

**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
This meeting was recorded. The recording will be stored for 30 days.

Wednesday, August 11, 2021

PUBLIC SESSION.

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Tim Hoffman-Brady

Member Kelli Brand

Member Noel Rathmel

Chief Business Official Tonya Royce

Member Jacob Foiada

Member Gabe Anderson

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Rathmel

Second: Member Foiada

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

2. COMMENTS FROM THE PUBLIC: No public comments

3. PUBLIC HEARING

3.1 Member Hoffman-Brady opened Public Hearing at 4:02pm.

Member Hoffman-Brady opened the floor for public comment on:

- Public input regarding Resolution No. 2021-2022-08-01: No public input
- Public input regarding Board Policy and Resolution 6158 Independent Study: No public input

3.2 Member Hoffman-Brady closed the Public Hearing and reopened the regular board meeting at 4:08pm.

4. REPORTS

4.1 Superintendent/Principal Report:

- A copy of this year's Student –Parent Handbook is in the Boards packet for reference
- I have been attending multiple meetings designed to get our counties schools together on COVID guidelines coming in from the state.
- Our kindergarten counts are lower than usual at this time.
- The school office is officially open.
- Our certificated and classified staff will be in next week for training. This year we are offering pay incentives for participation in our behavior and trauma informed practices training.
- We are hoping to resume our sports programs this year, this is still a work in progress.
- State testing data is starting to come in but is not ready for release at this time, we will keep you posted on progress.

4.2 Board Reports: None

Member Hoffman-Brady inquired about masking complaints, Superintendent Wingo responded that we had not had any to date.

4.3 Staff Reports: none

4.3 Enrollment: Enrollment is less than last year at this time.

5. CONSENT AGENDA

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

- 5.1 Minutes from June 22, 2021, June 23, 2021, and July 7, 2021
 - 5.2 Warrants through July 30, 2021
 - 5.3 Williams Uniform Complaint Quarterly Report-July 2021
 - 5.4 Consideration of Probationary Certificated Employee, Teacher-Simone Vega
 - 5.5 Consideration of Short-Term Classified Employee, Technology Assistant-Melanie Foley
 - 5.6 Consideration of Overnight Field Trip Grades 6-8, Nature Bridge-Science Camp: 9/20-9/22
 - 5.7 Consideration of District Management/Confidential Salary Schedule 2021/2022
 - 5.8 Consideration of Classified Employee, 3-hour Probationary Paraeducator -Magaly DeGroot
 - 5.9 Consideration of Classified Employee, 3-hour Probationary Paraeducator – Alyssa Dunlap
 - 5.10 Consideration of Classified Employee, .75-hour increase in Probationary Paraeducator (4.50 Total hours) – Nicole Vinson
 - 5.11 Consideration of Approval of Functions of Behavior Staff Training, Tucci Learning Solutions
 - 5.12 Consideration of Approval of Functions of Behavior Parent Training, Tucci Learning Solutions
 - 5.13 Consideration of Approval of Administrator Induction Learning to Teach Continuum MOU with Stanislaus County Office of Education-Ladd Brunner
 - 5.14 Consideration of Approval of IIPP-COVID Prevention Program Addendum-revision
 - 5.15 Consideration of Approval of Twain Harte School COVID-19 Safety Plan 2021-2022
 - 5.16 Consideration of Probationary Certificated Employee, Math Teacher-Denise Cablayan
- Motion to Approve: Member Foiada
Second: Member Anderson
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Comments to the Board by Superintendent Wingo on Consent Agenda items:

- Nature Bridge, Science Camp for 6, 7, and 8th grade is in September, we are excited to be offering this experience to our students this year.
- Tucci is offering behavior training to both our staff and to our parents
- IIPP-COVID Prevention Program and the COVID-19 Safety Plan have been updated and the information was pulled directly from CDHP guidelines to ensure we are meeting all state and county direction with regards to COVID. These cover, spacing, masking, handwashing, outside dining, HVAC and HEPA units in all rooms information. The vaccine mandate just came out today, we will have more information on how and what we will be implementing as soon as it is available.

6. EDUCATION

- 6.1 Consideration of Approval of Resolution No. 2021-2022-08-01: Sufficiency of Instructional Materials
Motion to Approve: Member Hoffman-Brady
Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.2 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits
Motion to Approve: Member Foiada
Second: Member Anderson
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 6.3 Declaration of Need for Fully Qualified Educator 2021-2022
 The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2021-2022
 Motion to Approve: Member Rathmel
 Second: Member Anderson
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.4 Consideration of Approval to Eliminate BP6157 Distance Learning
 Motion to Approve: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.5 Consideration of Approval for Revision to BP/AR 6158 Independent Study
 Motion to waive second reading and Approve: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.6 Consideration of Approval for Local Control Accountability Plan Revision 2021-2022
 Motion to Approve 6.6 and 6.7: Member Rathmel
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 6.7 Consideration of Approval for Local Control Accountability Plan Revised Update 2019-2021
 Motion to Approve: considered as one vote above
- 6.8 Consideration of Approval for Resolution 2021-2022-08-02, authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 6-8, inclusive, in a middle school under the provision of education code 44256(b). Mary Bickley-Math
 Motion to Approve: Member Foiada
 Second: Member Rathmel
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Comments to the Board by Superintendent Wingo on Education Agenda items:

- The LCAP and 2019-2020 Annual Update that was approved in June has been revised to include more detailed information on some points on the LCAP and to include an omitted statement on the 2019-2020 annual update with regards to no COVID testing on our site.

7. FISCAL SERVICES

- 7.1 Consideration of Resolution 2021-2022-08-03 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.
 Motion to Approve: Member Foiada
 Second: Member Rathmel
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.2 Consideration of Adopting the 45-Day Budget Update 2020-2021
 Motion to Approve: Member Foiada
 Second: Member Rathmel
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

Comments to the Board by Chief Business Official Tonya Royce on Fiscal Agenda items:


- Explanation of the resolution authorizing temporary transfer of funds, borrowing between funds
- Explanation of changes to the budget in the 45-day update.

8. ADJOURNMENT: By Member Hoffman-Brady at 4:32 pm.

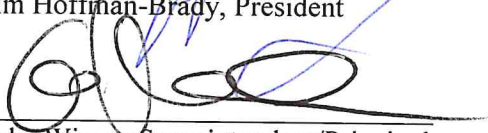
Next Regular Board Meeting of the Twain Harte Board of Education is

Wednesday September 8, 2021, 4:00 p.m.

In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Tim Hoffman-Brady, President



Gabe Wingo, Superintendent/Principal

9/8/21
Date