

**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.

Wednesday, March 10, 2021 at 4:00 p.m.

PUBLIC SESSION

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

1.1. Pledge of Allegiance

1.2. Roll Call: Member Tim Hoffman-Brady

Member Noel Rathmel

Member Jacob Foiada

Superintendent Rick Hennes

Chief Business Official Tonya Royce

Administrative Specialist Robyn Moore

1.3. Agenda Review & Adoption

Motion to Approve: Member Foiada

Second: Member Rathmel

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

1.4 The Twain Harte School Board will appoint Gabe Anderson as Provisional Appointee to fill the current board vacancy caused by the passing of an incumbent. Gabe Anderson will take the oath of office and be seated immediately for a 2-year term ending in December 2022.

Motion to Approve Appointee Anderson: Member Foiada

Second: Member Rathmel

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

1.5 Oath of Office for Newly Appointed Member Gabe Anderson – Oath Administered by Rick Hennes, Superintendent

2. **COMMENTS FROM THE PUBLIC** – No public comments

3. **REPORTS**

3.1 Superintendent Report

- The nomination letter for Becky Berry as a candidate for the Tuolumne County Office of Education’s Distinguished Career Award was read.
- Due to the number of weather related closures this year we have fallen short of the minimum number of educational days required. To make up this short fall we will have class via distance learning for three days of spring break. Going forward we are in position to implement a distance learning format if needed during these extreme weather events.
- Per new California COVID reopening guidelines we have submitted a State Safety Review for approval to ensure we are complying with State demands. COVID continues to be a fluid process that we working on daily.
- Other COVID news, staff members that have chosen to be vaccinated have all received their second shot.
- We are excited to be moving to our own shared Speech Pathologist for Speech Services. This has been a two-year process that will allow ourselves, Belleview and Summerville High School to offer excellent speech services at a better rate. This is a win for all parties involved.
- Our new bus should be here the end of April. Much thanks to Tonya Royce for securing the grant that helped us make this much needed purchase.

3.2 Board Member Reports

- Member Hoffman-Brady challenged the new board members to bring some new ideas to the table. He covered the items he brought forth when he started on the board as examples. He looks forward to the ideas his fellow board members express in future meetings.
- Member Hoffman-Brady with the agreement of all members expressed his gratitude to our teachers and support staff for all they are doing to keep our students in school and safe throughout this COVID ordeal. He reminded everyone of the many schools that do not have this level of support for their students and are still closed. He wants our staff to know how appreciative the board is of all them and their commitment.

3.3 Principal Report

- Thank you to our volunteer crossing guards! CERT (Community Emergency Response Team) is doing a great job for our students, rain or shine. We have recently recruited Mrs. Wingo our Tuolumne Board of Education Representative to assist as well.
- Safety concern letters went out to all parents discussing a recent community threat that impacted 8th -12th grade students in Tuolumne County through social media. The letter offers guidance on what to look for and how to communicate with students to help them navigate these serious threats.
- COVID cases are still staying under control. Thank you to every parent, student and staff member, it is your continued diligence with regards to this virus and your adherence to mitigation guidelines that are allowing us to stay in school.
- Our music teacher Summer Appling is doing an amazing job! Her creative approach is allowing our students to enjoy the gift of music.
- Art is back for our upper grades the end of March! We delighted to be welcoming back Diane Stearns to inspire all our budding artists.
- First grade learning loss was a significant concern when we returned to in person learning this year. We are pleased to report that with a plan and a team of teachers and paraprofessional to execute it the first graders are now right where they should be academically.
- Healthy kids, Parent and Staff Surveys are all in process. Information gathered from these important surveys will be used in the LCAP (local control and accountability plan).
- We are currently in the design phase of our new website. The estimated completion date is June 2021.

