

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

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

**WEDNESDAY, November 9, 2022 at 4:00 p.m.**

1. **CALL TO ORDER:** Member Rathmel at 4:00.
  - 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
    - 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:
    - Thank you to Tim Hoffman-Brady for your years of dedication and service to the Twain Harte School District Staff and Students. Mr. Hoffman-Brady was presented with a clock listing his years of service.
    - Attendance Report - Year to date 93.17% compared to 89.06 last year. TK-3 grades improved 4.6%, 4-6 grades improved 5%, 7-8 grades decreased slightly 0.29%
    - Student Achievement
      - State Test scores - ELA 48.33 % of our students met or exceeded state standards, Math 43.10% met or exceeded state standards, compared to 2020-21 we increased ELA 8.82%, Math 2.98%.
        - District goal: 60% of our students to meet or exceed state standards by the end of the 2023-24 school year.
      - STAR Reading and Math assessments - Tests given the first 2 weeks of school showed 52% of students have met proficiency standards in reading and 45% in math.
        - Students took the second round of STAR assessments this week
      - Writing assessments - Writing evaluated last week at a staff meeting. Teachers discussed strengths and weaknesses they observed in their students' writing and steps to be taken for the next assessment in February.
    - Construction Projects Update
      - Generator - Should be completed this coming Friday if everything goes according to plan.
      - Shade structure - will be discussed in the special board meeting immediately after this meeting.
    - Transportation
      - Kudos to all our drivers for getting our kids to and from school safely each morning, afternoon, and on field trips especially during the inclement weather we've had recently.
  - 3.2 Board Member Reports: None

### 3.3 Staff Reports:

**TK-K:** They are looking forward to a buddy field trip to see Summerville High Schools presentation of Snoopy next Monday. At the end of next week, they are having a Macy's Day parade and a Charlie Brown Feast.

**1<sup>st</sup> Grade:** Students enjoyed writing and making crafts about owls They loved the Halloween carnival, thank you 8<sup>th</sup> graders and Mrs. Rose!

**4<sup>th</sup> Grade:** Is also going on a field trip to see Summerville High Schools presentation of Snoopy.

**5<sup>th</sup> Grade:** Was scheduled for a field trip to Calaveras Big Trees but due to prescribed burns and weather it is being postponed until spring.

**6<sup>th</sup> Grade:** Had a very successful field trip to Mercer Caverns.

**8<sup>th</sup> Grade:** Hosted an amazing Halloween Carnival and they are off to see Snoopy at SHS with their Buddies.

**ASB:** The Halloween float in this year's parade made it into the Union Democrat, great job! The Halloween dance had almost 60 students in attendance. Character Counts Assemblies and rewards continue to take place and are being well received by students and staff.

**GATE:** Testing is scheduled for November 10<sup>th</sup>. This year's theme is Flight there are two field trips scheduled after the first of the year, the Modesto Airport/CAF Museum and the CAL Fire Attack Base.

### 3.4 Enrollment Report-261

## 4. DISCUSSION/INFORMATION ITEMS

4.1 Williams Review, Final Document Presentation-The audit went very well with no major findings noted. There was one comment on a broken window in the cafeteria that was not considered a safety issue based on its location.

## 5. CONSENT AGENDA

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

5.1 Warrants Through October 28, 2022

5.2 Minutes from October 12, 2022 Regular Board Meeting

Motion to Approve: Member Foiada

Second: Member Berry

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

## 6. ACTION ITEMS

6.1 Consideration of: Setting the Date for the Annual Organizational Meeting of the Twain Harte Board of Education Trustees as, December 14, 2022, 4:00pm in the boardroom located at 22974 Twain Harte Drive, Twain Harte, CA. (Ed Code 35143)

Motion to Approve: Member Foiada

Second: Member Berry

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

6.2 Consideration of Approval Surplus Sale of District Equipment (Ed Code 17540)

Motion to Approve: Member Hoffman-Brady

Second: Member Berry

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

6.3 Consideration of Approval AR 0410, Philosophy, Goals, Objectives and Comprehensive Plans; Nondiscrimination in District Programs and Activities

Motion to Approve 6.3-6.9 in one vote: Member Hoffman-Brady

Second: Member Brand

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

6.4 Consideration of Approval BP 4030, Personnel; Discrimination in Employment

6.5 Consideration of Approval BP/AR 5111.1, Students; District Residency

6.6 Consideration of Approval BP/AR 5113, Students, Absences and Excuses

6.7 Consideration of Approval BP/AR 5141.31, Students; Immunizations

6.8 Consideration of Approval BP 4119.24, Personnel; Maintaining Appropriate Adult-Student Interactions

6.9 Consideration of Approval BP/AR 5111, Students; Admission

**7. CLOSED SESSION:** Member Rathmel adjourned to closed session at 4:35.

7.1 Conference with Labor Negotiator (Gov. Code 54957.6)

District Negotiator: Gabe Wingo, Superintendent/Principal  
CSEA, Twain Harte Chapter 818

7.2 Adjourn to Public Session

**8. PUBLIC SESSION CALL TO ORDER:** Member Rathmel at 4:55

8.1 Report of any action taken in closed session: No Action was taken.

**9. ADJOURNMENT:** Member Rathmel at 4:59.

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is  
Wednesday December 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

12/15/22

\_\_\_\_\_  
Date

**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, November 9, 2022 immediately following the Regular Board Meeting**

**PUBLIC SESSION**

**1. CALL TO ORDER:** Member Rathmel at 5:00pm

1.2 Roll Call: Member Jacob Foiada  
Member Noel Rathmel  
Member Kelli Brand  
Administrative Specialist Robyn Moore

Member Emily Berry  
Member Tim Hoffman-Brady  
Superintendent/Principal Gabe Wingo

1.3. Agenda Review & Adoption

Motion to Approve: Member Rathmel  
Second: Member Foiada  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

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

**3. ACTION ITEM**

3.1 Consideration of Park Planet Sunshade Change Order: soil conditions will not allow for the original contracts footing design/application. The change order has been submitted with the additional cost to accommodate the soil properties.

**The board moved to approve the change order once we had a contract addendum that listed any other potential issues with estimated costs that could impact the completion of the project. The Board was clear they will not approve any other expenditures unless the potential for the change is clearly defined as a potential issue in the contract addendum.**

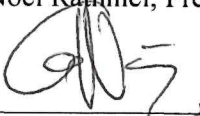
Motion to Approve: Member Berry  
Second: Member Brand  
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**4. ADJOURNMENT:** Member Rathmel at 5:20.

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is  
Wednesday December 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



Date