



Member Hoffman-Brady thanked Wendie Roberts for all her efforts managing COVID testing on campus.

3.4 Enrollment Report - 02.09.2022 – 259, 8 new students in the last week.

#### 4. DISCUSSION/INFORMATION ITEMS

##### 4.1 Supplement to the Annual Update-LCAP 2021-22

Superintendent Wingo explained the update is a new review to cover the extra funding from multiple state and federal relief acts which have provided schools with a significant increase in funding to support students, teachers, staff, and their communities in recovering from the COVID-19 pandemic and to address the impacts of distance learning on students. This is a one-time mid-year report so the board can review how the non-LCAP funding is being allocated. He covered key points on the report.

##### 4.2 Mid-Year Report LCAP- 2021-22/LCFF Budget Overview for Parents 2021-22

Superintendent Wingo covered testing scores and progress toward LCAP goals. He also touched on the LCFF explaining that it is designed to be a user friendly format of LCAP information and monies spent for parents and the community.

##### 4.3 COVID Update

- Cases are on the decline, Jan. 17-21 31 cases, Jan. 24-28 10 cases, Jan. 31-Feb. 4 7 cases
- 75 positive cases reported since Dec. 13, staff and students. This represents 25% of our campus population has been infected within the last 2 months. These are only the cases that are reported and verified. There are likely more than that.
- We moved to a group tracing approach in the middle of the surge when managing the number of close contacts with each case became impossible. This has improved efficiency and kept the majority of our students in class while still maintaining the safety of our staff and students.

##### 4.4 Parent Survey Results- Mr. Wingo covered a slide presentation outlining the parent and staff survey requested by the board.

The board took this time to thank the staff for their perseverance through the pandemic.

**Public Comment on Discussion Items:** - None

#### 5. CONSENT AGENDA

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

5.1 Warrants up to January 28, 2022

5.2 Minutes from January 12, 2022 meeting

5.3 Consideration of TCSOS Master Services Agreement 2022-2023

5.4 Consideration of Year 3 of 3-year contract with Stephen Roatch CPA, Auditing Services

5.5 Consideration of Long Term Substitute Rate for Classified Employees

5.6 Consideration of Retirement of Certificated Employee, Teacher Mary Bickley

5.7 Consideration of Resignation of Probationary Certificated Employee, Teacher Cherelle Sharp

5.8 Consideration of Appointment of Girls Basketball Sports Coach, \$1230 Stipend: Alyssa Dunlap

5.9 Consideration of Appointment of Boys 8<sup>th</sup> Grade Volleyball Coach, \$1230 Stipend: Alyssa Dunlap

5.10 Consideration of 2021-2022 Consolidated Application

5.11 Consideration of 2020-2021 Updated SARC

5.12 Consideration of Revised COVID-19 Prevention IIPP Addendum

5.13 Consideration of Revised Superintendent/Principal Contract: Gabe Wingo

5.14 Consideration of Annual Review/Update to 2021-2022 Safety Plan

Motion to Approve: Member Hoffman-Brady

Second: Member Anderson

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

**6. FISCAL SERVICES**

6.1 Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers

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

6.2 Tentative Agreement/THFT Contract – Twain Harte Federation of Teachers

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

**7. ACTION**

7.1 Consideration for Approval of the District Governing Board’s Release of Promissory Note and Deed of Trust for the Sale of Pinecrest Elementary School Site and Facilities to the Pinecrest Permittees Association

Motion to Approve: Member Foiada  
Second: Member Anderson  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions  
Approval, by 2/3 vote of the Membership

7.2 Consideration of AMS.net for E-rate Infrastructure/Cabling Project

Rationale: Use Cat 2 E-rate funding to upgrade data line between the campuses to support growing technology use, add/update cabling and Wi-Fi access in classrooms to allow more efficient support for devices, smartboard and laptop usage and add connectivity to the boardroom.


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

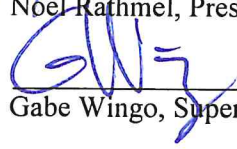
**8. CLOSED SESSION-** Member Rathmel adjourned to closed session at 5:29pm

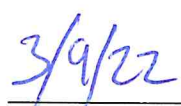
- 8.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)
  - 8.2 Unrepresented Certificated Management, Classified Management and Confidential
  - 8.3 Adjourn to Public Session- at 6:45pm
- Report of action taken- No action was taken.**

**9. ADJOURNMENT -** Member Rathmel at 6:46pm

**Next Regular Meeting of the Twain Harte Board of Education, Wednesday, March 9, 2022 at 4:00 p.m.  
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383**

  
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Noel Rathmel, President

  
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Gabe Wingo, Superintendent/Principal

  
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Date