

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

In compliance with the COVID-19 State Orders this public meeting was available virtually.

On: October 14, 2020 at 04:00 PM

PUBLIC SESSION- The Public Session called to order by Member Hoffman- Brady at 4:00 p.m.

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call: Member Tim Hoffman-Brady

Member Ronda Bailey

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 Bailey

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC - None

3. REPORTS

3.1 Superintendent Report

- Permission was granted by the County Health Department to conduct in person board meetings with COVID-19 protocols in place.
- Day 3 of all students back on campus is going very well. Thank you to Principal Wingo, our Teachers and our Support Staff. They have done an exceptional job getting us prepared to bring our students back.
- Parents have been very supportive of the re-opening. We do have a few that are keeping their students on home study due to specific health concerns. Two are home hospital, 1 is the sibling in one of the home hospital homes.
- We will be conducting board interviews for our two open seats on October 27<sup>th</sup>.
- We have been awarded a School Bus Grant to purchase a much needed new bus. Thank you to Tonya Royce for making this happen. The grant is funded through a facilities grant offered by the USDA.
- No Halloween Parade this year. We regret that this will not be permitted due to the COVID-19 restrictions in place for the county.

3.2 Principal Report

- Yes, to the Halloween Carnival, COVID-Style. While we cannot have the parade thanks to Mrs. Rose and the 8<sup>th</sup> grade class we will have a carnival! COVID Protocols will be in place: outside events only, one class at a time, disinfecting between each class and masks.
- Parent conferences have been pushed back to November.
- The full re-open has been going very well. The entire team is doing an amazing job working with crazy lunch, recess and pickup/drop off schedules.
- Thank you to Twain Harte Bible for letting us borrow additional tables and desks. We would not have been able to open without them.
- We have two long term substitutes on staff: Denise Cablayan to help with upper grade math and Scott Deihl for our 4<sup>th</sup> grade class.

- The Arts: Ms. Steans will be back on campus Fridays for upper grade Art instruction. Charis Hernandez will be offering art to our primary grades. Music is still a challenge but our Music Director Summer Appling is still offering Zoom instruction/music lessons and will be offering in person music theory to our 6-8 grade.
  - Absences are about the same as during the hybrid schedule. The attendance tracking for hybrid was extremely difficult now that we are back on campus the attendance reporting is back to normal.
  - Entrance temperature taking points are going well. We have not had an issue with parents bringing sick students to school. Mask wearing is also going well with students. There have been some gentle reminders but students are adhering to the protocol. Teachers are also adhering to the mask/shield protocol and have been supplied with any PPE they have requested to keep everyone as safe as possible at school.
  - Technology purchases: Beyond the student devices, we have installed a new screen in the gym to be used for presentations and graduation in the future. New Cleartouch boards have been purchased for all classrooms allowing our Teachers the support they need to deliver instruction in a more interactive digital environment.
  - Our emotional support team is available and working with students as they face the emotional challenges caused by the pandemic and other life issues.
  - Bus routes are currently being evaluated in preparation for colder weather and maintaining appropriate distancing on the bus.
- 3.3 Board Member Reports-none  
 3.4 Staff Reports-none  
 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

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

#### 5. ACTION ITEMS

- 5.1 Resignation of Board Member, Chantal Fowler  
 Motion to Approve: Member Wingo  
 Second: Member Brady  
 Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 5.2 Consideration of Special Board Meeting on October 27, 2020 at 4:00p.m. for the Governing

Board's Candidate Interviews

Motion to Approve: Member

Second: Member

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

- 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

Motion to Approve: Member Wingo

Second: Member Bailey

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

- 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

Motion to Approve First Reading: Member Bailey

Second: Member Brady

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

- 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.

Motion to Approve First Reading: Member Brady

Second: Member Bailey

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

- 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.

Motion to Approve First Reading: Member Wingo

Second: Member Bailey

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


6. ADJOURNMENT - Meeting Adjourned by Member Hoffman-Brady at 4:37.

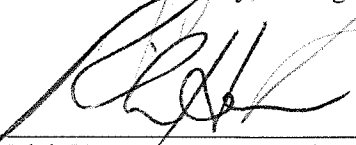
Next Meetings:

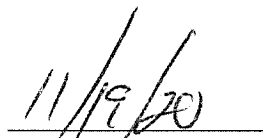
Special Board Meeting of the Twain Harte Board of Education, Tuesday October 27, 2020 at 4:00p.m.

Regular Meeting of the Twain Harte Board of Education, Wednesday, November 18, 2020 at 4:00 p.m.

Agenda material may be reviewed at [twainharteschool.com](http://twainharteschool.com)

  
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Tim Hoffman-Brady, Acting President

  
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Rick Hennes, Superintendent

  
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Date