

**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, January 12, 2022 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 Reports
- 3.2 Board Member Reports
- 3.3 Staff Reports
- 3.4 Enrollment Report – **254**

4. DISCUSSION/INFORMATION ITEMS

- 4.1 COVID Update
 - Superintendents letter and CDPH Response letter
- 4.2 COVID Resolution

5. 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.)

- 5.1 Warrants up to December 31, 2021
- 5.2 Minutes from December 15, 2021 meeting
- 5.3 Williams Uniform Compliant Quarterly Report-January 2022
- 5.4 Consideration of Approval for COVID Safety Plan update; new quarantine guidelines
- 5.5 Consideration of School Report Card (SARC)
- 5.6 Consideration of Probationary Classified Employee, Paraprofessional Angelina Diaz

6. FISCAL SERVICES

- 6.1 Financial Audit 2020-2021, Please see additional bound Audit Packet-Tonya Royce
Recommendation: For Approval

7. ACTION

- 7.1 Consideration of Approval of BP/AR 4112.42 Personnel, Drug and Alcohol Testing for School Bus Drivers
Rationale: Updates policy to include current testing requirements.
Recommendation: For Approval

7.2 Consideration of Approval of BP/AR 5131.2 Students, Bullying

Rationale: Updates current policy and adds regulation with more detailed definitions of what constitutes bullying and the support offered to students

Recommendation: For Approval

8. CLOSED SESSION

8.1 Conference with Legal Counsel – on pending litigation (Gov. Code 54956.9)

8.2 Adjourn to Public Session- Report of any action taken in closed session.

9. ADJOURNMENT

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, February 9, 2022 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 January 7, 2022 at the following locations: Twain Harte School and Twain Harte District Office, School Website. 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 1pm 01/10/22 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.