



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

## 6.2 Oath of Office for Newly Appointed Member Kelli Brand – Oath Administered by Rick Hennes

## 7. REPORTS

### 7.1 Superintendent Report:

- Plaques and a sincere thank you were presented to Member Eli Wingo and Member Ronda Bailey for their years of service on the Board.
- We have ordered a new bus. Thank you Tonya Royce, for getting grant funding for this much needed purchase.
- The school generator project is underway. This generator will allow us to support distance learning as needed through the continued COVID-19 pandemic.
- COVID update: We are following all state and local guidelines. Currently we have no positive cases. We are committed to keeping our school open while being safe. A letter will go out to all student families and staff with protocols to stay safe and be cautious over the holiday break.

### 7.2 Board Member Reports:

Member Hoffman-Brady thanked the staff for all they are doing. He was also pleased to hear teachers were getting the resources they needed. He also made a request for school shirts for the Board Members and training for our new board members.

### 7.3 Principal Report:

- We have had big absences this week and are keeping in touch with parents
- The staff has been doing a fantastic job keeping students sanitized.
- Clarification that secondary contact with a COVID case is not a quarantine contact by state and local guidelines.
- We are tracking symptoms with students on an ongoing basis.
- The students and staff are adhering to mask guidelines.
- We currently have a small number of students on independent study, 2 of those students are home hospital.
- While our current COVID numbers are 0 we realize we are extremely fortunate and that this could change at any time. We remain prepared to handle any change that may occur.
- Our staff continues to do an amazing job through all of these challenges. While there are still questions we are trying to get them answered by our Health department.
- Our new interactive screens are being installed over the next week.

### 7.4 Staff Reports

- Paula Broveleit- Thank you for the new boards. Fifth grade is planning a virtual field trip to Calaveras Big Trees on Dec. 11<sup>th</sup>.
- Molly Rose- 8th grade had a successful Halloween carnival with COVID precautions in place. They also took a field trip to Pinecrest where they hiked around the lake and worked on leadership and team building exercises.
- Karen Stapp- Letters to Santa are being written. Thank you to the support staff in Title 1, Tree house and the Library. We are very happy to be back at school with our students.

- Kim Ballard- Thank you to ELI and Ronda and welcome to Kelli Brand. Zoom has been a nice option for parent-teacher conferences and will be great for the future as well. Thank you for the in class support of an Aide it has been invaluable.
- Kim Hartwig- This year's Kindergarten class is an amazing group of students. I also appreciate the support of an in class Aide with all that is happening. Friday will be the 2<sup>nd</sup> Annual Macy's Balloon Parade.

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.
  - Motion to Approve: Member Wingo
  - Second: Member Brady
  - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

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
  - Motion to Consider and Approve 9.1, 9.2,9.3 as one vote: Member Brady
  - Second: Member Wingo
  - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 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.
- 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.
- 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  
Motion to Consider, Waive Second Reading and Approve for 9.4, 9.5: Member Wingo  
Second: Member Brady  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

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  
Motion to Waive Second Reading and Approve: Member Brady  
Second: Member Wingo  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9.6 Presentation of the Sunshine between the District & CSEA Twain Harte Chapter 818  
Motion to Approve: Member Brady  
Second: Member Wingo  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions


9.7 Presentation of MOU Regarding impacts of resumed District operations under current  
COVID-19 conditions, between the District & CSEA Twain Harte Chapter 818  
Motion to Consider and Approve 9.7, 9.8 in one vote: Member Wingo  
Second: Member Brady  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

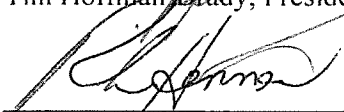
9.8 Presentation of MOU Regarding COVID-19 and In-Person/ Hybrid Instruction, between  
the District & THFT


10. ADJOURNMENT – Meeting adjourned by Member Wingo at 4:53p.m.

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, December 9, 2020 at 4:00 p.m.  
Agenda material may be reviewed at [twainharteschool.com](http://twainharteschool.com)

**In compliance with the COVID-19 State Orders this public meeting will be held virtually.**

  
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Tim Hoffman, President/Clerk

  
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Rick Hennes, Superintendent

  
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Date