

**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, October 12, 2022 at 4:00 p.m.**

**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 Emily Berry
Member Noel Rathmel	Member Tim Hoffman-Brady
Member Kelli Brand (4:05)	Superintendent/Principal Gabe Wingo
Chief Business Official Tonya Royce	Administrative Specialist Robyn Moore
  - 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. **REPORTS**

- 3.1 **Superintendent/Principal Report:**

- Construction
  - Generator - All parts have arrived; crews have started preliminary work on the wiring. The system should be up in the next week or so.
  - Shade Structure – Waiting on cement chemistry approval. Engineers and inspectors are working to get this in prior to inclement weather.
- Curriculum
  - Math – A consultant from TCSOS has been on campus working with our 2<sup>nd</sup> & 3<sup>rd</sup> grade teachers on the new curriculum and is available to work with any grade levels as needed.
  - Williams Review-TCSOS completed their Williams Audit of our school. Classrooms were visited to ensure we have adequate materials for all students enrolled. No major issues were noted. A final report will be issued in the coming weeks.
- Attendance
  - School wide Attendance Rate = 94.39%, LY = 90.36% Current classroom leaders were announced at our assembly; K-3 leader: Mrs. Boucher’s Class 96.89%, 4-8 leader: Mrs. Brennan’s Class 96.58%
- Student Engagement
  - As part of our efforts to increase engagement and school connectedness Mr. Brunner and Mrs. McLeod are doing a fantastic job organizing activities for our upper grade students. Last week we had a corn hole tournament and in weeks past they have organized extra recess time and rewards for students receiving character cards.
- September Student of the Month
  - James Ford - 8th grade
    - Congratulations James! James Ford is a great student and an even more wonderful person. James maintains an A average, looks to revise or improve his work, puts in extra time on assignments, and has worked his way into an upper level math class. James is always kind, happy, and helpful. He continues to make huge improvements in his academics. He’s original, and he does what is right rather than caving to peer pressure. Things don’t always come easily for James, but he never gives up and is an awesome example of the Twain Harte Brave spirit.
- PATHS
  - I want to publicly thank our staff parents for their dedication to finding ways to improve our school by restarting our parent group PATHS. They are working on fundraising and have been running a snack bar at all our basketball home games.

- The after school program (ELOP) is expanding now that they have hired a new staff member.
- Athletics
  - Cross Country has had 2 meets and another today
  - Girls Basketball is wrapping up in the next couple weeks
- We are implementing a parent training night for parents prior to the start of each season to explain procedures and expectations to our parents and athletes.

### 3.2 Board Member Reports:

- Member Hoffman-Brady mentioned the upcoming CSBA conference.

### 3.3 Staff Reports:

- Mrs. Root: Math started unit 2 Story problems. Social Studies and Language Arts “Being a Good Community Member”. Informational Writing-we have written about Fall and pumpkins. Next we will be learning about bats and spiders.
- Mrs. Cablayan- Electives: For round 1 electives, we used the Lego EV3 MindStorms kits to build Sumobots. The students had a great time battling and programming their robots. They even spent their lunches for a whole week perfecting their robots in preparation for the final challenge.
- Current round of electives, we are refurbishing the Halloween carnival games. They are repairing, repainting, and redecorating them.
- Mrs. Rose: 8<sup>th</sup> grade went to LAIR for three days in September learning leadership and team-building (and having a lot of fun). Next the 8<sup>th</sup> grade will be hosting the Halloween carnival!
- Ms. Vega- 3rd grade is working on multiplication facts and paragraph writing.
- Mrs. Broveleit/ Hartwig- T.H. Fire Department provided a presentation to TK/K that included a tour of the firetruck, fire safety, and they even got to spray water!
- We went on our fall walk last week to meet the 8th graders. Now each Kindergartener is paired up with their 8th grade buddy. They had so much fun getting to know each other. We will be moving into learning about bats next week and finishing our letter of the day activities by the end of this week.

### 3.4 Enrollment Report: 252- 5 new students should be starting next week.

## 4. CONSENT AGENDA

- 4.1 Warrants Through September 30, 2022
- 4.2 Minutes from September 14, 2022 Regular Board Meeting
- 4.3 Williams Uniform Complaint Quarterly Report - October 2022
- 4.4 Consideration of Employment, Computer Coordinator: Josiah Hernandez
- 4.5 Consideration of Boy’s Wrestling Coach 2022-2023, Stipend \$1230.00, Oscar Ontiveros
- 4.6 Consideration of Consulting Services Agreement, Natalie Gray for Educational/Mentoring services for 2/3 combo class 2022-2023
- 4.7 Consideration of Approval of Early Admission to Kindergarten
  - Motion to Approve: Member Foiada
  - Second: Member Berry
  - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

## 5. ACTION

- 5.1 Presentation of the District Sunshine Proposal
  - Acknowledgment of Receipt: Member Rathmel
- 5.2 Consideration of Elimination of AR 0510, Philosophy, Goals, Objectives and Comprehensive Plans; School Accountability Report Card

- 5.3 Consideration of Elimination of AR 5111.12, Students; Residency Based on Parent/Guardian Employment
- 5.4 Consideration of Elimination of AR 5111.13, Students; Residency for Homeless Students  
 Motion to Approve Immediate Elimination on 5.2-5.4: Member Hoffman-Brady  
 Second: Member: Foiada  
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 5.5 Consideration of Approval AR 0410, Philosophy, Goals, Objectives and Comprehensive Plans;
- 5.6 Consideration of Approval BP 4030, Personnel; Discrimination in Employment
- 5.7 Consideration of Approval BP/AR 5111.1, Students; District Residency
- 5.8 Consideration of Approval BP/AR 5113, Students, Absences and Excuses
- 5.9 Consideration of Approval BP/AR 5141.31, Students; Immunizations
- 5.10 Consideration of Approval BP 4119.24, Personnel; Maintaining Appropriate Adult-Student Interactions
- 5.11 Consideration of Approval BP/AR 5111, Students; Admission  
 Motion to Approve a Second Reading on 5.5-5.11: Member Hoffman-Brady  
 Second: Member: Foiada  
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 5.12 Consideration of Approval BP 5113.2, Students; Work Permits  
 Rationale: New BP establishes guidelines for students who wish to obtain a work permit.  
 Motion to Waive Second Reading and Approve: Member Rathmel  
 Second: Member Brand  
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. **ADJOURNMENT:** Member Rathmel at 4:35

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

**Wednesday November 9, 2022, 4:00 p.m.**

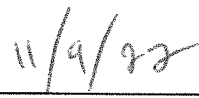
**In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383**



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal



Date