

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

Twain Harte School  
22974 Twain Harte Drive, Twain Harte, CA 95383  
Board Room-Upper Campus

**WEDNESDAY, MARCH 11, 2020 at 4:00 p.m.**

**PUBLIC SESSION**

**1. CALL TO ORDER:** by Member Fowler at 4:03 pm.

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Ronda Bailey

Chief Business Official Tonya Royce

Member Eli Wingo phoned in ill.

Member Chantal Fowler

Superintendent Rick Hennes

Administrative Specialist Robyn Moore

1.3. Agenda Review & Adoption

Motion to Approve: Member Bailey

Second: Member Hoffman-Brady

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

**2. COMMENTS FROM THE PUBLIC** – no public comments

**3. REPORTS**

3.1 Superintendent Report

- Excellence in Teaching Award – Kim Hartwig- Congratulations!
- Employees Making a Difference Recognition- Joan Amarro, Christie Gilliatt and Kathleen Richardson- Congratulations!
- Joan Amaro our Tree House Support Service is retiring this year.
- Corona Virus; discussion on precautions being taken. We are in daily contact with governing agencies to ensure we are following best practices. Currently no reported cases in Tuolumne County.
- 6<sup>th</sup> grade science camp trip; at this time, we still plan on attending the camp. We are in ongoing contact with Marin Headlands. Currently there are no reports of Corona in the headlands area and they are confident it is safe to bring our students. We will keep parents informed of any changes.
- Pinecrest Expedition Academy has filed an appeal on the County Boards decision to deny the Charter Petition.
- We have a new music teacher for next year. Welcome Summer Appling! She will be working with Jamestown and Twain Harte Schools.

3.2 Board Member Reports-none

3.3 Principal Report

- Student of the Month for February 2020-Nicole Cablayan. Congratulations!
- Sonora Lions awarded 7 Kindle Fires for the reading contest they sponsored on campus.
- 7<sup>th</sup> and 8<sup>th</sup> grade will be attending the True Hope Summit being pulled together by Rob Roberson and Gabe Wingo on April 29.
- No blue sheet field trip to the park and ice-cream was last week. 4-8 Honor Roll trip to the movies on March 17.

- Sports; Boys Basketball took 3<sup>rd</sup> Place in Summerville Tournament, Volleyball is off to a great start. Go Braves!

#### 3.4 Staff Reports

- This year we have a Nature Bowl Team of 16 students who will represent us on March 24<sup>th</sup>. 3<sup>rd</sup> grade did a performance for their parents and at the assembly. They also enjoyed the Friendship Conference last week. 3<sup>rd</sup> grade invites you to go see their daffodils in the garden, they are blooming and beautiful. 4<sup>th</sup> grade went on a virtual field trip, released their salmon and have an upcoming recorder performance. 5<sup>th</sup> grade is heading to Mercer Caverns and 6<sup>th</sup> grade was taught sign language by Alum Leo Leamy as his senior project.

#### 3.5 Enrollment Report - 271

### 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 February 12, 2020

4.2 Warrants up to February 28, 2020

4.3 Consideration of Appointment of Track Coach, \$900 Stipend: Larry Gold

4.4 Consideration of Approval of Employment, Confirmation of Janet Labat as a Probationary Classified Yard Duty

Motion to Approve: Member Bailey

Second: Member Hoffman-Brady

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

### 5. FISCAL SERVICES

5.1 Second Interim Report for 2019-2020

Tonya Royce CBO discussed changes from 1<sup>st</sup> Interim Budget to 2<sup>nd</sup> Interim.

Motion to Approve: Member Bailey

Second: Member Hoffman-Brady

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

5.2 AMS.net Bid Packet for CAT2 E-rate improvements

Motion to Approve: Member Bailey

Second: Member Hoffman-Brady

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

### 6. PERSONNEL

6.1 Consideration of Resolution 2019-2020-03-01, In the Matter of the Placement of a Classified Employee on the Thirty-Nine (39) Reemployment List Pursuant to Ed. Code Section 45195

Motion to Approve: Member Bailey

Second: Member Hoffman-Brady

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

6.2 Consideration of the Memorandum of Understanding with Jamestown School District for Music Services

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

**7. CLOSED SESSION** - Adjourn to closed session by Member Fowler at 4:40.

7.1. Public Employee Performance Evaluation: Certificated Administration, Superintendent

**8. PUBLIC SESSION**

8.1 Adjourn to Public Session- at 4:55 no action taken

**9. ADJOURNMENT:** Meeting adjourned by Member Fowler at 4:56p.m.

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Chantal Fowler, President

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Rick Hennes, Superintendent

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Date

**Next Regular Meeting: Twain Harte Board of Education, Wednesday, April 8, 2020 at 4:00 p.m.  
22974 Twain Harte Drive, Twain Harte, CA 95383, Twain Harte Board Room**

**Agenda material may be reviewed at the District Office, between the hours of 8:00 a.m. - 4:00 p.m.**