

**TWAIN HARTE SCHOOL DISTRICT**  
**BOARD OF EDUCATION TRUSTEES BOARD MEETING AGENDA**  
Twain Harte School  
22974 Twain Harte Drive, Twain Harte, CA 95383  
**Wednesday, May 13, 2020**

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

**PUBLIC SESSION**

**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. REPORTS**

- 3.1 Superintendent Report, Superintendent Hennes
  - Recognition of Joan Amaro
  - June Board Meeting Date, Wednesday, June 24<sup>th</sup>, 2020
- 3.2 Board Member Report
- 3.3 Principal Report
  - No Student of the Month
- 3.4 Staff Reports
- 3.5 Enrollment Report - 270
- 3.6 Chief Business Official Report-COVID-19 Local Wellness Policy-waiver information

**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 April 08, 2020
- 4.2 Warrants up to April 30, 2020
- 4.3 Consideration of Calendar for 2020-2021 School Year
- 4.4 Consideration of Public Employee Resignation: Joan Amaro
- 4.5 Second Interim Report Approval Letter
- 4.6 Consideration of IST Participating Teacher Representative Contract 2020-2021, Stipend \$400, Becky Berry
- 4.7 Consideration of IST Facilitator 2020-2021, Stipend \$600, Linda Gnipp
- 4.8 Consideration of Gifted and Talented Education Coordinator (GATE) stipend of \$1625.00 for 2020-2021 school Year, Robyn Moore
- 4.10 Consideration of Athletic Director for 2020-2021, Stipend-\$1625.00, Gabe Wingo
- 4.11 Consideration of Yearbook Coordinator 2020-2021, Stipend-\$1000.00, Denise Bengard
- 4.12 Consideration of Student Government (ASB) Coordinator 2020-2021, Stipend- \$1095.00, Ladd Brunner
- 4.13 Consideration of Cross Country Coach 2020-2021, Stipend-\$900, Linda Gnipp
- 4.14 Consideration of Administrative Management 2020-2021 Contract, Principal Gabe Wingo
- 4.15 Consideration of Classified Management 2020-2021 Contract, MOT Director Ron Wurz
- 4.16 Consideration of MOU with DUFF&PHELPS for Consulting Services for 2019-2020
- 4.17 Consideration of Employment Confirmation Probationary II 2020-2021, Ladd Brunner
- 4.18 Consideration of Employment Confirmation Probationary II 2020-2021, Erica Vanderveen
- 4.19 Consideration of Employment Confirmation Probationary II 2020-2021, Elisa Villa-Root
- 4.20 Consideration of Request for Leave of Absence Aug. 19,2020 – Dec. 31, 2020, Cherelle Sharp
- 4.21 Consideration of Classified Job Description for Social/Emotional Support and Intervention

- Coordinator
- 4.22 Consideration of Employment Classified Job Social/Emotional Support and Intervention Coordinator, Jasmine Rathmel
  - 4.23 Consideration of Classified Job Description for Student Support Specialist
  - 4.24 Consideration of 50% Shared Teaching Assignment Contract- Gabriella Dahlin
  - 4.25 Consideration of 50% Shared Teaching Assignment Contract- Karen Stapp
  - 4.26 Consideration of Overnight Field Trip Request- Nature Bridge Science Camp 6<sup>th</sup> Grade- March 24-26, 2021
  - 4.27 Consideration of Overnight Field Trip Request-Nature Bridge Science Camp 7<sup>th</sup> Grade- make up for COVID cancelled trip 2020, March 22-24, 2021
  - 4.28 Consideration of Substitute Caller 2020-2021, Stipend-\$4000.00, Wendie Roberts
  - 4.29 Consideration of Web Master for 2020-2021, Shared Stipend-50% or \$500, Wendie Roberts
  - 4.30 Consideration of Web Master for 2020-2021, Shared Stipend-50% or \$500, Robyn Moore
  - 4.31 Consideration of Canceling the Tuesday, June 23, 2020 Board Meeting - following State COVID-19 orders to limit public meetings.

## 5. ACTION

### 5.1 CAL OES 130- Form Designation of Applicants Agent Resolution for Non-State Agencies

**Rationale:** this application is to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

**Recommendation:** For Approval

## 6. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, June 24, 2020 at 4:00 p.m.  
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383  
Agenda material may be reviewed at [twainharteschool.com](http://twainharteschool.com)**

Agenda posted by Robyn Moore on May 8, 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.

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

Video Conference Board Meeting Being Held  
This meeting is being held via Zoom

Topic: Twain Harte School Board Meeting  
Time: May 13, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/78917703609?pwd=OWh2LzBKc25mRUJJaTlZU2pRRGpSdz09>

Meeting ID: 789 1770 3609

Password: Braves

To have a copy of this agenda emailed to you, email [rjmoore@twainharteschool.com](mailto:rjmoore@twainharteschool.com) by 1pm, 05/13/20 with your request.

Public comments can be emailed to [rjmoore@twainharteschool.com](mailto:rjmoore@twainharteschool.com)