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

In compliance with COVID-19 State Orders this pubic meeting was held virtually. Wednesday, December 16, 2020 at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER-by Member Hoffman- Brady at 4:00 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Tim Hoffman-Brady

Member Kelli Brand

Member Noel Rathmel (taking Oath 2.1) Member Jacob Foiada (taking Oath 2.2)

Chief Business Official Tonya Royce

Superintendent Rick Hennes

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption – Moved to 2.3 per Member Hoffman-Brady's motion approved by Member Brand

2. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES - Oath Administered by Rick Hennes

2.1. Oath of Office (Certificate of Appointment) - Noel Rathmel, Appointed As If Elected Trustee

2.2. Oath of Office (Certificate of Appointment) - Jacob Foiada, Appointed Trustee

2.3 Agenda Review & Adoption

Motion to Approve:

Member Hoffman-Brady

Second:

Member Rathmel

Vote:

4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

3. BOARD OF EDUCATION: REORGANIZATION

3.1. Call for Nominations for President- Member Hoffman-Brady Nominated himself for President

Motion to Approve: Member Hoffman-Brady

Second:

Member Rathmel

Vote:

4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

3.2. Call for Nominations for Clerk- Member Hoffman-Brady Nominated Member Rathmel

Motion to Approve: Member Hoffman-Brady

Second:

Member Foiada

Vote:

4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

3.3. 2020/21 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2020/21 Board Meetings.

Motion to Approve: Member Hoffman-Brady

Second:

Member Foiada

Vote:

4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

3. COMMENTS FROM THE PUBLIC – No public comments.

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

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 1 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 2111Superintendent 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