

**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
This meeting was recorded. The recording will be stored for 30 days.

Tuesday, June 22, 2021

PUBLIC SESSION

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Tim Hoffman-Brady

Member Kelli Brand

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

Member Jacob Fojada

Member Gabe Anderson

Chief Business Official Tonya Royce

1.3 Agenda Review & Adoption

Approved with additions: Local Indicator Report Presentation and consent item 4.13

Motion to Approve: Member Fojada

Second: Member Anderson

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC:

- Rose Wingo, Trustee Area 6- County, The County School Offices (TCSOS) will be hosting classes throughout the next year and are looking for any topic suggestions, please submit requests by email to Rose.

3. REPORTS

3.1 Superintendent/Principal Report, Gabe Wingo

- California School's Dashboard Local Indicator Report-covered will be discussed with 5.1 LCAP public hearing discussion.
- Summer School- math intervention, 1st session in progress, 2nd session July 26 (transportation will be supplied)
- Graduation was a huge success! Thank you to Mrs. Rose, the 8th grade students, and their parents that made this outside graduation such an amazing evening.
- State testing is completed; no results are posted yet.
- COVID update: not a lot of information is being provided at this time. We are all waiting for the state to issue updates to the current policies. At this time masks will still be required at school. We are hoping to have sports in the coming year but again we are waiting for state guidelines.
- Maintenance is getting ready for back to school by cleaning floors and carpets. They are clearing out old smartboards to make room for new clear touch boards.
- Love Tuolumne County, volunteer community program has restored our baseball field. It looks great.
- Watershed Collection Grant- We will be included in this grant program to use our run-off water to irrigate the field and other school landscaping. The grant also proposes to add sidewalks in Twain Harte and outside of the school for safer foot traffic in and around town.
- The school office is officially closed, it will reopen August 9, 2021.
- We are in the process of revising our student cell phone policies.
- Mr. Hennes is in the process of scheduling facilitated board member training for the coming year.

3.2 Board Member Report

- No report. Member Hoffman-Brady asked about E-rate funding for the next year. The annual E-rate meeting is scheduled for June 25, topics will include possible CAT2, cable upgrade project.

3.3 Staff Reports- none

3.4 Enrollment Report – 265 end of school year

4. **CONSENT AGENDA**

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

4.1 Minutes from May 12, 2021

4.2 Warrants up to June 03, 2021

4.3 Consideration of COBRA Professionals Inc. (CPI) Services Agreement

4.4 Consideration of Infinity Communications & Consulting, INC. 3 yr. Agreement (expires June 30, 2024) for Category One E-rate consulting services

4.5 Consideration of Classified Employee - Art Instruction-Grades TK- 3rd - Charis Hernandez

4.6 Consideration of Employment Agreement-Student Support Specialist 2021-2022 – Lisa Berg

4.7 Consideration of Summer School Teacher for June 7-June 25, 2021 – Linda Gnipp

4.8 Consideration of Summer School Teacher for July 26-August 12, 2021 – Mary Bickley

4.9 Consideration of Agreement with Senior Youth Partnership/PM Club –To provide afterschool Childcare

4.10 Consideration of Probationary I .50FTE Certificated Employment 2021-2022- Cherelle Sharp

4.11 Consideration of Approval to allow the superintendent to make intermittent changes to the LCAP.

4.12 Consideration of Short Term Certificated Employee – 50%-RSP Teacher – Diane Del Priore

4.13 Consideration of Certificated Employee Resignation- 1st Grade Teacher-Gabriella Dahlin

Motion to Approve: Member Foiada

Second: Member Brand

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. **Public Hearing**

- Member Hoffman-Brady opened the Public hearing at 4:20 p.m.
- Member Hoffman-Brady opened the floor to the public at 4:21 p.m. to comment on and/or to provide feedback on agenda items 5.1 and 5.2.

There was no public comment.

5.1. Local Control Accountability Plan Review 2021-2022

- Superintendent/Principal Wingo presented highlights of the LCAP and the California School's Dashboard Local Indicator Report

5.2. Financial Budget Review 2021-2022 and General Fund Balances Above Minimum Reserve

- Chief Business Official Tonya Royce presented a budget overview and presented the reasons for assigned and unassigned ending balances above the minimum recommended reserves.

Member Hoffman-Brady closed the Public hearing and reopened the regular board meeting at 5:00 p.m.

6. Action

6.1 Resolution 2020-2021-06-01, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies

Motion to Approve: Member Foiada

Second: Member Brand

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.2 Consideration of Approval of BP/E 4040 Employee Use of Technology

Request to approve 6.2-6.4 in one vote: Member Hoffman-Brady

Motion to Approve 6.2-6.4: Member Foiada

Second: Member Anderson

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.3 Consideration of Approval of Board By-Law 9012 Board Member Electronic Communications

6.4 Consideration of Approval of Board By-Law 9324 Board Minutes and Recordings

7. Fiscal Services

7.1 Consideration of the 2021-2022 Fall Consolidated Application

Motion to Approve: Member Foiada

Second: Member Anderson

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.2 Consideration of Resolution No. 2020-2021-06-02 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2020-2021

Request to approve 7.2-7.4 in one vote: Member Hoffman-Brady

Motion to Approve 7.2-7.4: Member Foiada

Second: Member Anderson

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions


7.3 Consideration of the 2020-2021 Education Protection Account Planned Expenditures

7.4 Consideration of the 2021-2022 Education Protection Account Planned Expenditures

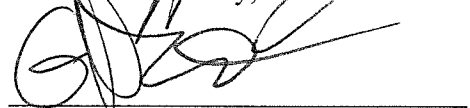
8. ADJOURNMENT: By Member Hoffman-Brady at 5:15p.m.

**Next Special Meeting/Adoption of Budget & LCAP
of the Twain Harte Board of Education is
Wednesday June 23, 2021, 4:00 p.m.**

In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Tim Hoffman-Brady, President



Gabe Wingo, Superintendent/Principal

8/10/21

Date