

**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, February 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 Jacob Foiada

Superintendent Rick Hennes

Administrative Specialist Robyn Moore

Member Noel Rathmel

Member Kelli Brand

Chief Business Official Tonya Royce

1.3. Agenda Review & Adoption

Motion to Approve: Member Rathmel

Second: Member Foiada

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

**2. COMMENTS FROM THE PUBLIC:**

- Rose Wingo reminded everyone of the vaccination clinic.

**3. REPORTS**

3.1 Superintendent Report:

- We have ended the application window for our open board seat. Unfortunately, there were no applications submitted. We are continuing the process to recruit a candidate for the seat. Once we have a candidate we will start the appointment process.
- Our staff was offered the opportunity to get the COVID vaccine. All interested staff has started the vaccination process.
- Again I must thank our staff and parents for their continued diligence in COVID prevention protocols. We are one of very few public schools offering in person instruction and that is not without a huge commitment from all parties involved. We currently have 2 student cases that were contracted out of the county and no current staff cases of COVID. Mr. Wingo and I are still attending weekly health calls to stay up to date with the most current COVID information. Our County Health Official, Dr. Sergienko is very supportive of schools being open and works with us to be sure we remain safe and open.
- School closures due to extreme weather issues and Public Safety Power Shutdowns have caused us to fall below our 175 minimum instructional days' requirement. Based on that shortfall we will have to make up three days. The decision has been made to make the first 3 days of Spring Break distance learning days. Students will be required to login for class on those three days. Unless we have further shutdown issues this will allow us to keep June 4<sup>th</sup> as our last day of school this year.

3.2 Board Member Reports:

- Member Tim Hoffman-Brady wanted to reiterate the importance of our teachers support of having students in school, citing other counties where there is not that support and schools are still closed.

3.3 Principal Report:

- Enrollment is at 266 with 3 new students starting this week, and possibly 4 more students next week. Kathy Cross is fielding daily calls requesting information about attending our school. People are moving into our district specifically to get their students back in school.

- As of today State testing is still planned to take place and our teachers are preparing students for those upcoming tests. We have had no further information on when, what or how the process will occur just that they plan on State testing. I will keep you informed of information as it becomes available.
- COVID is taking an emotional toll on our students. Our emotional support staff is staying engaged with students and offering additional support to students that need that extra help.
- Another amazing opportunity we are working very hard to offer our students, is band. They are outside, distanced and playing their hearts out.

#### 3.4 Staff Reports:

Kelly McGraw and Elisa Root shared the following with the board.

- Our primary grades will be celebrating the 100<sup>th</sup> day of school on Tuesday the 16<sup>th</sup>.
- First grade took advantage of the snow to learn the science of it with a few experiments. This week they are learning about President Lincoln, which animal has the biggest heart, and of course, are excited about Valentine themed Friday.
- Third grade is working on informational writing. We will start learning about writing two different types of poetry and we are planting outside in our garden.
- Eight grade is getting excited! They are meeting with high school counselors this Friday for high school registration appointments. I think the reality of their next big step into high school is actually sinking in. They are very curious about what their graduation/end of year activities will look like. We also started 8<sup>th</sup>/TK/K/ buddies over Zoom. Not as fun as the real deal, but all ages were super excited. We will continue to meet via Zoom approximately every other week.

#### 3.5 Enrollment Report – 266

### 4. CONSENT AGENDA

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

- 4.1 Minutes from January 13, 2021
- 4.2 Warrants up to January 29, 2021
- 4.3 Consideration of Network Access Agreement 2020-2021-TCSOS
- 4.4 Consideration of 2020-2021 Consolidated Application
- 4.5 Consideration of Overnight Field Trip-6<sup>th</sup> & 7<sup>th</sup> Grade Nature Bridge-Science Camp: 3/21-3/22 and 3/23/22-3/25/22, *dates subject to change.*
- 4.6 Consideration of Annual Safety Plan
- 4.7 Consideration of Year 2 of 3-year contract with Stephen Roatch CPA, Auditing Services

Motion to Approve: Member Foiada

Second: Member Rathmel

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

### 5. EDUCATION

- 5.1 SARC School Accountability Report Card-Principal Wingo

Motion to Approve: Member Foiada

Second: Member Rathmel

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

### 6. ACTION

- 6.1 Consideration of Approval of revision to BP 4156.2, 4256.2, 4356.2 Personnel, Awards and Recognition

Rationale: Updates the current BP to include missing language

Motion to Approve and waive Second Reading: Member Foiada

Second: Member Rathmel

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

**7. CLOSED SESSION:**


Motion to move to Closed Session at 5:00pm: Member Hoffman-Brady  
Second: Member Rathmel  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions


- 7.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
- 7.2 Conference with Labor Negotiator (Gov. Code 54957.6) Agency Negotiator: Rick Hennes, Superintendent, THFT, Twain Harte Federation of Teachers
- 7.3 Conference with Labor Negotiator (Gov. Code 54957.6) Agency Negotiator: Rick Hennes, Superintendent, CSEA, California Public School Employees Association
- 7.4 Adjourn to Public Session – Report: No actions taken in closed session  
Motion to move to Public Session and Report: Member Hoffman-Brady  
Second: Member Rathmel  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

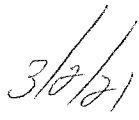
**8. ADJOURNMENT**

Motion to Adjourn at 5:20pm.: Member Hoffman-Brady  
Second: Member Foiada  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**Next Regular Meeting of the Board of Education, Wednesday, March 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](http://twainharteschool.com)**

  
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Tim Hoffman-Brady, President

  
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Rick Hennes, Superintendent

  
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Date