

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

**Meeting Location:
Wednesday, January 13, 2021 at 4:00 p.m.**

In compliance with COVID-19 State Orders this public meeting is being held virtually see link below.

Topic: Twain Harte School District Board of Trustees Meeting
Time: Jan 13, 2021 04:00 PM Pacific Time

Join Zoom Meeting:

<https://us02web.zoom.us/j/84446704960?pwd=Y1lyOTMxUms5TEdKQSswSWpYbWN0dz09>

Meeting ID: 844 4670 4960

Passcode: Braves

The Public Session will begin at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Agenda Review & Adoption
Recommendation: For Approval

2. COMMENTS FROM THE PUBLIC

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

3. REPORTS

- 3.1 Superintendent Reports
- 3.2 Board Member Reports
- 3.3 Principal Report
- 3.4 Staff Reports
- 3.5 Enrollment Report -

4. 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.)

- 4.1 Minutes from December 16, 2020
- 4.2 Warrants up to December 31, 2020
- 4.3 Williams Uniform Compliant Quarterly Report-January 2020
- 4.4 Consideration of Probationary/Short-Term Classified, Yard Duty, Magaly DeGroot
- 4.5 Consideration of Resignation of Classified Paraprofessional: Cherelle Sharp
- 4.6 Consideration of Resignation of Classified Employee: Cheryl Sharp
- 4.7 Consideration of Approval of Behavior Support Services, Tucci Learning Solutions
- 4.8 Consideration of Probationary/Short-Term Classified, Paraprofessional, Nicole Vinson
- 4.9 Consideration of Classified/Short-Term Classified, Paraprofessional, Naomi Brown
- 4.10 Consideration of Probationary Classified, Yard Duty, Alyssa Dunlap
- 4.11 Consideration of Approval for IIPP-COVID Prevention Program Addendum

5. PERSONEL

- 5.1 Presentation of Revised MOU Regarding impacts of District operations under current COVID-19 conditions, between the District & CSEA Twain Harte Chapter 818
Recommendation: For Approval

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

Recommendation: For Approval

6 FISCAL SERVICES

6.1 Financial Audit 2019-2020, Please see additional bound Audit Packet-Tonya Royce

Recommendation: For Approval

6.2 Daily and Long-Term Substitute Teacher Rate Increases

Rationale: Increase the rate to be commensurate and competitive with other elementary districts. The daily substitute rate will go from \$100 to \$120 and the long-term substitute rate will go from \$130 to \$150.

Recommendation: For Approval

7. ACTION

7.1 Consideration of Approval of BP 2000 Administration, Concepts and Roles

Rationale: Establishes basic concepts for the roles and responsibilities of the Board and Superintendent

Recommendation: For Second Reading - Approval

7.2 Consideration of Approval of BP 2110 Superintendent Responsibilities and Duties

Rationale: Establishes guidelines for the board to ensure a productive relationship with the Superintendent

Recommendation: For Second Reading - Approval

7.3 Consideration of Approval of BP 2111 Superintendent Governance Standards

Rationale: Establishes guidelines to ensure a collaboration between the Board and the Superintendent

Recommendation: For Second Reading - Approval

7.4 Consideration of Approval of BP 2120 Superintendent Recruitment and Selection

Rationale: Establishes the responsibility to select and employ the Superintendent

Recommendation: For Second Reading - Approval

7.5 Consideration of Approval of BP 2140 Evaluation of the Superintendent

Rationale: Establishes the responsibility to create a fair assessment of the Superintendent's effectiveness

Recommendation: For Second Reading – Approval

7.6 Consideration of Approval of BP 4113.4, 4213.4, 4313.4 Temporary Modified/Light Duty Assignment

Rationale: Establishes guidelines for temporarily modifying work duties to accommodate temporary disabling medical conditions

Recommendation: For Approval-Waive Second Reading

7.7 Consideration of Approval of BP 4119.41, 4219.41, 4319.41 Employees With Infectious Disease

Rationale: Establishes guidelines to develop strategies to prevent outbreaks or spread of infectious diseases.

Recommendation: For Approval-Waive Second Reading

- 7.8 Consideration of Approval of AR 4119.43, 4219.43, 4319.43 Universal Precautions
Rationale: Defines universal precautions as an approach to infection control with respect to bodily fluids.
Recommendation: For Approval-Waive Second Reading
- 7.9 Consideration of Approval of revised AR 4121 Temporary/Substitute Personnel
Rationale: Reflects new pay schedule for temporary/substitute personnel
Recommendation: For Approval-Waive Second Reading
- 7.10 Consideration of Approval of BP/AR 4154, 4254, 4354 Health and Welfare Benefits
Rationale: Reflects health and welfare benefit guidelines in accordance with state and federal law and subject to negotiated agreements.
Recommendation: For Approval-Waive Second Reading
- 7.11 Consideration of Approval of BP/AR 4157, 4257, 4357 Employee Safety
Rationale: Establishes guidelines that support the creation of a safe work environment through training and/ or equipment.
Recommendation: For Approval-Waive Second Reading
- 7.12 Consideration of Approval of BP/AR 4157, 4257, 4357 Employee Safety
Rationale: Establishes guidelines that support the creation of a safe work environment through training and/ or equipment.
Recommendation: For Approval-Waive Second Reading
- 7.13 Consideration of Approval of AR 4157.1, 4257.1, 4357.1 Administrative Regulation Work Related Injuries
Rationale: Establishes guidelines for developing an efficient claims handling process that reduces costs and facilitates employee recovery.
Recommendation: For Approval-Waive Second Reading
- 7.14 Consideration of Approval of revised BP/AR 6173 Education for Homeless Children
Rationale: Establishes guidelines to ensure homeless students have access to the same appropriate public education provided to other students in the district.
Recommendation: For Approval-Waive Second Reading
- 7.15 Consideration of Approval of BP/AR 4161, 4261,4361 Leaves
Rationale: Establishes guidelines to ensure leaves of absence are in accordance with law, board policy, administrative regulations and collective bargaining agreements
Recommendation: For Approval-Waive Second Reading
- 7.16 Consideration of Approval of revised BP/AR 4161.1, 4261.1, 4361.1 Personal Illness/Injury Leave
Rationale: Establishes guidelines specific to personal illness or Injury leaves.
Recommendation: For Approval-Waive Second Reading
- 7.17 Consideration of Approval of revised AR 4161.2, 4261.2, 4361.2 Personal Leaves
Rationale: Establishes guidelines specific to personal leaves.
Recommendation: For Approval-Waive Second Reading
- 7.18 Consideration of Approval of AR 4161.8, 4261.8, 4361.8 Family Care and Medical Leave
Rationale: Establishes guidelines specific to family care and medical leaves.
Recommendation: For Approval-Waive Second Reading

7.19 Consideration of Approval of BP 4161.9, 4261.9, 4361.9 Catastrophic Leave Program
Rationale: Establishes guidelines for a voluntary employee catastrophic leave program.
Recommendation: For Approval-Waive Second Reading

7.20 Consideration of Approval of revised AR 4161.11, 4261.11, 4361.11 Industrial
Accident/Illness Leave
Rationale: Establishes guidelines for industrial accident and/or illness leaves.
Recommendation: For Approval-Waive Second Reading

8. ADJOURNMENT

**Next Regular Meeting of the Board of Education, Wednesday, February 10, 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**

Agenda posted by Robyn Moore on January 8, 2021 at the following locations: Twain Harte School, Twain Harte School District Office and Twain Harte school website. Agenda emailed to: Tuolumne County School s Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm January 11, 2021 with your request.

In compliance with COVID-19 State Orders this pubic meeting will be held virtually.