

**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, April 8, 2020 at 4:00 p.m.

PUBLIC SESSION

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

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Chantal Fowler

Member Ronda Bailey

Member Eli Wingo

Superintendent Rick Hennes

Member Lisa Brady

Administrative Specialist Robyn Moore

Chief Business Official Tonya Royce was on vacation.

1.3. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Brady

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

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

3. **REPORTS**

3.1. Superintendent Report

- Thank you for attending during these challenging times.
- During the state mandated COVID-19 distance learning order we are reaching out to parents weekly via email, phone messages and teacher classroom communication systems.
- Wednesdays we host a ZOOM meeting to keep teachers and staff up on all current information
- Thank you to our cafeteria staff, Brenda Brunolli and Wendy Scott they are here daily going above and beyond creating not only cold food options but hot food meals for our students
- During these constantly changing times we are exploring many options to ensure we are meeting our student's educational needs. One option under discussion is a 3-week early start program for the next school year.

Member Fowler had a question about the food pick-up program and how it may affect next year's food program?

Based on current information being received from State and Federal Agencies Mr. Hennes believes there will be no impact from the current COVID-19 accommodations.

3.2. Board Member Report

- Member Hoffman-Brady commented on the amazing job the teachers are doing navigating the current challenges.

3.3. Principal Report

- Student of the Month for March-Ruby Curto. Congratulations! Ruby is a very deserving 2nd grader.
- After the break our staff jumped into distance learning, providing paper work packets for students and transitioning to online teaching options where appropriate and possible.

- Many of our students did not have devices or internet access so we are supplying devices to any student who requests one. We have also worked with the county IT department to make Wi-Fi hotspots available to our students. Currently any parking lot around the school and the parking lot of the Long Barn High School site have boosted service for our students use. This information and information about the support Xfinity and other telecommunication Companies are offering will be rolling out this Friday.
- Teachers are doing a great job moving forward with academics. They are using ZOOM meetings during the week as well as other online learning sites and weekly paper packets.
- We are actively reaching out to any students we are not seeing in meetings or picking up available schoolwork.
- Meals are being handed out at the school and delivered to multiple locations up the hill.
- We are working on a grading strategy so we can get that information out to parents quickly.
- All our staff, cafeteria, janitorial, teaching and administration are truly rising to the occasion. Sign-ups for handing out and delivering food and school work are quickly filled. Creative approaches to learning opportunities and mastering computer based learning challenges are all being taken head on. That said we are making sure our staff is protected.
- Masks, gloves, social distancing and disinfecting tools are being used at all times when interacting with people. Our janitorial staff are wiping any touched surfaces daily. We have also implemented the COVID-19 screening process for all personnel entering the site.

3.5. Enrollment Report

- This report was not available but there was discussion that we are being contacted about families moving into the area and some leaving. Also, we had our Kindergarten registration prior to the school closure so our Kindergarten students are ready to go.

4. **CONSENT AGENDA**

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

- 4.1. Minutes from March 11, 2020
- 4.2. Warrants up to April 3, 2020
- 4.3. Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2020 – April 30, 2021
- 4.6. Williams Uniform Complaint Quarterly Report-April 2020
- 4.7. Consideration of a 1-year licensing agreement with Document Tracking Services, effective May 1, 2020

Motion to Approve: Member Wingo
 Second: Member Bailey
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5. **FISCAL SERVICES**

5.1 Consideration of Request For Allowance Of Attendance Due To Emergency Conditions

Motion to Approve: Member Wingo
 Second: Member Bailey
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5.2 Consideration of Cafeteria Lunch Price Increase

Motion to Approve: Member Bailey
 Second: Member Wingo
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. ACTION

6.1. Consideration of Resolution 2019-2020-04-01 Regarding the Release of a Certificated Employee, Pursuant to Education Code section 44949 and 44955, Due to a Reduction in Certificated Programs and Services

Motion to Approve: Member Hoffman-Brady

Second: Member Wingo

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. ADJOURNMENT: Meeting adjourned by Member Fowler at 4:35p.m.

**Next Regular Meeting of the Board of Education Wednesday, May 13, 2020 at 4:00 p.m.
22974 Twain Harte Drive, Twain Harte, CA 95383, Twain Harte School Board Room
Agenda material may be reviewed at twainharteschool.com**

Chantal Fowler, President

Rick Hennes, Superintendent

Date