# TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES BOARD MINUTES

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## WEDNESDAY, October 11, 2023 at 4:00 p.m.

1. PUBLIC SESSION CALL TO ORDER: Member Rathmel at 4:00.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel Member Ray Kelleher

Member Kelli Brand Member Jacob Foiada

Superintendent/Principal Gabe Wingo Chief Business Official Tonya Royce

1.3 Agenda Review & Adoption

Motion to Approve: Member Foiada Second: Member Rathmel

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC: No public comments.

#### 3. REPORTS

3.1 Superintendent/Principal Report:

<u>Academic Achievement</u>: CAASPP results will be published October 8. Our overall scores looked flat but we made significant gains in certain grade levels/subject areas.

Attendance: 96.08% attendance rate. For students with attendance concerns we are working with the families to help support them in improving their student's attendance rates.

<u>Student/Family Engagement</u>: Character Counts assemblies have started, we had our first family fitness night and ASB has started having dances and planning school events. This year ASB, PATHS and the 8<sup>th</sup> Grade are putting on a Fall Festival for the community. Tonight Mrs. Kayser is offering an Introduction to Love and Logic, a parent education program to our parents/community. If well received, we can offer further work with this program.

<u>Facilities:</u> The lower playground fence is being finished. The architect is working on a proposal for the upper building fencing, lower building bathroom remodel and new freezer installation plans for the kitchen. We continue to work with TH CSD to finalize the storm water/rainwater project.

Board Policy Committee: The committee reviewed CSBA suggested updates and came up with a list of policies to review and present to the Board in upcoming meetings. The committee will meet before the November Board meeting to evaluate the drafts to place on upcoming agendas.

- 3.2 Board Member Reports: None
- 3.3 **Staff Reports**: Christie Gilliatt expressed the staffs thanks to Robert Sinclair for coming in as a substitute bus driver.
- 3.4 Enrollment Report-237

### 4. CONSENT AGENDA

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

- 4.1 Warrants Through September 29, 2023
- 4.2 Minutes from September 13, 2023 Regular Board Meeting
- 4.3 Williams Uniform Complaint Quarterly Report October 2023
- 4.4 Consideration of Boy's Wrestling Coach 2023-2024, Stipend \$1230.00, Oscar Ontiveros

- 4.5 Consideration of Affiliation Agreement between Twain Harte School District and University of the Pacific establishing THSD as a host for the UOP student credentialing program.
- 4.6 Consideration of Memorandum of Understanding between the Twain Harte School District and Summerville Union High School District for Bus and Vehicle Maintenance and Repair Services.
- 4.7 Consideration of Certificated Employee Resignation -Long Term Substitute: Scott Diehl
- 4.8 Consideration of Acceptance of \$100 donation to the Twain Harte music program from the Bigfoot Music Festival
- 4.9 Consideration of Amendment to Substitute Teacher Consortium between the Twain Harte School District and Tuolumne County Superintendent of Schools.
- 4.10 Consideration of Memorandum of Understanding between the Twain Harte School District and the Jamestown School District for Assistance with Initial ELPAC Examinations
- 4.10 Consideration of Classified Employee Resignation Maintenance/Janitorial: Steve Gilbertson

Motion to Approve: Member Foiada Second: Member Brand

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

#### 5. ACTION

5.1 Presentation of the District Sunshine Proposal

Motion to Acknowledge Receipt: Member Rathmel

5.2 Consideration of Approval of BP/AR 6115 Instruction, Ceremonies and Observances Rationale: Updated language; Education Code 37220, to include Juneteenth, and

other potential government leader appointed holidays

Motion to Waive Second Reading and Approve: Member Foiada Second:

Member Kelleher

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6. CLOSED SESSION: Adjourned to Closed session at 4:24, by Member Rathmel.
  - 6.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

THFT-Twain Harte Federation of Teachers, AFT Local 6151

**Public Session call to order**: Member Rathmel at 4:50. Report of action taken in closed session: No action was taken.

7. ADJOURNMENT: Member Rathmel at 4:51

Next Regular Board Meeting of the Twain Harte Board of Education is Wednesday November 8, 2023, 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

Date