

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

Meeting Location:

Twain Harte School
22974 Twain Harte Drive, Twain Harte, CA 95383
Gymnasium, Upper Campus

To attend this meeting in person, per COVID-19 State guidelines, masks are required.

WEDNESDAY, November 18, 2020 at 4:00 p.m.

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

Join Zoom Meeting: Meeting ID: 839 1746 3735 Passcode: Braves
<https://us02web.zoom.us/j/83917463735?pwd=bFpUaU50M2l3OGFGbVhObU83ZTJGQT09>

PUBLIC SESSION:

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 - On Closed Session Item 3.1 Only

CLOSED SESSION

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

- 3.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 3.2 Conference with Legal Counsel – Existing Litigation; Case No. SA-CE-3015-E (Gov. Code 54956.9)
- 3.3 Adjourn to Public Session - Report Action if any Taken

PUBLIC SESSION:

4. CALL TO ORDER

5. COMMENTS FROM THE PUBLIC

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

6. PUBLIC SESSION

- 6.1 Governing Board's Candidate Selection: The Twain Harte School Board will appoint Kelli Brand as Provisional Appointee to fill the Board Vacancy caused by the resignation of Board Member Chantal Fowler. Kelli Brand will take the oath of office and be seated immediately for a 2-year term ending in December 2022.
Recommendation: For Approval
- 6.2 Oath of Office for Newly Appointed Member Kelli Brand – Oath Administered by Rick Hennes

7. REPORTS

- 7.1 Superintendent Report
- 7.2 Board Member Reports

- 7.3 Principal Report
- 7.4 Staff Reports
- 7.5 Enrollment Report - 261

8. 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.)

- 8.1 Minutes from October 14, 2020
- 8.2 Minutes from October 27, 2020 Special Meeting
- 8.3 Minutes from November 10, 2020 Special Meeting
- 8.3 Warrants up to November 6, 2020
- 8.4 Consideration of Employment, Probationary Certificated School Teacher: Amanda McLeod
- 8.5 Consideration of Employment, Probationary Classified Office Assistant: Chantal Fowler
- 8.6 Consideration of Employment, Short-Term Classified Art Instruction TK-3: Charis Hernandez
- 8.7 Consideration of MOU with Tuolumne County of Schools for distribution and posting of 2020 Census materials
- 8.8 Presentation of the District's contract with Macklin Electric to install a whole school emergency Generator to support distance learning during any COVID-19 shutdowns. Funding from COVID, Learning Loss Mitigation Funds.

9. ACTION ITEMS

- 9.1 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 Second Reading - Approval
- 9.2 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 Second Reading - Approval
- 9.3 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 Second Reading - Approval
- 9.4 Consideration of Approval of: AR 5145.71 Student-Title IX Sexual Harassment Complaint Procedures
Rationale: Outlines complaint process for Student Title IX Harassment
Recommendation: For First Reading
- 9.5 Consideration of Approval of: AR/E 4119.12 Personnel- Title IX Sexual Harassment Complaint Procedures
Rationale: Outlines complaint process for Personnel Title IX Harassment
Recommendation: For First Reading
- 9.6 Presentation of the Sunshine between the District & CSEA Twain Harte Chapter 818
Recommendation: Acknowledgment of Receipt of Sunshine Letter
- 9.7 Presentation of MOU Regarding impacts of resumed District operations under current COVID-19 conditions, between the District & CSEA Twain Harte Chapter 818
Recommendation: For Approval
- 9.8 Presentation of MOU Regarding COVID-19 and In Person/ Hybrid Instruction, between the District & THFT
Recommendation: For Approval

10. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, December 9, 2020 at 4:00 p.m.
Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda may be reviewed at twainharteschool.com**

Agenda posted by Robyn Moore on November 13, 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 1pm 11/16/20 with your request.

In compliance with 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 person at 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.