

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

PUBLIC SESSION-

1. CALL TO ORDER - Member Rathmel 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 with changes, removal of 4.4 from the consent agenda

Motion: Member Hoffman-Brady

Second: Member Rathmel

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

2. COMMENTS FROM THE PUBLIC –

- Rose Wingo, Trustee Area 6: Reported on the TCSOS Board Meeting. The meeting was well attended by the public who raised concerns about the vaccine mandate. Due to the level of interest, confusion and concern on this topic Cathy Parker, Tuolumne County Superintendent of Schools will be including vaccine mandate on future agendas and will try to find a larger meeting venue for continued discussion.
- Multiple public participants discussed their concerns about the vaccine mandate, the rumor mill with regards to the mandate and requested more information on the Board's position on this topic. The public requested more consistent messaging with regards to this mandate for parents and staff. Teachers requested information so they can respond to parent questions with the most up to date and accurate information. Mr. Wingo stated that only one parent had contacted him with questions on the vaccine mandate to date.

3. REPORTS

3.1 Superintendent/Principal Report:

- COVID Update- Currently 0 students, 0 staff out with a positive test, we have had 5 exposure events to date. 0 students, 0 staff quarantined for on campus exposure. There are some students and staff quarantined for exposures off campus. To date, Oct. 13, 2021 we have had 25 students, 0 staff required to quarantine due to campus exposure.
- Student and staff Testing- All schools are mandated to comply with unvaccinated staff weekly testing, by October 15. The school has testing in place and is notifying all involved parties of the consequences of non-compliance. We continue to explore different testing options and monitor legal and policy changes with regards to COVID on a daily basis.
- Currently we have an adequate supply of tests which is allowing the school to use a modified quarantine timeline for students which minimizes the time non-infected students are out of school and is used for testing our student athletes. We are using the PCR test (nose swab) for staff and as secondary test for students.

- We are piloting Illustrative Math in Kinder, 4th, and with selected students in 6th-8th. So far the feedback has been very positive.
- Our new science curriculum, Amplify Science is being used in all grades. We had staff training on the program before the start of the year. There were mixed reviews on the training so we continue to look for training options to support the new program.

3.2 Board Member Reports-none

3.3 Staff Reports:

- Mrs. Broveleit's 5th grade is on their way to Calaveras Big Trees Thursday Oct. 14. They are excited to see the Giant Sequoias and learn about our amazing eco-systems.
- Kindergarten went on their first field trip, a fall walking adventure. They had an in depth tour of the Twain Harte Market, including a whole pig and then walked part of the ditch trail to see all the colors of fall. The Stop, Drop and Roll Program is back and the Kinders enjoyed the presentation and spraying the fire truck water hose.
- Mrs. Ballard's 2nd Grade has been spending time outside watching the flora change colors and logging it in their science journals.
- Science camp for our 8th graders was a huge success. Lots of great stories to tell, hiking, tent pitching and comradery. Thank you to the board for their continued support of this exceptional learning opportunity. Your willingness to help fund this program allows all of our 8th grade students to participate.

3.4 Enrollment Report-255

4. CONSENT AGENDA

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

- 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

Removed at agenda adoption.

~~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

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

5. ACTION ITEMS

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

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

5.2 Consideration of Approval BP1313, Civility; Community Relations
Combined 5.2,5.3 Motion for 1st Reading: Member Foiada
Second: Member Anderson
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5.3 Consideration of Approval BP/AR 3515.2, Disruptions; Business & Non-Instructional Operations

5.4 Consideration of Approval BP 0470, COVID-19 Mitigation Plan; Philosophy, Goals, Objectives & Comprehensive Plans
Motion to Approve, and Waive Second Reading: Member Foiada
Second: Member Rathmel
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5.5 Consideration of Approval AR 1312.4, Williams Uniform Complaint Procedures; Community Relations
Motion for 1st Reading: Member Foiada
Second: Member Anderson
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5.6 Presentation of the Sunshine between the District & THFT – Mutual Proposals
Motion to Acknowledge Receipt: Member Hoffman-Brady
Second: Member Brand
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. PUBLIC COMMENT: Member Rathmel called for comments on closed session items.
6.1 Public comments on closed session items – no comments

7. CLOSED SESSION: Member Rathmel adjourned to closed session at 4:50pm.

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: by Member Rathmel at 4:57pm.

8.1 Report action taken in closed session.
Item 7.1- Vote to accept the requested change to the PPA purchase agreement:
Motion: Member Hoffman-Brady
Second: Member Brand
Vote: 0 Ayes, 5 Noes, 0 Absent, 0 Abstentions


The board voted to deny the request to change the PPA purchase agreement.
Item 7.2- no action was taken

9. ADJOURNMENT: by Member Rathmel at 4.58pm

**Next Regular Meeting of the Twain Harte Board of Education is
Wednesday, November 18, 2020 at 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

11/10/2021
Date