

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

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

Wednesday, January 11, 2023 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 Kelli Brand

Member Noel Rathmel

Chief Business Official Tonya Royce

Member Emily Berry

Member Ray Kelleher

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption- with addition of 4.7 to the consent agenda

Motion to Approve: Member Berry

Second: Member Foiada

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

2. COMMENTS FROM THE PUBLIC: No public comments

3. REPORTS

3.1 Superintendent/Principal Reports:

- The sunshade structure is still in process; delays are being caused by the weather. They are scheduled to be back out tomorrow and Friday to wrap things up while if the weather cooperates.
- The new roof is being tested with all this weather and is doing great. Maintenance is staying on top of any potential issues, clearing drains, covering AC units, etc.
- We are working with Schrader and Associates to evaluate potential state funding availability for TK/K classroom modernization. They have determined we may have access to \$750k with a \$250k match commitment from THSD to update our TK facilities.
- Attendance this week is at 91.43%, last year was 89.16 we are up 2.27%. This number includes the week before the holiday break when we had between 67-72 students out ill. Currently 7 out of 10 grades are above 90% attendance, last year there were only 3 grades above 90%. This is one of our main focus points for this year and we are definitely moving in the right direction. We continue to have conferences with parents of students with high absences and are making home visits to any chronic absentee problems. We are going through the SARB process in appropriate cases.
- State testing is in May. Teachers will start preparing students for testing in upcoming months. The new Illustrative Math curriculum and Building Fact Fluency program that Ms. Cablayan is coordinating for the school are being very well received by both teachers and students.
- ELOP after school funding is available to offer extra support to disadvantaged youth. Currently we just have PM club as part of this program. We are brainstorming some ideas to expand after school support. In February we are kicking off an afterschool tutoring program which we are calling "T.E.C." time, Tutoring, Enrichment, Counseling, we are building a schedule around teacher availability and type of support they will be offering.

3.2 Board Member Reports: No reports.

3.3 Cafeteria Coordinator Report:

Karrie Curry, Cafeteria Coordinator introduced herself to the board, she is very happy to be onboard and part of the Twain Harte team.

- Both our breakfast and lunch meal counts are growing

- We now have 7th and 8th grade helpers in the kitchen. It has been a great help to us and a great opportunity for our students.
- We are now a peanut free kitchen.
- Our new oven is in and working. We can now serve hot food even if the power is out.
- We are ordering two additional pieces of equipment to make our kitchen more efficient for our students and staff. We are adding a milk cooler and a warming oven, both will allow for safer more cost effective storage of meals.

3.4 Staff Reports: Denise Cablayan Reporting

- 6th grade studied ancient Egypt and made gingerbread pyramids
- 1st grade is loving the fact fluency program
- 1st-3rd grade went on a field trip to see ELF the musical at Sierra Repertory Theatre
- TK/K put on an amazing Macy's Day Parade for the entire school.
- 4th grade did a tree art project that is displayed in the board room
- 8th grade hosted a showing of The Polar Express for TK-3 grades. The decorations were amazing and the hot chocolate bar was even better.
- 7th, 8th grade electives are currently: Spanish, Art, Lego Sumo-bots and Cardboard Challenge
- GATE had their kick off meeting to discuss upcoming field trips and elective ideas. Invites to students that made it into the program were mailed home before the holiday break.

3.5 Enrollment Report -261

4. CONSENT AGENDA

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

4.1 Warrants up to December 30, 2023

4.2 Minutes from December 14, 2022 meeting

4.3 Williams Uniform Compliant Quarterly Report-January 2023

4.4 Consideration of School Report Card (SARC)

4.5 Consideration of Probationary Classified Employee- Resignation- Computer Technician, Josiah Hernandez

4.6 Consideration of Substitute Art Instructor TK-4 - Christie Marion

4.7 Consideration of Classified Extended Leave through 01.31.23 - Yard Duty, Angela Rodriguez,

Motion to Approve: Member Foiada

Second: Member Berry

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

5. FISCAL SERVICES

5.1 Financial Audit 2021-2022, Chief Business Official Tonya Royce covered key points on the audit report.

Motion to Approve: Member Foiada

Second: Member Berry

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

6. ACTION

6.1 Consideration of Resolution 2022-2023-01-01 Intent to Offer or Expand Full-Day Transitional Kindergarten and/or Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program

Motion to Approve: Member Foiada

Second: Member Berry

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

6.2 Consideration of Memorandum of Understanding between Summerville Elementary School District and Twain Harte School District for Shared Music Services beginning July 1, 2023, for the 2023-2024 school year.

Motion to Approve: Member Foiada

Second: Member Berry

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

6.3 Consideration of Approval BP/AR 0430, Philosophy, Goals, Objectives and Comprehensive Plans, Comprehensive Local Plan for Special Education

Rationale: Update with current language with regards to local SELPA

Motion to Approve First Reading: Member

Second: Member

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

6.4 Consideration of Approval BP/AR 3553, Business and Non-Instructional Operations, Free and Reduced Price Meals

6.5 Consideration of Approval BB9220, Board By Laws, Governing Board Elections

6.6 Consideration of Approval BB9223, Board By Laws, Filling Vacancies

Motion to Approve First Reading

on 6.4-6.6 in one vote: Member

Second: Member

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

7. **CLOSED SESSION:** Adjourn to Closed Session by Member Rathmel at 5:00.

7.1 Conference with Labor Negotiator (Gov. Code 54957.6)

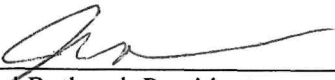
District Negotiator: Gabe Wingo, Superintendent/Principal
CSEA, Twain Harte Chapter 818

7.2 Adjourn to Public Session- by Member Rathmel at 5:30. No action to report.

8. **ADJOURNMENT:** Member Rathmel at 5:31.

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
Wednesday February 8, 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