

**TWAIN HARTE SCHOOL DISTRICT  
BOARD OF EDUCATION TRUSTEES  
PUBLIC HEARING/BOARD MEETING MINUTES**  
*This meeting was recorded. The recording will be stored for 30 days*  
**Tuesday, June 28, 2022**

**PUBLIC SESSION**

**1. CALL TO ORDER:** Member Foiada at 4:05pm.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Jacob Foiada

Chief Business Official Tonya Royce

Member Tim Hoffman-Brady

Administrative Specialist Robyn Moore

Member Kelli Brand

Member Emily Berry-After Oath of Office

Superintendent/Principal Gabe Wingo

1.3 Agenda Review & Adoption

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**2. BOARD CANDIDATE SELECTION**

2.1 Governing Board's Candidate Selection: The Twain Harte School Board will vote a Provisional Appointee (1780) to fill the Board Vacancy caused by the resignation of Board Member Gabe Anderson.

Once the candidate is selected and approved by the board, they will take the Oath of Office Immediately and be seated for a 2-year term ending in December 2022.

Motion to Approve Appointee Berry: Member Foiada

Second: Member Hoffman-Brady

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2.2 Oath of Office for Newly Appointed Member– Oath Administered by Gabe Wingo

2.2.1 Oath of Office (Certificate of Appointment) – Emily Berry, Appointed Trustee

**Member Emily Berry was seated at this meeting and participated as a voting member after the roll call**

**3. COMMENTS FROM THE PUBLIC:** None

**4. REPORTS**

4.1 Superintendent/Principal Report, Gabe Wingo:

- School office is closed until August 10, 2022.
- Staffing: All classroom staff are hired with one exception, we are still looking for a Music Teacher
- Campus projects this summer: TK/K play area landscaping, perimeter fencing at the front of the school, preliminary generator work for lower campus, roofing project upper campus and gym, sunshade shelter
- The new Illustrative Math adoption is rolling out to all grades. Teachers are participating in a 2-day training program on the new curriculum.
- Our math specialist will be continuing for the 2022-23 school year.
- We are excited to have our new School Psychologist, Liz Bryun on staff for the 2022-23 school year.
- The school has also invested in increased Paraeducators for classroom support
- Overall our parent survey results were very good. Areas we are working to improve are; increasing parent involvement that was not allowed during COVID and working on strategies to improve chronic absenteeism which has been an increasing problem since the pandemic.

4.2 Board Member Report: none

4.3 Staff Reports:

- No more PCR testing for the 2022-23 school year

- Paraeducators were very happy to get their assignments early
- 4.4 Enrollment Report – June 28<sup>th</sup>-240

**5. CONSENT AGENDA**

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

- 5.1 Warrants up to June 17, 2022
- 5.2 Minutes from May 11, 2022
- 5.3 Consideration of Classified Employee Resignation- Yard Duty, Magaly DeGroot
- 5.4 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Amber Brennan
- 5.5 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Echo Kayser
- 5.6 Consideration of Employment Classified Job, Social/Emotional Support and Intervention Coordinator-Jasmine Rathmel
- 5.7 Consideration of Employment Contract, Short Term Hourly Certificated - Superintendent Consultant, Rick Hennes
- 5.8 Consideration of Employment 2-year Contract, Certificated School Psychologist 2022-2024-Liz Bryun
- 5.9 Consideration of Employment of Probationary Classified, Paraeducator-Stacey Sullivan
- 5.10 Consideration of Employment of Classified Paraeducator-Magaly DeGroot
- 5.11 Consideration of Employment of Classified Paraeducator-Nicole Vinson
- 5.12 Consideration of Employment of Classified Probationary Yard Duty- Stacy Sullivan
- 5.13 Consideration of Employment of Classified Yard Duty- Magaly DeGroot
- 5.14 Consideration of Salary Schedule and Health & Welfare Cap for Shared Speech Services
- 5.15 Consideration of resignation of Cross Country Coach 2022-2023, Stipend \$900 – Linda Gnipp
- 5.16 Consideration of Cross Country Coach 2022-2023, Stipend \$900 – Simone Vega
- 5.17 Consideration of Resignation of Employment of Classified Yard Duty- Denise Bengard
- 5.18 Consideration of allowing the superintendent to make intermittent changes to the LCAP
- 5.19 Consideration of Band Teacher Job Description
- 5.20 Consideration of Employment, Probationary I Certificated School Teacher, FTE 1.0: Shannon Fulkerson
- 5.21 Consideration of MOU between Twain Harte School District and Summerville Elementary School District for Shared Music Instructor