3.4 Staff Reports

- TK, K, 8th grade buddies is underway via Zoom. They meet every two weeks to visit, read and collaborate on projects. This year the 8th graders will be building Leprechaun traps for their buddies. The TK and K will set the traps (after the 48hr COVID disinfection period) and report back to their 8th grade buddies on what they caught.
- Title 1 has completed the mid-year Dibels assessments for K-3grade. All grades showed good growth for the year. First grade showed exceptional growth thanks to the plan implemented in the first grade classroom. The plan required breaking the students into small groups with additional support staff for each group. The approach used was extremely effective and thanks goes out to all the staff involved in making this growth happen. Mrs. Olsen, Title 1 thanked the Administration and Board for their support of our students and staff.
- 3rd Grade has been doing their own monthly assemblies since we are unable to have them as a whole school. The third graders are achieving a lot of success and are excited to receive their much deserved rewards and having their accomplishments shared with family and friends through class Dojo.

3.5 Enrollment Report - 269

4. CONSENT AGENDA

(The Board considered all of the following items by a single vote.)

- 4.1 Minutes from February 10, 2021
- 4.2 Warrants up to February 28, 2021
- 4.3 Consideration of Classified Employee-Resignation, Paraprofessional, Debbie Wilson
- 4.4 Consideration of Classified Employee-Resignation, Cafeteria Coordinator, Brenda Brunolli
- 4.5 Consideration of Revised MOU for Shared Speech Services
- 4.6 Consideration of Contract and Salary Schedule for Shared Speech Services

Motion to Approve: Member Rathmel
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. FISCAL SERVICES

- 5.1 Second Interim Report for 2020-2021, Please see supplemental packet, 131 pages

Tonya Royce Chief Business Official covered details of the 2nd Interim Budget.

Key points:

- Tuolumne County released their estimate of 2020-2021 tax collections will be an increase of \$98,497 over 2019-2020, of which \$48,497 has not been added to current year projections.
- COVID funding received to date \$355, 172
- A transfer in to the Pupil Transportation Equipment fund from the Other Post-Employment Benefits fund of \$131,990 is budgeted.

Motion to Approve: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. PERSONNEL

- 6.1 Consideration of the Memorandum of Understanding with Jamestown School District for Music Services 2021-2022

Motion to Approve: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.2 Consideration of the Tentative Agreement by and between the California School Employees Association, Chapter #818 and the Twain Harte School District

Motion to Approve 6.2-6.4 in one vote: Member Rathmel
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.3 Consideration of the Classified Salary Schedule (CSEA Chapter #818, contract Appendix A) Years 2020-21, 2021-22

Approved in combined vote

- 6.4 Consideration of the Public Disclosure of Proposed Collective Bargaining Agreement (CSEA) (AB-1200, Status 1991, Chapter 1213)

Approved in combined vote

- 6.5 Consideration of the Tentative Agreement by and between the Twain Harte Federation of Teachers and the Twain Harte School District

Motion to Approve 6.5 & 6.4 in one vote: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.6 Consideration of the Public Disclosure of Proposed Collective Bargaining Agreement (THFT) (AB-1200, Status 1991, Chapter 1213)

Approved in combined vote

6.7 Consideration of Management and Confidential One-Time Bonus

Motion to Approve: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. **CLOSED SESSION**

Motion to move to Closed Session at 4:55pm: Member Hoffman-Brady
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.1 Student Discipline/Expulsion

7.2 Public Employee Performance Evaluation: Certificated Administration, Superintendent


7.3 Adjourn to Public Session - Report Action - No action was taken.

Motion to move to Public Session: Member Foiada
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

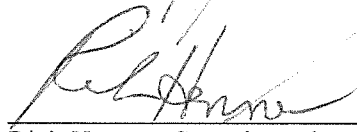
8. **ADJOURNMENT**

Motion to Adjourn at 5:45 pm.: Member Hoffman-Brady
Second: Member Rathmel
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

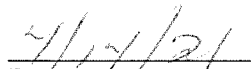
Next Regular Meeting of the Board of Education, Wednesday, April 14, 2021 at 4:00 p.m.
Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda material may be reviewed at twainharteschool.com



Tim Hoffman-Brady, President



Rick Hennes, Superintendent



Date