

TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES

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

Wednesday, December 14, 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
Chief Business Official Tonya Royce
 - Member Emily Berry
Superintendent/Principal Gabe Wingo
Administrative Specialist Robyn Moore
 - 1.3 Agenda Review & Adoption
Motion to Approve: Member Foiada
Second: Member Berry
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 2. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES** – Oath Administered by Gabe Wingo
 - 2.1 Oath of Office (Certificate of Appointment) – Emily Berry, Appointed As If Elected Trustee
 - 2.2 Oath of Office (Certificate of Appointment) – Kelli Brand, Appointed As If Elected Trustee
Member Brand was sworn in prior to the meeting, 3:00pm 12.15.22, she was not present at the meeting.
 - 2.3 Oath of Office (Certificate of Appointment) – Ray Kelleher, Appointed As If Elected Trustee

- 3. BOARD OF EDUCATION: REORGANIZATION**
 - 3.1 Call for Nominations for President: Member Foiada nominated Member Rathmel as President for a second term, seconded by Member Berry
 - 3.2 Call for Nominations for Clerk: Member Rathmel nominated Member Foiada as Clerk for a second term, seconded by Member Berry.
Board Approved 3.1 and 3.2 in one vote.
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
 - 3.3 2023/24 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2023/24 Board Meetings.
Motion to Approve: Member Berry
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 4. COMMENTS FROM THE PUBLIC:** None

- 5. REPORTS**
 - 5.1 Superintendent/Principal Report:
 - Attendance: 2022-23YTD is at 93.06%, 2021-22 was at 89.16%. Our attendance continues to improve. Our strategy to offer engaging social/reward functions to the students appears to be working. Students are excited to be able to participate in planned events that they would miss if they were not at school.
 - Academics: 2nd STAR Testing shows 48% ELA and 54% Math proficiency in our students. We continue to build our students skill sets with a goal of 60% proficiency in ELA and Math. Phonics and reading testing for K-3 will happen in January.

- Standards Based Grading: Currently grades K-6 utilize standards based grading report cards each trimester. Our junior high staff has expressed an interest in exploring a shift to SBG and investigating the pros, cons, and logistics of what is involved with implementing SBG at the junior high level. We will have further discussions as a staff before bringing a recommendation to the board.
- Athletics: County Wrestling (the first in two years) is this Saturday at SHS. Next week Boys' Basketball starts practice. We are very excited to have some of our teachers as coaches this year. Thank you to Ms. Rose, Mr. Brown and Ms. Ballard for stepping into coaching roles.
- Board Member Training at TCSOS: Watch your email for dates and times for these training opportunities. January 24th is New Board Member Training, February 28, is Brown Act Training both good options for our board, additional training includes March 20, Suspensions and Expulsions and April 17, Interdistrict Transfers.
- TK Facility Grant: We have just started looking into the possibility of this grant for making improvements to our TK classroom and other improvements in the facility to support TK on campus.

5.2 Maintenance, Operations and Transportation Director Report:

- Sunshade Project: The project should be complete by the time return from break if weather cooperates.
- Roofing Project: The project that was completed over the summer can truly be appreciated. During the last storm there was no evidence of leaking and ceiling tiles still look great.
- Generator project: This project is 90% complete. The generator is up and working and functioned well during the last power outage. The only remaining piece is specific to installing a new oven in the cafeteria which we plan to have completed over the break.
- Fire Alarm: As some of you may know we had a fire alarm malfunction that required us to cancel school a couple weeks ago. A leak in the electrical room caused a short circuit in the alarm panel and set the alarm off with no way to turn it off. Technicians came out and were able to disconnect the speakers leaving the fire alarm notification to the fire dept. operational but the audible alarm not. A new circuit board was ordered and installed and we are now fully operational again. The missed day of school will be made up on April 10, one of our designated snow make up days.
- Future Projects: Concrete improvements around the upper campus picnic tables and walkways. This would happen over summer break but we are waiting to get more information on the rainwater storage that will be going in as part of a TUD project before we proceed.
- Buses: The fleet is looking good. Our new bus does have some non-safety related recalls that are pending which will be corrected as soon as the repair is made available by the manufacturer.

5.3 Board Member Report-None

5.4 Staff Reports- None

5.5 Enrollment Report - 260

6. DISCUSSION/INFORMATION ITEMS- None

7. CONSENT AGENDA

(The Board considered all Consent items by a single vote.)

- 7.1 Warrants up to December 2, 2022
- 7.2 Minutes from November 9, 2022 Regular Board Meeting
- 7.3 Minutes from November 9, 2022 Special Board Meeting
- 7.4 Consideration of Snow Plow Agreement with Covers & Sons Inc.
- 7.5 Consideration of the Annual Facility Inspection Tool Results
- 7.6 Consideration of Boys' Basketball Coaches 2022-2023, Stipend \$1230.00each, Mike Brown, and Sham Wilk

Motion to Approve: Member Foiada
 Second: Member Berry
 Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8. FISCAL SERVICES

- 8.1 First Interim Report - Please see separate packet.

Motion to Approve: Member Foiada
 Second: Member Berry
 Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 8.2 5 Year Developer Fee Accounting

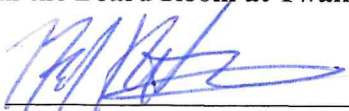
Motion to Approve: Member Foiada
 Second: Member Berry
 Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

9. CLOSED SESSION


- 9.1 Conference with Labor Negotiator (Gov. Code 54957.6)
 District Negotiator: Gabe Wingo, Superintendent/Principal
 CSEA, Twain Harte Chapter 818
- 9.2 PUBLIC SESSION CALL TO ORDER: Member Rathmel at 5:25pm.
 Report Out: No action was taken during closed session.

10. ADJOURNMENT: Member Rathmel at 5:26pm.

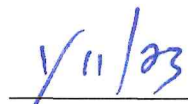
**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
 Wednesday January 11, 2023, 4:00 p.m.
 In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383**



 Noel Rathmel, President



 Gabe Wingo, Superintendent/Principal



 Date