

**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, March 9, 2022 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 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: Member Hoffman-Brady

Second: Member Foiada

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

2. COMMENTS FROM THE PUBLIC

- County Trustee Rose Wingo asked board members to contact her with any topics they would like brought up for discussion at the upcoming legislative week.

3. REPORTS

3.1 Superintendent/Principal Reports

- Every Student Succeeds Award Winner: Dustin Whittle- Superintendent/Principal Wingo and Teacher Mary Bickley presented Dustin with this much deserved award. Mrs. Bickley read the letter submitted for Dustin's nomination detailing all he has overcome to become such a successful student. There will be congratulatory donuts tomorrow morning to celebrate and more congratulations from his peers. Congratulations Dustin, Amazing Job!!!
- Attendance is stabilizing, we are back to pre-omicron numbers.
- We are still evaluating the new math curriculum. All grades now have access and are trying it out. Once everyone is onboard we will take the next step in the adoption process with plans to roll it out for next year.
- We are also in the very early stage of looking into a possible new middle school ELA adoption.
- Monthly assemblies are returning starting this month. It's exciting to be able to get back on track with this positive student activity.
- TK-K registration was today we had a very light turn out, 4TK, 7K. All 11 were siblings of current students. We believe some of the issue is around the pending vaccination legislation.
- TK age requirement changes are on the horizon, we are watching as these changes develop and are preparing to accommodate younger students here at school.
- Construction updates: the planned shade structure should go up in July. We are also looking into some possible classroom construction to meet TK requirements.
- State testing starts in May and Parent Conferences are next week.

3.2 Board Member Reports

- Member Kelli Brand shared some ecology information on discarded masks. Please cut the ear loops before throwing them away, they are strangling birds and sea life.

3.3 Staff Reports

- Kelly McGraw presented TK-3
 - a) We had a visit from The Cat in the Hat on Dr. Seuss Day, as always a much loved celebrity. There was some fun 100th day events going on and third grade is doing Ninja Math, earning different belt levels for their math achievements.
- Mary Bickley presented 4-8
 - a) 4th Grade is going to Columbia where they will experience the Gold Rush in person, making decisions on how to find gold and where to spend their money.
 - b) 5th Grade is going to Mercer Caverns, and is working hard on the American Revolution.
 - c) 6th Graders are studying Ancient Egypt in both Social Studies and in Language Arts. They've recently written persuasive essays and have some very strong opinions on school uniforms.
 - d) 8th Graders created leprechaun traps with their kindergarten buddies and they will be attending a play at the Gallo Center on May 4th. Also, on May 14th the 8th grade is hosting a car wash to earn money for their Great America graduation trip & Graduation dance.
 - e) Every 6 or 7 weeks Middle school student choose an elective. Current elective choices are Lego Civics, Lego MindStorm, Tie-Dye Art, Cardboard Challenge, Guitar, and Mosaic.
 - f) Our school mosaic is being created during electives, and has largely been created by 6th graders. Because of this, the 6th grade class is hoping to collect enough money to purchase an engraved sponsorship tile.
- Wendie Roberts presented Classified staff
 - a) Everyone is happy that COVID is winding down and they can get back to their original job responsibilities
- Sports- Basketball is in full swing, 23 kids playing.

3.4 Enrollment Report – 255

4. DISCUSSION/INFORMATION ITEMS

4.1 COVID Update

- Monday March 14, 2022 no more masking requirements, multiple communications have gone out to inform our families of this change. Masks will still be available to students and staff that would like them. Everyone is really looking forward to seeing our students and staffs smiling faces.
- The plans on the consent agenda are updates that contain the masking guideline changes.
- Cases have dropped dramatically; we have had 1 case in the last 4-weeks. Finally, our Librarian can go back to offering services to students as opposed to COVID testing.
- Sports testing is no longer mandatory.
- Vaccination proposals are currently in committee at the state 1) would eliminate all exemptions except medical which aligns with all other vaccinations currently required 2) requires all employees and contractors to have proof of COVID vaccine. We are watching these but we are sure there will be legal challenges if either are passed, we will have to wait and see.
- Hybrid board meeting format is no longer required. We can continue with the format if we would like but to date we are not seeing additional participation by the community using the format. After discussion the board decided to discontinue the Zoom option for board meetings. It is still an option if requested/needed for a special presentation or offsite participant.
- We are still separating lunch tables by class but that is not COVID related it is to help the cafeteria with its reporting requirements. The spacing stickers have been removed and the kids are back to sitting by their friends and enjoying their lunch conversations. Recesses are still by TK-3 and 4-8 grades.

