

**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.

On: September 9, 2020 at 04:00 PM

PUBLIC SESSION- The Public Session will begin at 4:00 p.m. via ZOOM

1. CALL TO ORDER

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

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. PUBLIC HEARING

3.1 Open Public Hearing –Hearing opened by Member Fowler at 4:03

Public input regarding Resolution No. 2020-2021-09-02- No public comment.

3.2 Close Public Hearing- Hearing closed by Member Fowler at 4:04

4. PUBLIC HEARING

4.1 Open Public Hearing - Hearing opened by Member Fowler at 4:05

Public input regarding Twain Harte School District 2020-2021 School Year

Learning Continuity and Attendance Plan – No public comment.

4.2 Close Public Hearing - Hearing closed by Member Fowler at 4:08

5. REPORTS

5.1 Superintendent Report

- Thank you Linda and Bob Roy for their generous donation to help pay for Wi-Fi Hotspots for our students.
- COVID-19 Reopening Plans: Mr. Hennes covered the details of the Re-opening plan for Twain Harte School which is posted on twainharteschool.com.
- Board Election Information: Noel Rathmel will be seated as Board Member at the December 16, 2020 board meeting. Applications for the remaining vacancy are being accepted through September 17, 2020. At the October 14, 2020 board meeting candidates that meet the requirements to serve on the Twain Harte School Board will be interviewed and a selection made by vote in front of the public to fill the vacancy. The selected candidate will be seated at the December 16, 2020 board meeting.
- Retirement of Becky Berry at the end of the 2020-2021 school year: There will be an appropriate sendoff planned for Ms. Berry in May of this year.

5.2 Principal Report: Mr. Wingo is looking forward to having students back on campus. He felt Mr. Hennes had covered everything in his COVID plan information so had no other comments.

5.3 Board Reports - none

5.4 Staff Reports - none

5.5 Enrollment Report - 252

6. CONSENT AGENDA

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

- 6.1 Minutes from August 12, 2019
- 6.2 Warrants up to August 27, 2019
- 6.3 Consideration of Public School Teacher Resignation at the end of the 2020-2021 school year:
Becky Berry
- 6.4 Consideration of Resignation of Public School Teacher: Erica Vanderveen
- 6.5 Consideration of Re-employment of Probationary School Teacher: Kelly McGraw
- 6.6 Consideration of Short-Term Classified Employees; COVID19 Student Screening and Logistics Assistance- Debra Wilson and Cynthia Clements
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Bailey
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7. FISCAL SERVICES

- 7.1 Consideration of Resolution No. 2020-2021-09-01: Adopting of GANN Limits
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Bailey
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 7.2 Unaudited Actuals: 2020-2021
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Bailey
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

8. EDUCATION

- 8.1 Consideration of Approval of Resolution No. 2020-2021-09-02: Sufficiency of Instructional Materials
 - Rationale: Education Code 60119 requires the governing board to declare sufficient textbooks and materials are available for students in specific instructional areas. Staff reports sufficient instructional materials in all state required areas.
 - Motion to Approve: Member Bailey
 - Second: Member Hoffman-Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 8.2 Consideration of Approval of Resolution No. 2020-2021-09-03: Certification of Standards – Aligned Instructional Materials
 - Rationale: CCR, Title 5, section 9531 requires the governing board to certify K-8 instructional materials are purchased from an approved standards-aligned state adoption list.
 - Motion to Approve: Member Bailey
 - Second: Member Hoffman-Brady
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

9. ACTION

- 9.1 Consideration of Approval of BP 6157 Distance Learning
 - Rationale: Establishes guidelines for distance learning.
 - Motion to Approve: Member Hoffman-Brady
 - Second: Member Bailey
 - Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 9.2 Consideration of Updated BP/AR 5145.3 Student; Nondiscrimination/Harassment
 - Rationale: Updates existing BP dated to comply with Title IX requirements.
 - Motion to Approve: Member Hoffman-Brady


- Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 9.3 Consideration of Approval of BP/AR 1312.3 Uniform Complaint Procedures
 Rationale: Establishes guidelines for parent or public complaint
 Motion to Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 9.4 Consideration of Approval of BP 0470 COVID-19 Mitigation Plan
 Rationale: Establishes Comprehensive Plans on Philosophy, Goals and Objectives with regards to COVID-19
 Motion to Waive Second Reading and Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 9.5 Consideration of Approval of BP 3555/ E3555 Nutritional Program Compliance
 Rationale: Updates policy to support new state regulations
 Motion to Waive Second Reading and Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
- 9.6 Consideration of Approval of BP 5141.22/ AR 5141.22 Infectious Diseases
 Rationale: Establishes policy to reflect new laws with regards to notification of outbreaks and prevention/ mitigation plans with best practices based on CDE's COVID-19 guidance.
 Motion to Waive Second Reading and Approve: Member Hoffman-Brady
 Second: Member Bailey
 Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

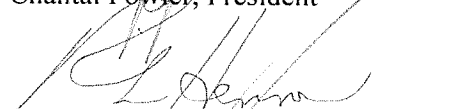
10. ADJOURNMENT - Meeting adjourned by Member Hoffman-Brady at 4:47pm


Next Regular Meeting of the Twain Harte Board of Education, Wednesday, October 14, 2020 at 4:00 p.m.

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