

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

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

Wednesday, June 29, 2022

PUBLIC SESSION

1. CALL TO ORDER: Member Rathmel at 4:03pm

1.1 Pledge of Allegiance

1.2 Roll Call: Member Jacob Foiada

Member Noel Rathmel

Member Tim Hoffman-Brady

Member Kelli Brand

Chief Business Official Tonya Royce

Superintendent/Principal Gabe Wingo

1.3 Agenda Review & Adoption

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

2. COMMENTS FROM THE PUBLIC: None

3. INFORMATION

3.1 Presentation of the 2022 LCAP Local Performance Indicator Self-Reflection Report:

- Superintendent Gabe Wingo presented an overview of the LPI Self-Reflection Report

4. CONSENT AGENDA

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

5. FISCAL SERVICES

5.1 Local Control Accountability Plan Review-Approval 2022-2023

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

5.2 Financial Budget Review-Approval 2022-2023

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

5.3 General Fund Balance Above Minimum Reserve Requirement 2021-2022 and
Reasons for Assigned and Unassigned Ending Balance Above Minimum
Recommended Reserves 2021-2022 (Ed Code 42127) (a)(2)(B)

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

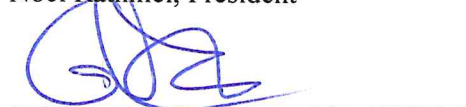
6. ADJOURNMENT: Member Hoffman-Brady at 4:08.

**Next Regular Meeting of the Twain Harte Board of Education is
Wednesday August 10, 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



Date