

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

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

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

1. PUBLIC SESSION CALL TO ORDER: Member Rathmel at 4:00.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel

Member Emily Berry

Member Kelli Brand

Chief Business Official Tonya Royce

Member Jacob Foiada

Member Ray Kelleher

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Rathmel

Second: Member Brand

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

2. COMMENTS FROM THE PUBLIC:

Question: Tim Hoffman-Brady asked about the continuation of the School Psychologist position and how it was going this year. Answer: Our School Psychologist will be speaking at the next board meeting to answer any questions on the program. Mr. Wingo expressed our desire to keep a school psychologist on staff going forward.

3. REPORTS

3.1 Superintendent/Principal Reports

- Congratulations to Brayden Irwin he was selected as a one of Tuolumne County Association of School Administrators (TCASA) Every Student Succeeds Award Winners. The Board also congratulated Brayden for this well-deserved award.
- Thank you goes out to Mark, Justin and Matt for the amazing effort they put forth to make the campus safe for students and staff with this unprecedented snow accumulation. Your hard work has not gone unnoticed. Every staff member and student thanks you.
- Due to the extreme weather conditions the school has purchased ice cleats for all staff members. We are also looking into a snow blower attachment for the tractor to assist with snow removal in the future.
- We are asking for your approval on consent item 4.6 to make changes to our current calendar to make up for the excessive snow days caused by this weather event. We are in school for the three days that were planned in our original calendar, we have had 6 snow days so far so we are making June 8th a full day and school will now be in session June 12 and 13. Any further school closures will result in additional adjustments to the calendar.
- The third trimester ended last week but report cards will be going out Tuesday, March 14 due to weather delays.
- State testing starts in May.
- Our campus safety drill was cancelled due to weather we are trying to reschedule but currently have no date.
- We are making some safety upgrades to office area and classrooms. We are installing monitors in the office with a camera and bell at our main entrance so our office staff will be alerted if someone is entering the campus. This summer we will be installing a window between the school office and the main hall as another way to ensure we can see who is entering the lower campus hallway. There are also plans to put privacy film on classroom

windows to limit visibility to the inside of the campus. Finally, all classroom outside doors will remain locked when school is in session.

- LCAP surveys will be out in the coming months.
- We met with the Twain Harte Community Storm Water Enhancement Project team to go over ideas and potential plans for campus upgrades. The project will allow the school to use storm water for irrigation and support the city's effort to more efficiently direct and use rain runoff. This project is funded by a city/county grant; the school will not be allocating any budget dollars to the project. We will be obligated to assist with some maintenance/labor as part of the build and for ongoing maintenance. We will keep you posted as this project progresses.

3.2 Board Member Reports: None

3.3 Staff Reports: Molly Rose

- The 5th round of electives have started.
- Science Camp at the Marin Headlands is coming the end of March.
- We are rescheduling the Ski Trip, Gate Field Trip and State Capitol Field Trips that were cancelled due to weather.
- 6th grade built a "Sneech Machine" based on the Dr. Seuss book, it was a great project.

3.4 Enrollment Report -261

4. CONSENT AGENDA

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

- 4.1 Warrants up to February 24, 2023
- 4.2 Minutes from February 8, 2023 meeting
- 4.3 Consideration of Appointment, Girls Volleyball Coach 2022-2023, \$1230 Stipend: Abigail Clark, and resignation of Kim Ballard from coaching position
- 4.4 Consideration of Revised IIPP adding COVID-19 Prevention Program Addendum
- 4.5 Consideration of Calendar for 2023/2024 School Year
- 4.6 Consideration of Calendar Adjustments for 2022/2023 School Year- Snow Day Make Ups
- 4.7 Consideration of Transportation Services Plan for 2022-23 School Year
- 4.8 Consideration of Certificated Employee Retirement-Teacher, Linda Gnipp
- 4.9 Consideration of Increase to Adult Lunch and Breakfast Pricing for 2022-23 School Year
Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

5. FISCAL SERVICES

- 5.1 Consideration of Independent Auditor Selection June 2023-June 2025; Stephen Roatch Accountancy Corporation
Motion to Approve: Member Foiada
Second: Member Brand
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 5.2 Second Interim Report for 2022-2023
Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6. ACTION

6.1 Consideration of Resolution 2022-2023-03-01 In the Matter of Declaring the purpose and need for a Rural Exemption from the Organic Waste Collection Requirements specified in SB 1383 Regulations

Motion to Approve: Member Berry

Second: Member Kelleher

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

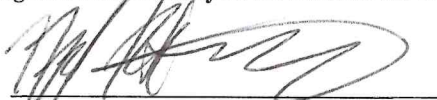
7. ADJOURNMENT: Member Rathmel at 4:55 pm.

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

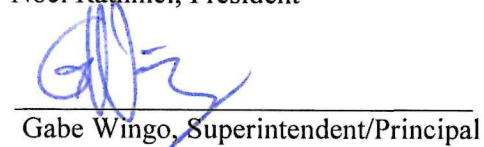
Wednesday April 12, 2023, 4:00 p.m.

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

Agenda material may be reviewed at the District Office, 22974 Twain Harte Drive, Rm 21, M-F 8:30 a.m. - 3:00 p.m.



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal

4/12/23
Date