

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

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

Wednesday, February 08, 2023 at 4:00 p.m.

1. CALL TO ORDER: Member Foiada at 4:00.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Jacob Foiada

Member Kelli Brand

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

Member Emily Berry

Member Ray Kelleher

Chief Business Official Tonya Royce

1.3 Agenda Review & Adoption

Motion to Approve: Member Berry

Second: Member Brand

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC: No public comment.

3. REPORTS

3.1 Superintendent/Principal Reports:

- **Construction:** The shade structure is complete and passed inspection. The visible bare metal will be painted over the summer.
- **Site Council:** School dress code - during their review of the safety plan the school site council also reviewed the school dress code. They identified two areas to be changed. After discussion with the teacher's we have decided to update the dress code to eliminate the clause "pajama style" clothing not being allowed and the clause requiring hats to be removed when indoors. Teachers can set a policy regarding hats in their own classroom but there will be no school wide policy. The handbook will reflect these changes next year.
- **Attendance Update:** YTD-91.59%, LY 89.16%, pre COVID rate 95.38%
- **Academic Achievement update:** TY 50% of K-2 students are at or above benchmark, LY 58% were at or above this time of the year.
 - After school academic support that targets those students who are not meeting grade level benchmark expectations has been implemented.
 - Next round of STAR testing, end of February- results will be available at the March meeting.
 - CAASPP testing preparation has begun, testing is in May
 - TEC Time: As part of our State ELOP funding we have 7-8 teachers who are offering after school tutoring for students. This program just rolled out last week and feedback so far has been very positive. More options for students will be offered in the future with enrichment activities such as art and robotics being planned as well as counseling services being offered by our school psychologist.
- **Staffing:** We have discussed offering a bonus for new hires in difficult to fill positions (band and special ed.) with our certificated union, they have agreed that it is a good idea to increase applicants.
 - Music Teacher: We have interviewed a candidate for next year's band/music position last week. Both Summerville Elementary and Twain Harte School felt he was a great fit. We offered him the position and he has accepted.

- Special Education; We are currently advertising for a special education teacher. We are still unsure of any to return to work date for our current staff member. There have been no applicants to date.

3.2 Special Education Report: Ladd Brunner

Mr. Brunner discussed the current environment in special ed. and how we are offering support with one of our special ed. Teachers out on an extended medical leave. He explained the different levels of service provided and covered a few of the many individualized strategies we use to support our special ed. students. Mr. Brunner emphasized the importance of having a school Psychologist on site and how that has been integral to our program.

He wrapped up by sharing the fact that we have multiple students that have done so well in the classroom, socially and academically that they have been exited from the special ed. Program. This exciting accomplishment for our students and the program is truly something to celebrate and be very proud of.

3.3 Board Member Reports: Nothing to report

3.4 Staff Reports: Wendie Roberts was pleased with the negotiation process and expressed thanks to the Administration. Gabe Wingo agreed that the negotiations went well and appreciated Wendie's contributions to the process.

3.5 Enrollment Report: 261

4. CONSENT AGENDA

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

4.1 Warrants up to January 27, 2023

4.2 Minutes from January 11, 2023 meeting

4.3 Consideration of Updated 2021-2022 SARC (published 2022-23)

4.4 Consideration of Classified Employee, Computer Coordinator – Christopher Moore

4.5 Consideration of Classified Employee, Cafeteria Cook – Wendy Scott

4.6 Consideration of Appointment, Girls Volleyball Coach 2022-2023, \$1230 Stipend: Kim Ballard, Nicole Vinson

4.7 Consideration of Classified Extended Leave through 02.28.23 - Yard Duty, Angela Rodriguez

4.8 Consideration of Request for a 50% Job Share for the 2023-2024 School Year, Simone Brazil

4.9 Consideration of Annual Review/Update to 2022-2023 Safety Plan

4.10 Consideration of Updated Expanded Learning Opportunity Plan 2022-2023

Motion to Approve: Member Berry

Second: Member Kelleher

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. FISCAL SERVICES

5.1 Disclosure Statement w/ Associated Salary Schedules – CSEA, Twain Harte Chapter 818

5.2 Tentative Agreement/CSEA, Twain Harte Chapter 818: July 1,2020-June 30, 2023 and July 1, 2023-June 30, 2026

5.3 CSEA, Twain Harte Chapter 818- Collective Bargaining Agreement: July 1,2020-June 30, 2023 and July 1, 2023-June 30, 2026

Motion to Approve 5.1-5.3: Member Berry

Second: Member Brand

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. ACTION

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

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

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

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

Motion to Approve 6.1-6.4: Member Berry

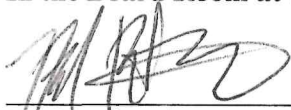
Second: Member Kelleher

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. ADJOURNMENT: Member Foiada at 5:10pm.

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
Wednesday March 8, 2023, 4:00 p.m.**

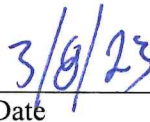
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal



Date