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

**6. OPEN PUBLIC HEARING: Member Foiada at 4:25.**

- 6.1 Local Control Accountability Plan Review 2022-2023: Superintendent Gabe Wingo gave an overview of the LCAP, there were no questions from the board or the public.

Every Local Education Agency in California (LEA) is required to annually update the Local Control Accountability Plan (LCAP). The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Pursuant to Education Code 52062, the LCAP must be brought before the local governing board during a public hearing along with the annual budget, allowing the public the opportunity to review and provide feedback on each. The LCAP and budget may be adopted at a meeting after, but not on the same day, as the public hearing.

- 6.2 Financial Budget Review 2022-2023 and General Fund Balances Above Minimum Reserve: Chief Business Official Tonya Royce gave an overview of the 2022-2023 budget and fund balance above minimum reserve, there were no questions from the board or the public.

Pursuant to Education Code 52062, the annual budget and Local Control Accountability Plan must be brought before the local governing board during a public hearing, allowing

the public the opportunity to review and provide feedback on each. Pursuant to Education Code 42127, the reasons for assigned and unassigned ending balances above the minimum recommended reserves must be identified along with the budget. The LCAP and budget may be adopted to a meeting after, but not on the same day as the public hearing. Once adopted by the governing board, the budget will be sent to Tuolumne County Superintendent of Schools for approval.

**CLOSE PUBLIC HEARING:** Member Foiada at 4:50.

## 7. ACTION

7.1 Resolution 2021-2022-06-01 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

7.2 Resolution 2021-2022-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Molly Rose-Social Studies

Motion to Approve: Member Brand

Second: Member Hoffman-Brady

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

7.3 Consideration of the Universal Prekindergarten Planning and Implementation Grant Program (UPK)

Motion to Approve: Member Foiada

Second: Member Berry

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

7.4 Consideration of J.S. West Bid for Propane/Tank Rental for a period of 3-yrs commencing July 1, 2022 through June 30, 2025 pursuant to Public Contract Code sections 20111 and 20118. The bid was received in response to a request for bids published by the Tuolumne County Superintendent of Schools Office on May 3, 2022 and May 10, 2022, pursuant to Public Contract Code section 20112.

Motion to Consider and Approve 7.4-7.7: Member Brand

Second: Member Foiada

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

7.5 Consideration of Whittington Professional Services Contract for landscaping improvements in the TK/K outside play area.

7.6 Consideration of Alderson Fencing Contract for perimeter fencing at the front of the school.

7.7 Consideration of All Sierra Roofing and Twain Harte School District contract for roofing project# 422660

## 8. FISCAL SERVICES

8.1 Consideration of Resolution No. 2021-2022-06-03 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures of 2021-2022

Motion to Approve: Member Berry

Second: Member Brand

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

8.2 Consideration of the 2021-2022 Education Protection Account Final Expenditures

Rationale: Reviewing School year expenditures.

Motion to Consider and Approve 8.2-8.3: Member Hoffman-Brady

Second: Member Foidada

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

8.3 Consideration of the 2022-2023 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

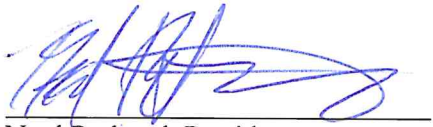
9. **ADJOURNMENT:** Member Foidada at 5:05

**Next Special Meeting/Adoption of Budget & LCAP**

**of the Twain Harte Board of Education is**

**Wednesday June 29, 2022, 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

8/10/22

Date