

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

Meeting Location:

Twain Harte School
22974 Twain Harte Drive, Twain Harte, CA 95383
Board room, Upper Campus

For those cannot or are unable to join in person there is alternate access via the Zoom link blow.

Join Zoom Meeting

<https://us02web.zoom.us/j/85950765853?pwd=bnhESHJKYnNZbE9LS2pxbXlsQWprdz09>

Meeting ID: 859 5076 5853

Passcode: Braves

WEDNESDAY, October 14, 2020 at 4:00 p.m.

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

1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Agenda Review & Adoption
Recommendation: For Approval

2. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

3. REPORTS

- 3.1 Superintendent Report
 - School Bus Grant
- 3.2 Principal Report
- 3.3 Board Member Reports
- 3.4 Staff Reports
- 3.5 Enrollment Report - 255

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 September 09, 2020 Regular Board Meeting
- 4.2 Minutes from September 10, 2020 Special Board Meeting
- 4.3 Warrants Through October 9, 2020
- 4.4 Williams Uniform Complaint Quarterly Report - October 2020
- 4.5 MOU with Tuolumne County of Schools for the Smile Keepers Program Yearly Agreement to Provide Student Dental Services
- 4.6 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Angela Rodriguez
- 4.7 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Denise Benegard
- 4.8 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Janet Labat
- 4.9 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Kim Stanion
- 4.10 Consideration of Short-Term Substitute Paraprofessional: Naomi Brown
- 4.11 Consideration of Short-Term Certificated Independent Study Teacher: Liz Miller

4.12 Consideration of Short-Term Substitute Paraprofessional: Nicole Vinson

5. ACTION ITEMS

- 5.1 Resignation of Board Member, Chantal Fowler
Recommendation: For Approval
- 5.2 Consideration of Special Board Meeting on October 27, 2020 at 4:00p.m. for the Governing Board's Candidate Interviews
Recommendation: For Approval
- 5.3 Consideration of date change for the November 11, 2020 Regular Board Meeting, scheduled on Veteran's Day, a holiday. The new date for the Regular Board Meeting, Wednesday, November 18, 2020
Recommendation: For Approval
- 5.4 Consideration of Approval of: BP/AR 3516 Emergencies and Disaster Preparedness Plan
Rationale: Updates current BP/AR to include more up to date language and strategies
Recommendation: For First Reading
- 5.5 Consideration of Approval of: BP 4119.23,4219.23,4319.23 Unauthorized Release of Confidential/Privileged Information
Rationale: New BP that recognizes the importance of keeping confidential information confidential.
Recommendation: For First Reading
- 5.6 Consideration of Approval of: BP/E 4119.21, 4219.21, 4319.21 Professional Standards/Code of Ethics
Rationale: Updates current BP language and adds new classification specific code of ethics for each employees group.
Recommendation: For First Reading

6. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, November 18, 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**

Agenda posted by Robyn Moore on October 9, 2020 at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm10/12/20 with your request.

In compliance with the COVID-19 State Orders this public meeting may be attended virtually.

In compliance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the District Office at 209-586-3772 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility to this public meeting.