

**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, September 14, 2022

PUBLIC SESSION-

1. CALL TO ORDER: Member Rathmel at 4:00 pm.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Jacob Foiada

Member Noel Rathmel

Member Kelli Brand

Chief Business Official Tonya Royce

Member Emily Berry

Member Tim Hoffman-Brady

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption with correction to consent item 5.8. The stipend is 2x \$1230.

Motion to Approve: Member Foiada

Second: Member Berry

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

2. COMMENTS FROM THE PUBLIC - None

3. REPORTS

3.1 Superintendent/Principal Report

- New staff was introduced to the board
- Current attendance rate is 95.7%. Attendance is an area of improvement goal for this year, based on last year's 67% chronic absenteeism rate. This year we are actively communicating the importance of getting students to school with families that have attendance challenges. We have had 2 SARB meetings to date stressing the importance of student attendance.
- Another goal this year is to focus on Math and Math fundamentals. We offered virtual training on our new math curriculum for our teachers over the summer. Next week we have in-person training scheduled to answer any remaining questions about our new math curriculum. We are also implementing a Building Fact Fluency (BFF) program to give our students a solid math foundation. The program uses different hands on games that keep them engaged while building their basic math fluency.
- Athletics: Girls' basketball is in full swing and cross country practice has started. We are currently looking for a wrestling coach.
- Our Williams Review is tomorrow. TCSOS will be on-site to ensure we have adequate text books for all students. They were out last week for the facility portion of the review which went well.
- ELOP- after school program is currently full but they are looking for additional staff which would allow them to open more spots.
- Projects: Upper campus roofing project is complete and looks good. The shade structure project is waiting on a couple of final material certifications and inspections. The building materials are reading to go once we meet these final paperwork pieces. The generator project is waiting for one last part before it can proceed.
- Congratulations to Matt! Matt is now on his bus route.

- The County is looking at shared services for bus routes. Currently we do not see our district as a candidate since most of our routes do not overlap with other bus routes in the county.
- We have filled our Tech position with Josiah Hernandez, we are just waiting on paperwork.

3.2 **Board Reports**-none

3.3 **Staff Reports:** Amber Brennan, Echo Kayser

- **TK-K:** Working on learning on classroom rules and ABC's. They are very excited to start working with their 8th grade buddies.
- **1st-5th:** The Building Fact Fluency program is being well received by students. Thank you to Denise for organizing the program in a way that makes it really easy for teachers to implement.
- **6th:** The class worked on a face mask project where students made paper-mâché masks of their faces.
- **8th:** The class had a great 3-day trip to LAIR. Students have the opportunity to build leadership and relationship skills through a series of adventure activities.
- **General comments:** Title 1 and Special Education support has been excellent.
- **Classified Report:** Everyone is happy to be at full staff. We are very excited to Karrie Curry on board as the Cafeteria Coordinator. Chantal Fowler discussed her involvement in the upcoming Classified negotiations.

3.4 **Enrollment** - 252

4. **DISCUSSION/INFORMATION ITEMS**

- COVID vaccination/testing requirement rescinded as of September 15, 2022.

5. **CONSENT AGENDA**

(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)

5.1 Warrants through August 26, 2022

5.2 Minutes from August 10, 2022

5.3 Consideration of Student Government Advisor 2022-23, \$1095 stipend - Amanda McLeod

5.4 Consideration of Classified Position, Yard Duty 2hrs daily- Tiffany Kenny

5.5 Consideration of resignation of Cross Country Coach 2022-2023, Stipend \$900 – Simone Vega

5.6 Consideration of Cross Country Coach 2022-2023, Stipend \$900 – Linda Gnipp

5.7 Consideration of Overnight Field Trip Grades 7-8, Nature Bridge-Science Camp:3/22-3/24, 2023

5.8 Consideration of 6th & 7th Grade Girls Basketball Coach 2022-2023, Stipend 2x \$1250 1230 – Molly Rose

Motion to Approve: Member Hoffman-Brady

Second: Member Foiada

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

6. **FISCAL SERVICES**

6.1 Consideration of Resolution No. 2022-2023-09-01: Adopting of GANN Limits for 2021-2022 and 2022-2023

Motion to Approve: Member Foiada

Second: Member Rathmel

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

6.2 Unaudited Actuals: 2021-2022- Tonya Royce Chief Business Official gave an overview of the unaudited actuals

6.3 Consideration of the 2022-2023 Fall Consolidated Application- Tonya Royce Chief Business Official gave an overview of the unaudited actuals

Motion to Approve 6.2, 6.3 in 1 vote: Member Foiada

Second: Member Hoffman-Brady

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

7. ACTION

7.1 Presentation of the CSEA Sunshine Proposal

Acknowledgment of Receipt: Member Rathmel

8. CLOSED SESSION

8.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

CSEA-California Schools Employees Association Chapter #818

8.2 Anticipated Litigation-One Case

8.3 Adjourn to Public Session-5:16

9. PUBLIC SESSION CALL TO ORDER

9.1 Report of any action taken in closed session: No action was taken

10. ADJOURNMENT: Member Rathmel at 5:17p.m.

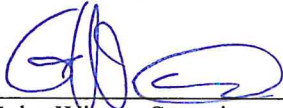
Next Regular Board Meeting of the Twain Harte Board of Education is

Wednesday October 12, 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

10/12/22

Date