

4. REPORTS

4.1 Superintendent Report

- Thank you to the entire staff it is because of your attention to all the guidelines that we have had no student cases of COVID to date. We have had some staff cases but because everyone is following the protocols we have in place we have been able to keep the situation under some control.
- From the weekly County Health Department Meeting we learned that vaccines for the COVID virus will be coming to our county in the next couple of days.
- We have the highest enrollment we have seen in years. That is a testament to our staff's exceptional commitment to our students emotional and educational needs under even the most difficult circumstances.

4.2 Principal Reports

- Thank you to our entire staff for the amazing job they are doing keeping our cafeteria, playground, classes and disinfecting organized through all the crazy scheduling.
- We are getting a lot of new students. We should be at 273 in January if everyone returns as planned. We are excited to be growing.
- Many of the new students are special needs. Our Para- Professional staff is doing a great job keeping up with the challenge.
- Behavior problems have not been a big issue this year which is great.
- Absences are up but that is a good thing. Parents are keeping students home if they are not feeling well.

4.3 Board Member Report

- Thank you to Special Education and Title I Staff they are doing a great job for our students.
- Member Hoffman-Brady asked about board member training. Superintendent Hennes explained that the new board members had individual training with him and would have future opportunities at TCSOS once available.

4.4 Staff Reports

- 1st Grade is working on opinion writing, measuring in Cubic cm, learning how animals survive in winter and how holidays are celebrated around the world.
- Special Education has been working to provide support to all our new Special Ed. Students.
- Mrs. Gnipp's flexibility is greatly appreciated.
- 3rd Grade is doing a unit on Force and Motion and learning about gravity, drag, etc. This week students are making a STEAM project where they are constructing a parachute for Santa and trying to make him land on target.

4.5 Enrollment Report – Current Enrollment **260**

5. 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.)

5.1 Minutes from November 18, 2020

5.2 Warrants up to December 7, 2020

5.3 Consideration of Snow Plow Agreement with Covers & Sons Inc.

5.4 Consideration of Classified Employee-Resignation, Yard Duty

5.5 Consideration of the Annual Facility Inspection Tool Results

Motion to Approve: Member Hoffman-Brady

Second: Member Rathmel

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

6. FISCAL SERVICES – Motion to Approve 6.1-6.3 in one vote:
Motion to Approve: Member Rathmel
Second: Member Brand
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.1 First Interim Report – Tonya Royce CBO gave an overview of the First Interim Budget, LCFF Budget and 5-Year Developer Fee Accounting.
Motion to Approve 6.1-6.3: Member Rathmel
Second: Member Brand
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.2 LCFF Budget Overview for Parents
6.3 5 Year Developer Fee Accounting


7. ACTION- Motion to Approve 7.1-7.5 in one vote:
Motion to Approve: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.1 Consideration of Approval of BP 2000 Administration, Concepts and Roles
Motion to Approve First Reading 7.1-7.5: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

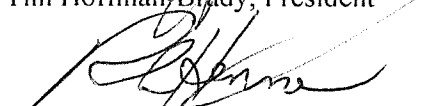
7.2 Consideration of Approval of BP 2110 Superintendent Responsibilities and Duties
7.3 Consideration of Approval of BP 2111 Superintendent Governance Standards
7.4 Consideration of Approval of BP 2120 Superintendent Recruitment and Selection
7.5 Consideration of Approval of BP 2140 Evaluation of the Superintendent

8. ADJOURNMENT - Meeting adjourned by Member Hoffman-Brady at 4:58 p.m.


Next Regular Meeting of the Board of Education, Wednesday, January 13, 2021 at 4:00 p.m.
Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda material may be reviewed at twainharteschool.com



Tim Hoffman-Brady, President



Rick Hennes, Superintendent



Date