Reports: None

3.3 Principal Report

- Student of the Month for December 2019-Caroline Richardson
- Sports: Boys' Basketball starting, 3<sup>rd</sup> place in Wrestling with 5 county champions
- General; trying to get website updated, Becky Berry is using a new touch screen in class, pilot science program very positive, new Bus Driver/Janitor Mark Van Houten, revising kinder report cards for next year, Cal. Healthy Kids Survey going out

3.4 Staff Reports

- In Class; Opinion writing in progress, 3<sup>rd</sup> grade reader theater a success, salmon in 4<sup>th</sup> grade, 4<sup>th</sup> grade will be starting recorders, everyone likes the new science curriculum
- General; first ski trip planned at the end of January, we have two Alumni volunteering in our upper grade classrooms, GATE Shakespeare class starts Friday

3.5 Enrollment Report - Please see breakdown by grade: 282 updated to 280 at time of meeting

4. CONSENT AGENDA

The Board considered all of the following items by a single vote.

4.1 Minutes from December 11, 2019

4.2 Minutes from December 18, 2019

4.3 Warrants up to December 19, 2019

4.4 Williams Uniform Compliant Quarterly Report-January 2020

4.5 Consideration of Appointment of IST Facilitator, \$600 Stipend – Linda Gnipp

4.6 Consideration of Appointment of 8<sup>th</sup> Grade Activities Coordinator, \$1000 Stipend – Molly Rose

4.7 Consideration of Approval of Behavior Support Services, Tucci Learning Solutions

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## 5. PERSONEL

- 5.1 Consideration of Approval of Resolution No. 2019-2020-01-01 In the Matter of Elimination of Classified Services for lack of Work/Lack of Funds, Pursuant to Education Code section 45117 and Article XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818

Rationale: Due to operating deficits eliminate Classified vacant position as negotiated with CSEA

Motion to Waive Readings and Adopt: Member Brady

Second: Member Hoffman-Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 5.2 Consideration of Approval of Resolution No. 2019-2020-01-02 In the Matter of Elimination of Classified Services for lack of Work/Lack of Funds, Pursuant to Education Code section 45117 and Article XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818

Rationale: Due to operating deficits eliminate Classified vacant positions and create new Classified positions in the cafeteria as negotiated with CSEA

Motion to Waive Readings and Adopt: Member Hoffman-Brady

Second: Member Bailey

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 5.3 Consideration of Approval of BP 4216 Probationary/Permanent Status, Personnel

Rationale: To establish new probationary guidelines that match amended Education Code 45113, shortening the classified probationary period to six months.

Motion to Waive Readings and Adopt: Member Hoffman-Brady

Second: Member Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 5.4 Consideration of Approval of BP/AR 4218 Dismissal/Suspension/Disciplinary Action, Personnel

Rationale: To establish guidelines for corrective actions for Classified Employees. Employees are expected to perform their job satisfactorily and to exhibit professional and appropriate conduct.

Motion to Waive Readings and Adopt: Member Hoffman-Brady

Second: Member Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## 6 EDUCATION

- 6.1 Consideration of Approval BP/AR 5142 Safety, Students

Rationale: Provide a safe school environment that is conducive to learning and promotes student safety and well-being.

- 6.2 Consideration of Approval BP5131 Conduct, Students

Rationale: Policy to support students' rights to be educated in a safe and positive learning environment free from disruptions. Outlines expectations on appropriate conduct that does not infringe on the rights of others.

Motion to Waive Readings and

Adopt 6.1 & 6.2 in one Vote: Member Hoffman-Brady

Second: Member Brady

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.3 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 First Reading: Member Hoffman-Brady

Second: Member Bailey

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7 FISCAL SERVICES

7.1 Financial Audit 2018-2019, Please see additional bound Audit Packet-Tonya Royce

Positive comments from the board on the Audit Report

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

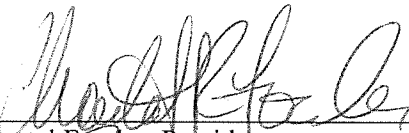
Items 8 Closed Session & 9 Reopen to Public Session eliminated at 1.3 Agenda Adoption

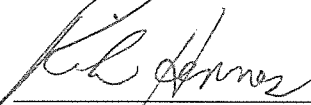
10. ADJOURNMENT: by Member Fowler at 4:35


**Next Regular Meeting of the Board of Education, Wednesday, February 13, 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 January 3, 2020 at 4:00 p.m. at the following locations: Twain Harte School, Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and Board Members.

  
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Chantal Fowler, President

  
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Rick Hennes, Superintendent

  
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Date