

**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*

**Wednesday, August 10, 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 Emily Berry

Member Noel Rathmel

Member Tim Hoffman-Brady

Chief Business Official Tonya Royce

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

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 :** none

**3. PUBLIC HEARING**

3.1 Open Public Hearing – Member Rathmel at 4:07

3.2 Public input regarding Resolution No. 2022-2023-08-01 Sufficiency of Instructional Materials- Superintendent Wingo explained the resolution: no public input offered

3.3 Close Public Hearing- Member Rathmel at 4:09

**4. REPORTS**

4.1 Superintendent/Principal Report

Thank you to the County Schools Office for generously sharing the additional funding they received with all the schools in the county.

Also, thank you to Mark, Matt, Steve and Justin for all their work around the campus this summer there has been a lot accomplished.

- Staffing:

- Open Positions: Computer Coordinator, we have had no applicants for this position. We have a temporary hire for the Summer-Ryan Moore.

- Music Teacher- we have had no applicants for this position. We will try again in January.

- All teaching and teaching support staff positions have been filled.

- All Yard Duty positions have been filled.

- We have filled the open Cafeteria Coordinator Position.

- This year's focus will be to improve attendance and continue to work on math. We will be collaborating with teachers on ways to excite students about being on campus and in class.

- Construction Projects:

- Roofing of the upper Campus, Gym and Boardroom will be completed next week 08.18.22. Once the roof is complete Mark and Justin will start replacing ceiling tiles.

- The Safety fencing at the front of the school and outside the Kindergarten/1<sup>st</sup> grade rooms, as well as landscaping and concrete pads for tables is complete.

- Basketball Hoops in the gym are being repaired and updated to meet current safety guidelines. This will be completed this week.

- Cable infrastructure project in upper building and on the fiber line from the upper to lower campus is 90% complete. We are waiting for the final parts which are scheduled to install the week of 08.15.22.

- Lower Campus Generator and wiring project. The electricians have done all the line work but we are still waiting for the generator to complete the project. No estimated completion date.
- Shade Structure is in the fabrication phase no estimated completion date.

4.2 Board Reports-none

4.3 Staff Reports- none

4.3 Enrollment- approx. 240, we are still finalizing numbers but we are starting lower than last year.

## 5. DISCUSSION/INFORMATION ITEMS

### 5.1 COVID Update

- No current push to bring back mask mandates at this time
- There are no COVID restrictions for students
- Staff is still under CAL/OSHA guidelines for COVID

## 6. CONSENT AGENDA

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

6.1 Warrants through July 29, 2022

6.2 Minutes from June 28, 2022 and June 29, 2022

6.3 Williams Uniform Complaint Quarterly Report-July 2022

6.4 Consideration of Classified Employee, TK-3 Art Instruction –Charis Hernandez

6.5 Consideration of Short Term Classified Employee, Computer Coordinator – Ryan Moore

6.6 Consideration of Non-Tenure Tracked Probationary Certificated Employee, Teacher-Brittany Boucher

6.7 Consideration of Approval of Teacher Induction Learning to Teach Continuum MOU with Stanislaus County Office of Education-Brittany Boucher

6.8 Consideration of Resignation of Classified Employee, Cafeteria Coordinator-Derek Krieger

6.9 Consideration of Agreement to accept Kim Hartwig as Induction Support Provider for Brittany Boucher for the 2022-23 year of induction obligations, school year 2022-2023. Stipend \$1200

6.10 Consideration of Approval of the Extended Learning Opportunities Program (ELOP)

6.11 Consideration of Employment of Tuolumne County Elementary Athletic Commissioner 2022-2023-Paul McIlroy

6.12 Consideration of Employment of Classified Employee, Cafeteria Coordinator-Karrie Curry

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

## 7. EDUCATION

7.1 Consideration of Approval of Resolution No. 2022-2023-08-01: Sufficiency of Instructional Materials

Motion to Approve: Member Foiada

Second: Member Berry

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

7.2 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits

7.3 Declaration of Need for Fully Qualified Educator 2022-2023

The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2022-2023

7.4 Consideration of Increase to the Daily Substitute Teacher and Long Term Substitute Teacher Rate.

7.5 Consideration of Approval of AR 4121 Temporary/Substitute Personnel  
Motion to Approve 7.2-7.5 in 1 vote,  
waive second reading on 7.5: Member Hoffman-Brady  
Second: Member Foiada  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## **8. PERSONNEL**

8.1 Consideration of Approval of BP/AR 3516 Emergencies and Disaster Preparedness Plan  
Motion to waive second reading and Approve: Member Rathmel  
Second: Member Berry  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## **9. FISCAL SERVICES**

9.1 Consideration of Resolution 2022-2023-08-02 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.  
Motion to Approve: Member Berry  
Second: Member Foiada  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

9.2 Consideration of Adopting the 45-Day Budget Update 2022-2023

9.3 Consideration of the 2022-2023 Fall Consolidated Application  
Motion to Approve 9.2,9.3 in 1 vote: Member Hoffman-Brady  
Second: Member Foiada  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

## **10. ACTION**

10.1 Consideration of Resolution 2022-2023-08-03 In the Matter of Authorizing a Conflict of Interest Code for Biennial Review  
Motion to Approve: Member Hoffman-Brady  
Second: Member Foiada  
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

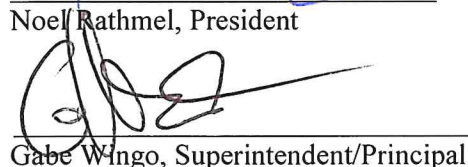
**11. ADJOURNMENT:** Member Rathmel at 4:45

**Next Regular Board Meeting of the Twain Harte Board of Education is  
Wednesday September 14, 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

9-14-2022  
Date