

**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, May 13, 2020 at 4:00p.m.

PUBLIC SESSION

1. CALL TO ORDER- by Member Chantal Fowler at 4:00 p.m.

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Ronda Bailey

Superintendent Rick Hennes

Administrative Specialist Robyn Moore

Member Chantal Fowler

Member Eli Wingo

Chief Business Official Tonya Royce

1.3. Agenda Review & Adoption

Motion to Approve: Member Wingo

Second: Member Hoffman-Brady

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

2. COMMENTS FROM THE PUBLIC – Rose Wingo reported on the County Meeting. TCSOS has sent their charter paperwork to the state. There were no other items to report.

3. REPORTS

3.1 Superintendent Report, Superintendent Hennes

- Recognition of Joan Amaro-Mr. Hennes read Mrs. Amaro's plaque which will be delivered to her and thanked her for her contributions to the school over her 27 years of employment. Please see Mrs. Amaro's statement to the Board via Zoom attached.
- June Board Meeting Date, Wednesday, June 24th, 2020- there will only be one meeting in June as recommended by the County Health Officer.
- There may be a Wednesday, July 8, meeting scheduled if needed.
- COVID-19 update-The staff is working really hard to keep things working. There will need to be some adjustments if we are not allowed to come back in the fall. Governor Newsom has closed CSU campuses for fall. Budget revisions are coming from the State 05.14.20. Mid-year staff reductions will be allowed this year. We are hoping to return in August with mitigation plans in place. We will try to reschedule LAIR to later in the year if needed.
- Maintenance will be back on-site full time starting next week.
- Mrs. Ballard is planning a drive by on May 21st in Long barn in support of Aliyah Vazquez and her family. There is also a Gofundme account set up for the family.

3.2 Board Member Report- Member Hoffman –Brady had a question on tax dollar monies for next year. The current understanding is that next year will not be impacted much but the following two years may be negatively impacted.

3.3 Principal Report

- No Student of the Month
- Teachers are doing a fantastic job. We are getting close to 100% schoolwork pick up with a 60% return of the schoolwork. We are looking at efficiencies in case we need to continue this in the fall.
- There are 100 devices out to students to support online learning.
- We are feeding 100-115 students on Mondays, the rest of the week food pick up drops off.
- Graduation plans -Diplomas and awards will be hand delivered to our 8th grade class on May 29. On August 6, we are tentatively planning an 8th grade BBQ, if allowed.

- Staffing- Mrs. Vanderveen will take on a 2-3 combo, Mrs. Villa-Root will continue with a K-1 combo. We have about 27 TK-K registered for next year.
- We have been awarded a \$2000 grant from Adventist Health to install a big screen in our gym, which will happen over the next months

3.4 Staff Reports-none

3.5 Enrollment Report - 270

3.6 Chief Business Official Report-COVID-19 Local Wellness Policy-waiver information- The Board was made aware of the process taking place to try and secure funding for COVID-19 Expenditures and shortfalls.

4. **CONSENT AGENDA**

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

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 Pubic 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 6th Grade- March 24-26, 2021

4.27 Consideration of Overnight Field Trip Request-Nature Bridge Science Camp 7th 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.

Motion to Approve: Member Wingo

Second: Member Hoffman-Brady

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

5. ACTION

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

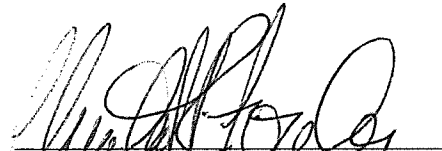
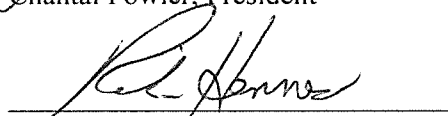

Rationale: this application is to be filed with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial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

Motion to Approve: Member Wingo
Second: Member Hoffman-Brady
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. ADJOURNMENT: Meeting adjourned by Member Hoffman-Brady at 4:30 p.m.

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

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


Chantal Fowler, President
Rick Hennes, Superintendent
Date