

**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, May 12, 2021

PUBLIC SESSION

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Tim Hoffman-Brady	Member Noel Rathmel
Member Jacob Foiada	Member Kelli Brand
Member Gabe Anderson	Superintendent Rick Hennes
Chief Business Official Tonya Royce	Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve:	Member Hoffman-Brady
Second:	Member Rathmel
Vote:	5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC: Rose Wingo asked the board for any training topics they would like offered from the county next year so she could present the ideas at the July County Board Member Retreat.

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 4:03

3. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION

- 3.1 Public Employee Contract: Superintendent/Principal
- 3.2 Adjourn to Public Session:

Report of Action taken.

- The board approved Gabe Wingo’s 3- year contract as the new Superintendent /Principal of Twain Harte School District.

PUBLIC SESSION: Reopened by Member Hoffman-Brady at 4:10

4. REPORTS

- 4.1 Superintendent Report:
 - Well-deserved congratulations to Becky Berry on Receiving the Tuolumne County Distinguished Career Award
 - Annual Review: BP/AR 6145 Extra Curricular Activities
- 4.2 Board Member Report:
 - Member Hoffman-Brady expressed his gratitude to our staff for their amazing efforts this and every year.
- 4.3 Principal Report:
 - Students are in the middle of state testing which is going smoothly.
 - Twain Harte is getting back to normal, and have some fun end of year activities being planned for our students.
 - The staff is working on revising students cell phone use policies. Updates should be presented at the next board meeting.

- Graduation Plans are in full swing. We are hosting an outdoor graduation. An invitation was extended to all board members.
- Twain Harte is in the process of filling multiple open positions for the next year.
- Two summer school sessions are being planned to help mitigate learning loss from COVID restrictions.
- We are also seeing an increased need for social/emotional support most likely caused by the COVID pandemic. Our emotional support staff, teachers and paraprofessionals are working with all students to offer as much support as possible.
- The school is looking forward to having Ladd Brunner on board in his new position of Assistant Principal/RSP 4-8 teacher.
- Welcome to Derek Kreiger our new Cafeteria Coordinator.
- Intra-Mural Sports are going well. The kids are thrilled to be back on the courts.
- All our planning is geared to normal operations for the 2021-2022 school year.

4.4 Staff Reports:

- Thank you to the board, your support was integral to getting us and keeping us open this year.
- GATE students are learning to 3D print as part of our COVID version of GATE. We will also offer a video class on 3D designing created by a Summerville High School graduate just for us.
- 7th grade is off to Pinecrest next Thursday for Leadership/Team Building training
- 8th grade is busy with Graduation, Zoom Buddies, planning their June 7th trip to the Santa Cruz Beach Boardwalk and of course the Staff vs. 8th Grade volleyball game is ON!
- ASB elections are coming up next week.
- P.E.-the kids are enjoying playing the hottest sports trends “Pickleball”!

4.5 Enrollment Report May 6, 2021 - 264

- Next year’s Kindergarten registration was low. That being said we just can’t predict what will happen at the beginning of the next school year. Based on the current trend we are not currently planning to replace our retiring teacher’s 2nd grade position.

5. **CONSENT AGENDA**

- 5.1 Minutes from April 14, 2021
- 5.2 Warrants up to April 30, 2021
- 5.3 Second Interim Report Approval Letter
- 5.4 Consideration of Certificated Administrator Job Description-Assistant Principal K-8 with Management/Confidential Salary Schedule 2021-2022
- 5.5 Consideration of Employment, Certificated Administrator Assistant Principal K-8 .50 FTE/RSP 4-8 .50 FTE 2021-2022 - Ladd Brunner
- 5.6 Consideration of Certificated Administrator Job Description-Superintendent/Principal
- 5.7 Consideration of Certificated Job Description-Resource Specialist/Intervention Teacher
- 5.8 Consideration of Classified Job Description-Computer Technician
- 5.9 Consideration of Senior Management Contract 2021-2022, MOT Director Ron Wurz
- 5.10 Consideration of MOU 2021-2022, DUFF&PHELPS Consulting Services
- 5.11 Consideration of DFA, LLC Actuary Services Contract 2021-2022, 2022-2023
- 5.12 Consideration of Employment Classified Job, Cafeteria Coordinator- Derek Krieger
- 5.13 Consideration of Employment of Short Term Classified Job, Paraprofessional-Nicole Vinson
- 5.14 Consideration of Employment, Certificated Probationary II 2021-2022-Amanda McLeod

