

**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, June 24, 2020 at 4:00pm

PUBLIC SESSION

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

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Chantal Fowler

Member Ronda Bailey

Superintendent Rick Hennes

Chief Business Official Tonya Royce

Administrative Specialist Robyn Moore

1.3. Agenda Review & Adoption: **with change to move all action items to the beginning of the meeting and waive the closed session to accommodate Member Bailey's need to leave early.**

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

2. COMMENTS FROM THE PUBLIC – none

3. REPORTS

3.1. Superintendent Report:

- There is no need for a July Board meeting based on budget information from the state with regards to layoffs.
- The marquee is up and running. We are offering to post community events as well as School information.
- Thank you to our maintenance and janitorial staff for going the extra mile to get the school ready for our students.
- Gabe Wingo, Principal is sending out weekly COVID updates to keep parents informed of the very fluid situation.
- Any plans for the upcoming year will need to be approved by the County Health Official and our insurance.

The tentative plan is:

1) 6ft social distancing in the classroom. We have measured our rooms and know that with additional support staff, possible long term substitutes, and using the extra space we have that we can accommodate this mandate.

2) Students temperatures will be taken before getting on the bus, there will be assigned seating, and students may need to wear masks on the bus. Drop off students will have their temperatures taken before they enter the building and there will be no early drop offs.

3) Teachers will be wearing masks and in the upper grades students will not move from class to class. The teachers will move to limit desk contamination.

4) Cafeteria will serve boxed meals placed at preassigned social distanced spots. During nice weather there will be outside dining.

- July 6-10 we will conduct a live phone survey with all our parents to get a better handle on how many students will be attending in August.
 - We are working closely with Summerville High School since we have sibling situations that can have an impact on family COVID decisions.
 - We are doing everything we can to try to have an approved plan a month before August 19 but we are at the mercy of the Governor's office.
- 3.2. Board Member Report- none
- 3.3. Principal Report:
- The staff has been notified of a ZOOM meeting next week to give input on the opening plans for August.
 - We are confident our plan will keep kids and staff safe as we come back to school.
 - The drive through graduation was a success thanks to Molly Rose and all the staff that participated in honoring our graduates.
 - We are set for next year with technology. We already have new iPads and Chromebooks ready to go. We also have hot spot options available from T-mobile if we need to resort to some form of online learning.
- 3.5. Enrollment Report – 270

4. PUBLIC HEARING

Open Public Hearing-meeting opened at 4:02 pm by Member Hoffman-Brady

4.1 Financial Budget Review 2020-2021 – **Chief Business Official Tonya Royce covered budget highlights. There were no public comments on this item.**

4.2 General Fund Balances Above Minimum Reserve Pursuant to Education Code 52062, Plan must be brought before the local governing board during a public hearing, allowing the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval. - **Chief Business Official Tonya Royce covered reasons for assigned and unassigned ending balances above the minimum recommended reserves highlights. There were no public comments on this item.**

4.3 Adoption of new Science Curriculum, Amplify
There were no public comments on this item.

Close Public Hearing- meeting closed at 4:15pm by Member Fowler

5. CONSENT AGENDA

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

- 5.1 Minutes from May 13, 2020
- 5.2 Warrants up to June 12, 2020
- 5.3 Consideration of Agreement with Sierra Outdoor School for 8th grade (LAIR)- Tentatively Planned for September 9-11, 2020
- 5.4 Consideration of PACE TPA Administrative Services Agreement
- 5.5 Consideration of Agreement with W.C. Maloney INC. – Bus Maintenance
- 5.6 Consideration of Short Term Classified- Art Instruction-Grades TK- 3rd - Charis Hernandez

- 5.7 Consideration of Pubic Employee Resignation- Kathleen Richardson
- 5.8 Consideration of Professional Expert Employment Agreement with Lisa Berg as Student Support Specialist
- 5.9 Consideration of Classified Employee- Yard Duty- Janet Labat
- 5.10 Consideration of Classified Probationary Employee- Cafeteria Cook Substitute- Janet Labat
- 5.11 Consideration of Agreement with Senior Youth Partnership/PM Club –To provide afterschool childcare

Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

6. EDUCATION

- 6.1 Resolution 2019-2020-06-01, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies

Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 6.2 Consideration of Approval of BP/AR 5122 Admission to TK Program
 Rationale: Establishes information, rights and process concerning enrollment of students in the Twain Harte School District as Transitional Kindergarten students.

Motion to Approve First Reading: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7. Action

- 7.1 Consideration of Adopting the Financial Budget Review 2020-2021

Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.2 General Fund Balance Above Minimum Reserve Requirement 2020-2021 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2020-2021 (Ed Code 42127) (a)(2)(B)

Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.3 Consideration of COVID-19 Operations Report

Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.3 Consideration of adopting the new science curriculum, Amplify for all grades

Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey

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

7.4 Consideration of Tuolumne County Program Transfer and Assurances Plan.

Rationale: Establishes guidelines and timing of Twain Harte School District's transition to employing their own Language, Speech, and Hearing Pathologist.

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

8. Fiscal Services

8.1 Consideration of Resolution No. 2019-2020-06-02 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2019-2020.

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

8.2 Consideration of the 2019-2020 Education Protection Account Expenditure of Funds

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

8.3 Consideration of the 2020-2021 Education Protection Account Planned Expenditures

Motion to Approve: Member Hoffman-Brady

Second: Member Bailey

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

9. CLOSED SESSION: Superintendent Hennes waived the closed session since Member Bailey had to leave the meeting early.

9.1 Superintendent contract

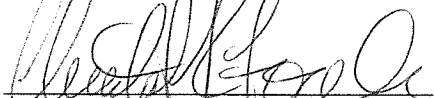
10. ADJOURNMENT: Meeting adjourned by Member Fowler at 4:50p.m


Next Regular Meeting of the Twain Harte Board of Education, Wednesday, August 12, 2020 at 4:00 p.m.

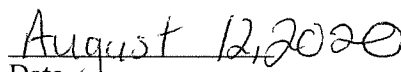
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383

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