

**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

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

WEDNESDAY, October 13, 2021 at 4:00 p.m.

This public meeting may be attended virtually via Zoom:

<https://us02web.zoom.us/j/85053887122?pwd=NU1oRU9jdm5lRXB0NSt3YnNaUytXUT09>

Meeting ID: 850 5388 7122

Passcode: 736452

PUBLIC SESSION- The Public Session will begin at 4:00 p.m.

1. CALL TO ORDER

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/Principal Report

3.2 Board Member Reports

3.3 Staff Reports

3.4 Enrollment Report

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 Warrants Through October 1, 2021

4.2 Minutes from September 08, 2021 Regular Board Meeting

4.3 Williams Uniform Complaint Quarterly Report - October 2021

4.4 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Jasmine Rathmel

4.5 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Cherelle Sharp

4.6 Consideration of Employment, Technology Assistant: Jacqueline Vaughn

4.7 Consideration of IST Participating Teacher Representative Contract 2021-2022, Stipend \$400, Elisa Villa-Root

4.8 Consideration of MOU, Tuolumne County of Schools Referee Consortium 2021-2022

4.9 Consideration of MOU, Tuolumne County of Schools Health Services, COVID site testing 2021-2022

4.10 Consideration of Girls' Volleyball Coach 2021-2022, Stipend \$1230.00, Alyssa Dunlap

Recommendation: For Approval

5. ACTION ITEMS

5.1 Consideration of Approval Elementary & Secondary School Emergency Relief III Expenditure Plan (ESSER III)

Recommendation: For Approval

5.2 Consideration of Approval BP1313, Civility; Community Relations

Rationale: New BP outlining reasonable behavior with respect to interactions within the school community.

Recommendation: For First Reading

- 5.3 Consideration of Approval BP/AR 3515.2, Disruptions; Business & Non-Instructional Operations
Rationale: New BP/AR establishes guidelines to provide a safe and orderly environment for students, staff and others on district property or while engaged in school activities.
Recommendation: For First Reading
- 5.4 Consideration of Approval BP 0470, COVID-19 Mitigation Plan; Philosophy, Goals, Objectives & Comprehensive Plans
Rationale: Revised BP, updates board policy to better reflect changes in COVID-19 guidelines.
Recommendation: Approval, Waive Second Reading
- 5.5 Consideration of Approval AR 1312.4, Williams Uniform Complaint Procedures; Community Relations
Rationale: Revised AR, updates board regulation to current language for the Williams Uniform Complaint Procedures
Recommendation: For First Reading
- 5.6 Presentation of the Sunshine between the District & THFT – Mutual Proposals
Recommendation: Acknowledgment of Receipt of Sunshine Letter
6. PUBLIC COMMENT:
6.1 Public comments on closed session items
7. CLOSED SESSION
7.1 Conference with Real Property Negotiator (Gov. Code 54956.8)
Property: Pinecrest Elementary School Site and Facilities
District Negotiator: Gabe Wingo, Superintendent
Negotiating Party: Pinecrest Permittees Association
Under Negotiations: Request to amend the purchase agreement
- 7.2 Conference with Labor Negotiator (Gov. Code 54957.6)
District Negotiator: Gabe Wingo, Superintendent/Principal
THFT, Twain Harte Federation of Teachers
- 7.3 Adjourn to Public Session
8. PUBLIC SESSION CALL TO ORDER
8.1 Report of any action taken in closed session.
9. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, November 10, 2021 at 4:00 p.m.
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383
Agenda material may be reviewed at twainharteschool.com**

Agenda posted by Robyn Moore on October 8, 2021 at the following locations: Twain Harte School and Twain Harte District Office.
Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting (93.5 KKBN) and all Board Members.

To have a copy of this agenda emailed to you, email rjmoore@twainharteschool.com by 1pm10/11/21 with your request.

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

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 public 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 to this public meeting.