

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

In compliance with the COVID-19 State Orders this public meeting was held virtually.
Aug 12, 2020 04:00 PM Pacific Time

PUBLIC SESSION

1. CALL TO ORDER- by Superintendent Hennes at 4:00 p.m.

- 1.1 Pledge of Allegiance-based on virtual format this was passed
- 1.2 Roll Call: Member Tim Hoffman-Brady Member Lisa Brady
 Member Eli Wingo Superintendent Rick Hennes
 Chief Business Official Tonya Royce Administrative Specialist Robyn Moore
- 1.3 Agenda Review & Adoption
 Motion to Approve: Member Wingo
 Second: Member Hoffman-Brady
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC –

- Rose Wingo asked for any questions she could take to the county board. Question submitted for the county board; can we get a definitive answer as to whether or not we are on the watch list or not?

3. REPORTS

3.1 Superintendent Report:

- We will be adding a September 8th Public Hearing at 4:00pm via Zoom
- On a sad note, the teaching profession has suffered a great loss with the passing of Nancy Carlson. She was an amazing person and educator. There will be a memorial scholarship set up. Once we have the information we will make it available to everyone.
- COVID Update-We are not currently on the watch list but County Health Officials still feel it is inevitable causing closure of schools to students. We are all set for our distance learning opening on August 19. Teachers will be lesson planning and reaching out to our parents and students on August 17 and 18. We have been conducting weekly staff meetings via Zoom to make sure we are ready to start.
- We will be submitting a waiver to try and get TK-1 back on campus as soon as possible and will continue to revisit the possibility of bringing other grades back on campus as well.
- Devices are going out next week and we have hotspots for families with internet deficiencies.
- A big thank you and shout out to our cafeteria staff who will be feeding students every day, and we will be delivering up the hill. Currently we are only allowed to feed our enrolled students, we are waiting for approval to offer the service to any child under 18.
- Another big thank you to our maintenance team for the amazing job they are doing getting ready for our students return to campus. They have been cleaning, painting and installing new dispensers and so much more.

3.2 Principal Report:

- We are investing in different online tools for our teachers to engage kids during distance learning
- There are more rigorous guidelines from the state with regards to online and turn in work participation
- We have hired a math support person for grades 6-8
- We have hired a tech support person to help our staff and families get and stay connected during distance learning
- We have been upgrading our online services and teaching apps

- We have two staff members dedicated to handle social and emotional support for our students and will be integral in helping our students stay connected during distance learning

3.3 Board Reports/Comments:

- Member Eli Wingo announced he will not be running for re-election. He thanked everyone for their help and support over the years. He asked that we all remember to keep the kids first.
- Member Tim Hoffman-Brady had a question on a warrant for the retractable projection screen for the gym

3.4 Staff Reports-none

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 June 24, 2020
- 4.2 Warrants through July 30, 2020
- 4.3 Williams Uniform Complaint Quarterly Report-July 2020
- 4.4 Consideration of Approval for Byron Smith, Annual Agreement for legal representation
- 4.5 Consideration of Short Term Classified Employment for Technology Assistant-Christopher Moore
- 4.6 Consideration of Approval for update to the Injury and Illness Protection Plan – COVID Addendum
 - Motion to Approve: Member Wingo
 - Second: Member Hoffman-Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

5. EDUCATION

- 5.1 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
 - Motion to Approve: Member Wingo
 - Second: Member Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 5.2 Declaration of Need for Fully Qualified Educator 2020-2021
 - The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2020-2021
 - Motion to Approve: Member Wingo
 - Second: Member Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

6. FISCAL SERVICES

- 6.1 Consideration of Resolution 2020-2021-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
 - Motion to Approve: Member Brady
 - Second: Member Wingo
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 6.2 Consideration of Adopting the 45-Day Budget Update 2020-2021
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Wingo
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 6.3 Consideration of Adopting the 2020-2021 Consolidated Application
Motion to Approve: Member Hoffman-Brady
Second: Member Wingo
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

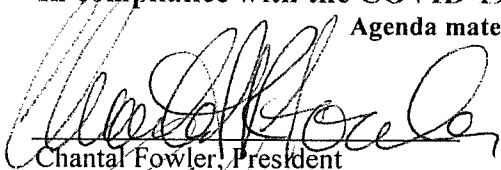
7. ACTION


- 7.1 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 Second Reading/Approval: Member Wingo
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 7.2 Board Policy Update: Consideration of BP/AR 5145.3 Student; Nondiscrimination/Harassment
Rationale: Updates existing BP dated to comply with Title IX requirements.
Motion to Approve First Reading: Member Wingo
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 7.3 Consideration of Approval of BP 6157 Distance Learning
Rationale: Establishes guidelines for distance learning.
Motion to Approve First Reading: Member Wingo
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 7.4 Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures
Rationale: Establishes guidelines for parent or public complaint
Motion to Approve First Reading: Member Wingo
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 7.5 Consideration of Extension of Superintendent Contract for 2020-2021
Motion to Approve: Member Wingo
Second: Member Brady
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

8. ADJOURNMENT: Meeting adjourned by Superintendent Hennes at 4:28pm

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, September 9, 2020 at 4:00 p.m.
In compliance with the COVID-19 State Orders this public meeting will be held virtually.

Agenda material may be reviewed at twainharteschool.com


Chantal Fowler, President


Rick Hennes, Superintendent


Date