- Teachers can now allow Classroom volunteers at their discretion. We will start communicating this after Spring Break. They will need to be current with any state vaccination/testing requirements.
- The Health Department is expecting a spike in cases after the break. They will be making home testing kits available to anyone who would like to have them available for pre-return testing.

5. CONSENT AGENDA

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

- 5.1 Warrants up to February 25, 2022
- 5.2 Minutes from February 9, 2022 meeting
- 5.3 Consideration of Certificated Employee Retirement-Teacher, Kathleen Olsen
- 5.4 Consideration of Probationary I Certificated Employee – Teacher, Joanne Vega
- 5.5 Consideration of Probationary Classified Employee – Bus Driver and Custodian, Charles (Matt) McCartney-Barnes
- 5.6 Consideration of California Design West Architects as Twain Harte School District’s Architectural Consultant Services for future construction and modernization projects.
- 5.7 Consideration of Agreement to accept a donation of \$200 from the Sarah, Kathryn, and Mike Woicicki for the Twain Harte Band/Music Program.
- 5.8 Consideration of Annual Review/Update to 2021-2022 COVID Safety Plan
- 5.9 Consideration of Revised COVID-19 Prevention IIPP Addendum
- 5.10 Consideration of Certificated Employee Resignation-Teacher, Joanne Vega
- 5.11 Consideration of Twain Harte School District, School Psychologist Job Description/Salary Schedule

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

6. FISCAL SERVICES

- 6.1 Second Interim Report for 2021-2022,
 Tonya Royce CBO highlighted key points on the budget with regards to Basic Aide, Mtn. Oak Charter, Public Health Revenues, Special Education costs and Cafeteria funding.

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

- 6.2 Disclosure Statement w/Associated Salary Schedules – California School Employees Association, Twain Harte Chapter #818

Motion to Approve 6.2 & 6.3: Member Foiada
 Second: Member Anderson
 Vote: 4 Ayes, 0 Noes, 0 Absent, 1 Abstentions

- 6.3 Ratification of the Tentative Agreement by and between the California School Employees Association, Twain Harte Chapter #818 and the Twain Harte School District

7. PERSONNEL

- 7.1 Consideration of Tentative Agreement/Twain Harte Federation of Teachers-addition of School Psychologist Position to the bargaining unit

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

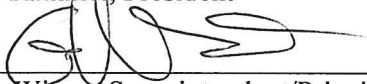
- 7.2 Consideration of Management and Confidential Compensation package adjustment w/Associated Salary Schedules
 Motion to Approve: Member Rathmel
 Second: Member Anderson
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.3 Consideration of Resolution 2021-2022-03-01 In the Matter of the Elimination of Classified Services for Lack of Work/Lack of Funds Pursuant to Education Code section 45117 and Article XVI of the Classified Negotiated Agreement with the California School Employees Association Chapter #818
 Motion to Approve: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.4 Consideration of Resolution 2021-2022-03-02 In the Matter of the Elimination of Certificated Programs and Services Due to a Reduction in Particular Kinds of Services or Programs
 Motion to Approve: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.5 Consideration of Resolution 2021-2022-03-03 In the Matter of the Release of Temporary and Short-Term Classified Employees Pursuant to Education Code section 45103, Subsection (b)(1)
 Motion to Approve: Member Hoffman-Brady
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.6 Consideration of Resolution 2021-2022-03-04 In the Matter of the Release of Temporary Certificated Employees Pursuant to Education Code Section 44954
 Motion to Approve: Member Hoffman-Brady
 Second: Member Rathmel
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 8. ACTION**
- 8.1 Consideration of Resolution 2021-2022-03-05 In the Matter of Early Start Resolution-Rural District Status
 Motion to Approve: Member Foiada
 Second: Member Rathmel
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 8.2 Consideration of Approval BP5030, Students; Student Wellness Board Policy
 Rationale: Periodic review of the student wellness policy
 Motion to Waive Second Reading and Approve: Member Foiada
 Second: Member Brand
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. ADJOURNMENT- Member Rathmel at 5:00pm.

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, April 13, 2022 at 4:00 p.m.
Board Room, Twain Harte School 22974 Twain Harte Drive, Twain Harte, CA 95383



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal

04/13/22

Date