

**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, January 12, 2022 at 4:00 p.m.

PUBLIC SESSION

1. CALL TO ORDER- Member Foiada 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 Anderson

Second: Member Hoffman-Brady

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

2. COMMENTS FROM THE PUBLIC - None

3. REPORTS

3.1 Superintendent/Principal Reports:

- This has been a challenging week with COVID, more details in COVID discussion.
- We are experiencing some staffing challenges due to COVID and weather.
- The lower building generator project is still ongoing. We continue to wait for generator availability.
- The outside covering project has been assigned to our Consultant Rick Hennes.
- The transition to the new M.O.T. Director is in process.
- There have been significant absences this week due to an upswing of COVID on campus and in the county.

3.2 Board Member Reports- None

3.3 Staff Reports:

- Due to COVID and snow we have a lot of students out. The teachers are working to keep students on track by supplying schoolwork at home options.
- Illustrative Math continues to be well received.
- Third Graders are studying and making inventions. They will be doing slide show reports to share their projects.
- Fourth Grade is going on a Science Field trip.
- Title 1 is currently back to full disinfecting protocols for each student during the upswing in COVID.
- Kindergarten has started reading and is working on sight words.

3.4 Enrollment Report – 254

4. DISCUSSION/INFORMATION ITEMS

4.1 COVID Update

- 17 exposure events this week
- Currently on Modified Quarantined: 59 students
- Out for Positive Test: 16 students, 4 staff
- Currently we have no library times since Wendie (Our Librarian), Chantal and Kathy Cross have been handling all contact tracing calls, testing and paperwork. They are doing an amazing job with our students, parents, and staff.

- Thank you to all our parents for being so supportive as we navigate this newest COVID situation.

Member Anderson: Do you enough testing supplies and how long for test results?

Superintendent Wingo: We have a good supply of PCR tests but it is taking 5-7 days to get results. We currently have a good supply of the Binex Rapid tests but we are going through them quickly. We will be testing 60+ students Tuesday. We are trying to be optimistic and hope this variant will move through quickly so we can get back to regular operations.

- Superintendents letter and CDPH Response letter- The Superintendents did receive a form letter response from the Governor’s office thanking them for their letter and reiterated their stance on the vaccine and masks.
- Survey: This is a good time to solicit input from our staff and parents with regards to vaccines, exemptions, masking. Any specific questions you would like to see covered please send to gwingo@twainharteschool.com. We will have survey results available at the February board meeting.

4.2 COVID Resolution:

- The board discussed whether they needed to issue a resolution. There was no final decision made on this matter.

Public Comment on Discussion Items: -None

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

6. FISCAL SERVICES

6.1 Financial Audit 2020-2021:

Tonya Royce presented the audit findings. Twain Harte received 1 finding with regard to minimum instructional minutes that was the result of a single year modification that the District was not aware of, the finding will have no fiscal impact.

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

7. ACTION

7.1 Consideration of Approval of BP/AR 4112.42 Personnel, Drug and Alcohol Testing for School Bus Drivers

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

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

- Motion to Approve: Member Hoffman-Brady

Second: Member Anderson
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. **CLOSED SESSION**- adjourned to closed session at 4:50 p.m.
8.1 Conference with Legal Counsel – on pending litigation (Gov. Code 54956.9)
8.2 Adjourn to Public Session at 5:11p.m.- No action taken.

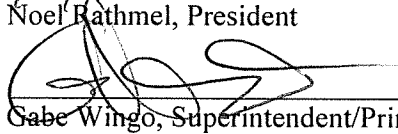
9. **ADJOURNMENT** by Member Foiada at 5:12 p.m.

**Next Regular Meeting of the Twain Harte Board of Education is
Wednesday, February 9, 2022 at 4:00 p.m.**

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



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal

2-9-22

Date