

**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, September 8, 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 Jacob Foiada

Member Kelli Brand

Member Gabe Anderson

Member Noel Rathmel

Superintendent/Principal Gabe Wingo

Chief Business Official Tonya Royce

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve with changes, addition of Closed

Session Item 7.1 (54954.2): Member Hoffman-Brady

Second: Member Rathmel

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

2. COMMENTS FROM THE PUBLIC: None

3. REPORTS

3.1 Superintendent/Principal Report

- The first weeks of school are off to a good start. Students and parents are excited to be back at school and are being very supportive of the fluid situation we are working with on a daily basis.
- COVID, we are dealing with active cases. All contact tracing and quarantine protocols are being adhered to. Masks are being worn by everyone indoors, masks are not required outdoors.
- We have hired a new tech person who we hope will start the end of next week.
- Enrollment is starting to grow. We now have 7TK and 21 Kinder. We are watching the situation and have a couple of different plans outlined to support our growing student population.
- State test results are available for our review but not publicly available yet. Our current numbers while lower than we would like, are better than we expected after last year's situation.
- Sports are still on the table but we are taking it one season at a time. Currently Cross Country is up and running.
- Site Council will be reconvening. We have four parents on board and are looking for one more. We are looking forward to the councils input on our Safety Plan, and LCAP to name a couple of items on this year's agenda.
- We are currently conducting our school wide writing assessment review where our teachers collaborate over our student's assessments to develop strategies for the year ahead.
- Science camp update. The board approved trip is still on but in a modified way. To accommodate the updated requirements imposed by Nature Bridge we will only be taking our 8th grade students on the updated dates of September 29- October 1st, they will be camping at Mt. Tamalpais and travelling to Nature Bridge for day events. We are looking at taking our 6th and 7th graders in the spring if it can be worked out.

- Tuolumne County JPA is going to facilitate a training class for new board members this year. I will keep you informed of dates and format when the information is available.

3.2 Board Reports:

- Members discussed their student's attitudes toward the school year to so far. Their students were excited to be back at school, are enjoying the accelerated math option and cross country.
- Member Brand requested information on the state mandated COVID staff and student testing. Superintendent Wingo covered the timeline, types of testing and basic plan which is still a work in process.

3.3 Staff Reports-none

3.3 Enrollment-255

4. CONSENT AGENDA

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

4.1 Minutes from August 11, 2021

4.2 Warrants through August 27, 2021

4.3 Consideration of Short Term Classified Employee- Resignation- Computer Technician, Melanie Foley

4.4 Consideration of Approval of Behavior Support Services, Tucci Learning Solutions

4.5 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Angela Rodriguez

4.6 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Denise Bengard

4.7 Consideration of Short-Term COVID-19 Yard Duty Social Distancing: Janet Labat

4.8 Consideration of Independent Study Memorandum of Understanding between Twain Harte School District and Tuolumne County Superintendent of Schools 2021-2022

Motion to Approve: Member Foiada

Second: Member Rathmel

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

5. FISCAL SERVICES

5.1 Consideration of Resolution No. 2020-2021-09-01: Adopting of GANN Limit:

- CBO Tonya Royce discussed details of the GANN limit resolution.

Motion to Approve: Member Foiada

Second: Member Anderson

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

5.2 Unaudited Actuals: 2020-2021

- CBO Tonya Royce highlighted key points outlined in the unaudited actuals narrative.

Motion to Approve: Member Foiada

Second: Member Rathmel

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

6. INFORMATION ITEM

6.1 TJPA Relationship, Roles and Responsibilities to Our School District Members:

- Superintendent Wingo explained that JPA had requested this information be made available to our board members so they would have a better understanding of the services JPA offered the District.

CLOSED SESSION:

- Member Hoffman-Brady Opened the floor to public comment on closed session items at 4:55pm.: No public comments.
- Member Hoffman-Brady adjourned the meeting to closed session at 5:00pm

7. DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION

7.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

7.2 Student Discipline

Report of Closed Session Action: No action taken.

Public Session Reopened: by Member Hoffman-Brady at 5:45pm.

8. ADJOURNMENT: By Member Hoffman-Brady at 5:45pm.

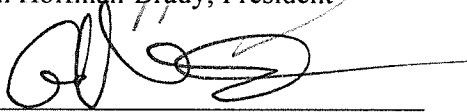
Next Regular Board Meeting of the Twain Harte Board of Education is

Wednesday October 13, 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

10/13/2021

Date