

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

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383,

To attend this meeting in person, per COVID-19 State guidelines, masks are required.

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

In compliance with COVID-19 State Orders this public meeting may be attended virtually see link below.

Join Zoom Meeting:

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

Meeting ID: 844 4670 4960

Passcode: Braves

PUBLIC SESSION

- 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 Report
- 3.2 Board Member Reports
- 3.3 Principal Report
- 3.4 Staff Reports
- 3.5 Enrollment Report – 266 on 02.03.21

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 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-6th & 7th 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

5. EDUCATION

- 5.1 SARC School Accountability Report Card-Principal Wingo
Recommendation: For Approval

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
Recommendation: For First Reading

7. CLOSED SESSION

- 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 Action if any Taken

8. ADJOURNMENT

**Next Regular Meeting of the
Twain Harte Board of Education
Wednesday, March 10, 2021 at 4:00 p.m.**

**Board Room, Twain Harte School
Agenda material may be reviewed at the
District Office, 22974 Twain Harte Drive,
Twain Harte, CA 95383
M-F 8:00 a.m. - 4:00 p.m.**

Agenda posted by Robyn Moore on February 5, 2021 at 4:00 p.m. at the following locations: Twain Harte School and Twain Harte District Office. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and all Board Members.

In compliance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this meeting, please contact the District Office at 209-586-3772 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility at the meeting.

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm February 8, 2021 with your request.