

- Shannon Fulkerson, 4th grade, from Soulsbyville Elementary.
- LCAP- We have conducted a staff survey and discussed LCAP goals and action items in multiple staff meetings. We have also distributed a parent survey to gather feedback and input and have met with the Site Council/Parent Advisory Council to discuss goals and actions items as well. I am meeting with Tuolumne County Schools to evaluate the draft.
- ELO-P - PM Club is partnering with us to develop our Extended Learning Opportunities Program and expand access to after school programs for low income families. The final plan will be presented at the June board meeting.
- Athletics-Sports is wrapping up with the county track and field meet next week at Summerville High School.
- Student/Family Events-Over the last few weeks we have had quite a few student events on campus and I wanted to publicly thank the staff members who organized and supervised these events. I know it's a lot of work and I wanted to express my appreciation for all that they do for the students and families of our school.
- Rick Hennes consultant contract will be put in front of the board for approval at the June meeting
- It's appreciation month! Last week was teacher appreciation week, on Friday we honored our teacher's with treats from Alicia's and a special thank you. This Friday we will be providing lunch for all staff from The Branch because you all deserve it. Next week is classified appreciation week so we will honor our classified staff with scones for all from Sconegirl Baketique and a special thank you.

Question from Member Anderson: Are we having Field Day this year? Response: Yes, June 6th, a letter will be coming out with information and requesting donation items in the coming days.

4.3 Staff Reports-

Kim Ballard:

- **Kindergarten** hatched baby chicks in class. All chicks have found happy homes.
- **First, Second and Third** hatched butterflies and set them free.
- **Second** Invited parents to celebrate Mother's day with a play, games and muffins.
- **TK, and Second/Third Combo** also, invited parents for a Mother's Day play and snacks.

Diane Del Priore: 4-8:

- **Fourth** had a field trip to Mercer Caverns, made Mother's Day mugs, finished informational essays, are learning about Earth's Geography, the Transcontinental Railway and Westward Expansion.
- **Fifth** had their AMAZING American Revolution Wax Museum where each student was an American Revolution character that came to life with loads of information when their button was pushed. All classes came through the museum and so did the parents. Fifth grade has been preparing and studying the American Revolution for a month.
- **Sixth** is reading "The Lightning Thief" while listening to the audio version. The kids are on the edge of their seats. The end of year party will be a Percy Jackson Greek Gods' Party. Students will come as their favorite Greek God/Goddess, and share information about "themselves".
- **Sixth and Seventh** are going to Pinecrest Lake for a Team Building Trip, May 20.
- **Seventh** is going to the Column of the Giants and Donnell Vista, May 31st.
- **Eighth** went to the Gallo Theatre for a Dance performance of Alice and Wonderland and they are having their annual 8th Grade Tea, where students honor those who have supported them through all their school endeavors.
- **Ms. Cablayan** took **Sixth, Seventh and Eighth** to the robotics competition on May 6th. They had a great time and came home with a 4th place and 5th place win, Go Braves!!
- **Ms. Cablayan Eighth grade math** has finished 100% of the eighth grade math curriculum and are now working on ninth grade math for the rest of the year.

5. DISCUSSION/INFORMATION ITEMS- nothing to report

6. CONSENT AGENDA

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

- 6.1 Warrants up to April 29, 2022
- 6.2 Minutes from April 13, 2022
- 6.3 Second Interim Report Approval Letter
- 6.4 Consideration of Senior Management Contract 2022-2023, MOT Director Mark Van Houten
- 6.5 Consideration of Employment of Short Term Classified Job, Paraeducator-Stacey Sullivan
- 6.6 Consideration of IST Facilitator 2022-2023, Stipend \$600- Linda Gnipp
- 6.7 Consideration of IST Participating Teacher 2022-2023, Stipend ~~\$600~~-\$400- Elisa Villa-Root
- 6.8 Consideration of Gifted and Talented Education Coordinator (GATE) 2022-2023, stipend \$1625- Robyn Moore
- 6.9 Consideration of Athletic Director 2022-2023, Stipend \$1625 – Ladd Brunner
- 6.10 Consideration of Yearbook Coordinator 2022-2023, Stipend \$1000 – Denise Bengard
- 6.11 Consideration of Student Government (ASB) Coordinator 2022-2023, Stipend \$1095- Ladd Brunner
- 6.12 Consideration of Cross Country Coach 2022-2023, Stipend \$900 – Linda Gnipp
- 6.13 Consideration of Substitute Caller 2022-2023, Stipend \$4000 - Wendie Roberts
- 6.14 Consideration of Web Master 2022-2023, Shared Stipend-50%, \$500 - Wendie Roberts
- 6.15 Consideration of Web Master 2022-2023, Shared Stipend-50%, \$500 - Robyn Moore
- 6.16 Consideration of Certificated Administrator Assistant Principal K-8 .50 FTE/RSP 4-8 .50 FTE 2022-2023 Contract - Ladd Brunner
- 6.17 Consideration of Employment of Probationary Certificated Employee, Teacher: Simone Vega
- 6.18 Consideration of revised 3-yr contract for Stephen Roatch Accountancy Corporation
- 6.19 Consideration of Sierra Outdoor School (LAIR) 8th grade overnight field Trip September 7-9 2022
- 6.20 Consideration of Employment Contract-Student Support Specialist ~~2021-2022~~ 2022-23 – Lisa Berg
- 6.21 Consideration of Classified Employee Resignation-Paraprofessional/Yard Duty- Alyssa Dunlap
- 6.22 Consideration of MOU 2022-2023, KROLL Fixed Assets Consulting Services

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

7. ACTION

- 7.1 Consideration of Adopting the Illustrative Math Program as the K-8 Math mathematics curriculum

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

- 7.2 Consideration of Resolution 2021-2022-05-01 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 Foiada
Second: Member Anderson
Vote: 4 Ayes, 0 Noes, 0 Absent, 1 Abstentions

7.3 Resignation of Board Member, Gabe Anderson

Motion to Approve: Member Rathmel

Second: Member Brand

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

7.4 Consideration of Layman Electric Contract for generator upgrade and additional circuits

Motion to Approve: Member Foiada

Second: Member Rathmel

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

8. CLOSED SESSION: Adjourned to Closed by Member Rathmel at 4:40.

8.1 Student Discipline Hearing

8.2 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)

Adjourned to Public Session: Member Rathmel at 5:15.

Report of Closed Session Action: No action taken

9. ADJOURNMENT- Member Rathmel at 5:18.

Next Regular Meeting/Public Hearing / Budget & LCAP of the Twain Harte Board of Education

Tuesday June 28, 2022, 4:00 p.m.

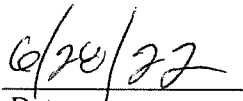
Board Room, Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal



Date