- 5.15 Consideration of Employment, Certificated Probationary II 2021-2022, 0.37 FTE, Tenured- 0.63 FTE -Kelly McGraw
- 5.16 Consideration of IST Facilitator 2021-2022, Stipend \$600-Linda Gnipp
- 5.17 Consideration of Gifted and Talented Education Coordinator (GATE) 2021-2022, stipend \$1625- Robyn Moore
- 5.18 Consideration of Athletic Director 2021-2022, Stipend \$1625 - Ladd Brunner
- 5.19 Consideration of Yearbook Coordinator 2021-2022, Stipend \$1000 - Denise Bengard
- 5.20 Consideration of Student Government (ASB) Coordinator 2021-2022, Stipend \$1095 - Ladd Brunner
- 5.21 Consideration of Cross Country Coach 2021-2022, Stipend \$900 - Linda Gnipp
- 5.22 Consideration of Substitute Caller 2021-2022, Stipend \$4000 - Wendie Roberts
- 5.23 Consideration of Web Master 2021-2022, Shared Stipend-50%, \$500 - Wendie Roberts
- 5.24 Consideration of Web Master 2021-2022, Shared Stipend-50%, \$500 - Robyn Moore

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

- 5.25 Consideration of Employment Classified Job, Social/Emotional Support and Intervention Coordinator-Jasmine Rathmel

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

6. ACTION

- 6.1 Consideration of Expanded Learning Opportunities Grant Plan: Superintendent Hennes presented an overview of the ELO grant plan for providing supplemental instruction and support to students

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

- 6.2 Consideration of Senior Management 2021-22 Contract with Longevity, Chief Financial Officer – Tonya Royce

Motion to Approve: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 6.3 Consideration of Approval of BP/AR 3400 Management of District Assets/Accounts
 Rationale: Updates initial acquisition cost to the current standard, adds internal control/fraud language.

Motion to Approve, Waive Second Reading: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 6.4 Consideration of Approval of BP/E 4040 Employee Use of Technology
 Rationale: Updates language in BP and establishes a new Acceptable Use Agreement for employees

Motion to Approve: Member Hoffman-Brady

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

6.5 Consideration of Approval of BP/AR 4050 Comprehensive Safety Plan

Rationale: Established guidelines for developing and maintaining the school safety plan.

Motion to Approve, Waive Second Reading: Member Hoffman-Brady

Second: Member Foiada

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

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

Rationale: Updated language that includes current technology.

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

6.7 Consideration of Approval of Board By-Law 9320 Meetings and Notices

Rationale: Updated language and meeting information.

Motion to Approve, Waive Second Reading: Member Hoffman-Brady

Second: Member Foiada

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

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

Rationale: Updated language on minutes and recording storage.

Motion to Approve: Member Hoffman-Brady

Second: Member Rathmel


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

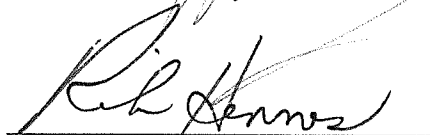
7. **ADJOURNMENT:** By Member Hoffman-Brady at 5:10pm

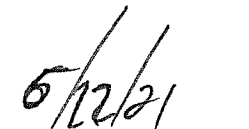
Next Regular Meeting of the Board of Education, Tuesday, June 22, 2021 at 4:00 p.m.

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