

**TWAIN HARTE SCHOOL DISTRICT
BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

This meeting was recorded. The recording will be stored for 30 days.

Wednesday, April 13, 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 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 Foiada

Second: Member Anderson

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

2. COMMENTS FROM THE PUBLIC

Rose Wingo gave a TCSOS masking update there was no other information to report.

3. REPORTS

3.1 Superintendent/Principal Reports:

- Projects in process for the summer months are, the outdoor shelter outside of the cafeteria, an upgraded lower building generator to run the cafeteria, WiFi, and lighting during power outages.
 - Member Anderson asked for further research on propane tank compatibility with the upgraded generator. Mr. Wingo will follow up.
- State testing coming up in May
- Staff and Parent surveys are going out in preparation for LCAP
- SELPA has a lot of changes going on. One big change is the elimination of the NeXus program. Without this program the closest option for these specialized student situations will be a non-public school 1.5 hours away. We are starting to formulate plans for this upcoming change.
- We have hired a 6th grade teacher for next year, Echo Kayser. We are still recruiting for 4th and 5th grade.

3.2 Board Member Reports:

- Member Foiada reported on the mosaic grouting which was the final step in completing our school mosaic. Sponsorship tiles will be going up in the next few weeks.

3.3 Staff Reports:

Teachers:

- 1st Grade is finishing up Geometry and telling time. They are learning about life cycles, observing/recording class caterpillars, and observing bean seeds sprouting. In writing, they are starting narrative writing.
- 4th & 5th grade have a field trip to Mercer Caverns. Also, along with middle school they will be performing in their first Band Concert.
- 5th grade is creating a "Wild & Wacky" basket for the raffle at the 8th grade's Movie Night. They have also spent several weeks learning about the American Revolution. Based on their research and writing a Biography about one important person during the American Revolution, on April 29th, they will invite other classrooms to the 5th grade American Revolution Wax Museum. The students will come to life with a push of a button, and share important facts about their person. When they are finished sharing they will return to their frozen state. We are all really excited and hope that it is a great experience for all.

Classified:

- o The cafeteria audit is taking place Derek is doing an excellent job getting through this extensive review process.
- o Our new Bus Driver Matt McCartney will start in 2 weeks.
- o Our new temporary paraprofessional, Stacey Sullivan starts on Monday

3.4 Enrollment Report – 252-04.08.22

4. DISCUSSION/INFORMATION ITEMS

- 4.1 Congratulations to Elisa Villa-Root! -2022 Teachers of Excellence Award Winner.
- 4.2 Congratulations to Jasmine Rathmel! -2022 Employees Who Make a Difference Award Winner.
- 4.3 COVID Update- No new information.
- 4.4 New Math Adoption-availability for public review. Use the following links to review the proposed curriculum before the April Public Hearing. At that time public comments will be heard before a board vote on the Illustrative Math curriculum adoption.

Control, click to follow the link:

K-5 Math: <https://curriculum.illustrativemathematics.org/K5/curriculum.html>

6-8 Math: <https://curriculum.illustrativemathematics.org/MS/index.html>

5. CONSENT AGENDA

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

- 5.1 Warrants up to April 1, 2022
- 5.2 Minutes from March 9, 2022 meeting
- 5.3 Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2022 – April 30, 2023
- 5.4 Williams Uniform Complaint Quarterly Report-April 2021
- 5.5 Consideration of a 1-year licensing agreement with Document Tracking Services, effective May 15, 2022
- 5.7 Consideration of Calendar for 2022/2023 School Year
- 5.8 Consideration of Appointment of 7th and 8th grade Boys Basketball Coach, \$1230 each grade
Stipend: Ladd Brunner

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

6. ACTION

- 6.1 Consideration of the Memorandum of Understanding with Summerville Elementary School District for Shared Music Services 2022-2023

Motion to Approve: Member Foiada
Second: Member Brand
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.2 Consideration of Approval BP6112, Instruction; School Day
- 6.3 Consideration of Approval BB9100, Board Bylaws; Organization
- 6.4 Consideration of Approval BB9310, Board Bylaws; Policy Manual
- 6.5 Consideration of Approval BB9322, Board Bylaws; Meeting Materials

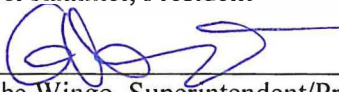
Motion to Waive Second Reading and Approve 6.2-6.5 in 1 vote: Member Brand
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. ADJOURNMENT- Member Rathmel at 4:35pm.

Next Regular Meeting of the Twain Harte Board of Education, Wednesday, May 11, 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

5/11/22

Date