

**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, April 14, 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

Member Gabe Anderson

Chief Business Official Tonya Royce

Member Noel Rathmel

Member Kelli Brand

Superintendent Rick Hennes

Administrative Specialist Robyn Moore

1.3. Agenda Review & Adoption-

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. **COMMENTS FROM THE PUBLIC** – Rose Wingo, District 10 Representative, reported the county meeting was short with nothing to report but mentioned that COVID seems to be calming down in the county.

Member Hoffman-Brady opened to floor to public comment on closed agenda items before adjourning to closed session. There were no public comments.

CLOSED SESSION-adjourned to closed session at 4:05

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION

3.1 Public Employee Performance Evaluation: Certificated Administration, Superintendent

3.2 Adjourn to Public Session at 4:30

Report of Closed Session Action:

- In a vote of 5 Ayes, 0 Noes and 0 Abstentions, the board accepted Superintendent Rick Hennes's retirement effective June 30, 2021.
- In a vote of 5 Ayes, 0 Noes, 0 Abstentions the board approved hiring Gabe Wingo as the Superintendent/Principal beginning July 1, 2021. He will be given a 3-year contract with a starting salary of \$120,000. The District will be advertising for an additional in District Half Time Administrator in the next couple of weeks.

4. REPORTS

4.1 Superintendent Report:

- Congratulations to Linda Gnipp – Teacher of the Year! A well-deserved award, thank you Linda for the amazing job you do for our students.
- Retirement Gifts were presented to both Brenda Brunolli and Debbie Wilson.
 - Brenda Brunolli-Cafeteria Coordinator, thank you for all you have done for the students and staff over your 18years here at Twain Harte School.
 - Debbie Wilson-Paraprofessional, thank you for 20 years giving caring support to our students here at Twain Harte School.

- We are working with staff on our LACP report. We have some generous funding coming from the State and Federal Government that we are planning to use for learning loss and emotional support.

4.2 Board Member Report: Nothing to report

4.3 Principal Report:

- After school Intramural Sports have started for basketball and volleyball. The games and practices include Twain Harte students only based on COVID restrictions.
- We are starting to plan some field trips for our students, with COVID restrictions. Some trips planned are Honor Roll pizza party in the park, 7th grade leadership at Pinecrest, possible kindergarten walking trips to local community businesses.
- State testing will run from May 3rd through May 29th.
- We will have an on campus graduation! It will be outside, masks will be required and there will be limits on invited guests but we are really excited to be able to recognize our graduates in the manner they so deserve. We have rented a big screen and audio to support the outside venue.
- We are planning for some sort of outside event after graduation and a possible 8th grade trip. If we do have a trip it would not be scheduled until after graduation. We do not want to risk out of area exposure and jeopardize in person graduation on June 3rd, which is our first priority.

Staff Reports was missed on the agenda, Member Hoffman-Brady had them report at this time:

- Mrs. Broveleit: We wrapped up our American Revolution Unit with a virtual field trip to the Museum of American Revolution.
- Kim Ballard: Congratulations to the much deserved Teacher of the Year Award for Linda Gnipp. We are grateful you and all you do for our students. Also, congratulations to Rick on retirement and Gabe on his promotion.
- Kelly McGraw: Our class really enjoyed making glue as part of our Amplify Science, Matter Unit.
- Kim Hartwig/Elisa Root: We are starting to plan walking field trips possibly to TH Market and the post office. We are also looking into a bus trip to the park.

4.4 Enrollment Report - 268

5. **CONSENT AGENDA**

- 5.1 Minutes from March 10, 2021
- 5.2 Warrants up to April 2, 2021
- 5.3 Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2021 – April 30, 2022
- 5.4 Williams Uniform Complaint Quarterly Report-April 2021
- 5.5 Consideration of a 1-year licensing agreement with Document Tracking Services, effective May 15, 2021
- 5.6 Consideration of a 1-year Agreement for Special Support Services with the Tuolumne County Schools Office, effective May 25, 2021
- 5.7 Calendar for 2021/2022 School Year
- 5.8 Consideration of Twain Harte School District Intramural Sports Program and Officials Requirement
- 5.9 Consideration of Twain Harte School District Athletic Coach Job Description
- 5.10 Consideration of Appointment of Girls Volleyball Intramural Sports Coach, \$318 per grade Stipend: Kelsey Wingo
- 5.11 Consideration of Appointment of Girls Volleyball Intramural Sports Coach, \$318 per grade Stipend: Caylen Wingo

Motion to Approve: Member Anderson

Second: Member Rathmel
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5.12 Consideration of Appointment of Boys Basketball Intramural Sports Coach, \$318 per grade
Stipend: Noel Rathmel

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

5.13 Consideration of Classified Employee, Cafeteria Coordinator-Derek Krieger

Motion to Approve: Member Rathmel
Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. FISCAL SERVICES

6.1 Consideration of Request for Allowance of Attendance Due to Emergency Conditions

Rationale: This is a request for credit of instructional time lost due to emergency
Events. This credit would allow the District to submit the instructional
minutes missed without applicable penalties.

Motion to Approve: Member Foiada
Second: Member Rathmel
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. ACTION

7.1 Consideration of the Tentative Agreement between Twain Harte School District and the
California School Employees Association, for the 2020-2023 Collective Bargaining Agreement

Motion to Approve: Member Rathmel
Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.2 Consideration of changes to the Certificated Contract based on the 02.12.21 Tentative
Agreement and 03.24.21 MOU between the Twain Harte School District and the Twain Harte
Federation of Teachers, AFT/CFT Local #6151

Motion to Approve: Member Foiada
Second: Member Anderson
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. OPEN SESSION COMMENTS:

8.1 Public Comments on closed session item 9.1 – No public comments.

SPECIAL CLOSED SESSION - Adjourned to closed session at 4:55

9. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)

9.1 Expulsion Hearing: Student # 2020-2021-01

9.2 Adjourn to Public Session

PUBLIC SESSION:

10. CALL TO ORDER


10.1 Report of Action Taken in Closed Session:

The Board approved the Stipulated Expulsion of Student # 2020-2021-01 as presented by the
Administration.

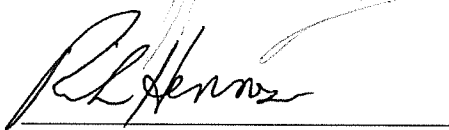
Votes: 4 Ayes, 0 Noes, 1 Abstention

11. **ADJOURNMENT**- Meeting adjourned by Member Hoffman-Brady at 5:30p.m.

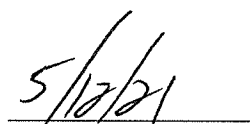
Next Regular Meeting of the Board of Education, Wednesday, May 12, 2021 at 4:00 p.m.
Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda material may be reviewed at twainharteschool.com



Tim Hoffman-Brady, President



Rick Hennes, Superintendent



Date