

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

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

Wednesday, May 10, 2023

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel

Member Ray Kelleher

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

Member Emily Berry

Member Kelli Brand

Chief Business Official Tonya Royce

1.3 Agenda Review & Adoption

Motion to Approve: Member Rathmel

Second: Member Berry

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

2. COMMENTS FROM THE PUBLIC: None

3. REPORTS

3.1 JPA Safety Award Presentation- Norma Wallace Presented Twain Harte School District with the JPA Safety Award and a check for \$4000.00.

3.2 Superintendent/Principal Reports

- Facilities/Construction Update

- The storm water project plans should be complete in the coming weeks

- We are looking at upgrading the staff restrooms in the lower building.

- State testing will begin next week.

- LCAP-We are currently in the LCAP process. Parent and staff surveys are now available along with the California Healthy Kids Survey.

- Athletics-Volleyball season has just finished up. Track and field practice has begun.

- Graduation is June 8, 2023 at 7:00pm on the playground.

3.3 Board Member Reports: None

3.4 Staff Reports: Kelly McGraw and Elisa Villa-Root

- TK/K- Students are doing an ABC Countdown to the end of the year. There are multiple field trips planned; the Post Office, the Library and Teddy Bear Picnic with their buddies. They are also releasing ladybugs and hatching chicks.

- 1st/2nd- Upcoming field trip to the WOW museum. First grade is working on geometry, time and writing personal narratives. They are also going to the park with their buddies at the end of May.

- 8th-Students visited the State Capital and have a car wash fundraiser coming up on May 20th at Rocky Mountain Auto from 9-12.

- TK-2- Are writing encouraging letters to 3rd-8th graders taking the state tests.

- Title 1- Students have made amazing progress since the beginning of the year. Formal assessments begin next week.

- 6th- Dylan Blackmore, Christopher Garcia, and Christian Sims will be attending the County Robotics Competition this Friday.

3.5 Enrollment Report – 262

4. DISCUSSION

- School Safety

- This is a continuation of last month's discussion centered around school safety. Mr. Wingo was able to speak with the other superintendents in the county regarding how they address campus security and safety, responses were varied.

- Most openings for security positions currently advertised on Ed-Join offer between \$18 and \$25 per hour. Sonora High pays their supervisors \$17.29 19.08/hour.
- Campus security/safety officer- 7 hrs. per day/180 days per year would cost the district approximately \$24,000-\$36,000 plus health and welfare, retirement contribution, workers comp. etc. The cost to hire our own campus supervisor under the current classified contract would be roughly \$50-\$60,000/year depending on rate of pay.
- Contracting with a private security group, SHIELD- Approximate figure the reps gave was \$48-68/hour.
- Member Rathmel attended the meeting with SHIELD. He shared that as part of their service we could request support at games and dances if we wanted. He also liked that there would be more than one person available to work the campus in case of illness or vacations.
- We also looked at contracting with the Sheriff's Department but currently they don't have staffing to offer support this at this time.

Additional Comments: The board asked for Mrs. Root's opinion as new to the area and having worked at a school with onsite security. They also felt it would be very important to include teacher's in conversations as we continue discussion on this topic.

Member Kelleher asked about using volunteers, like retired veterans or policemen.

Member Rathmel commented that while he feels that Twain Harte is safe we need to remain proactive with regards to our school's safety in today's environment.

Mr. Wingo recommends moving forward with SHIELD conducting their assessment so we can get a formal proposal from them before making any decisions. He would also like to survey parents and staff on this topic.

The board agreed to proceed with the SHIELD assessment and the survey. They would like to go over the results at the June meeting. Tonya Royce was asked about the funding aspect of this program. She felt the program could be funded on an ongoing basis if Board approved.

5. CONSENT AGENDA

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

- 5.1 Warrants up to April 28, 2023
- 5.2 Minutes from April 12, 2023
- 5.3 Second Interim Report Approval Letter
- 5.4 Consideration of Senior Management Contract 2023-24/2024-25, MOT Director: Mark Van Houten
- 5.5 Consideration of Employment Certificated Employee 2023-24, 50% Job Share Teacher: Simone Brazil
- 5.6 Consideration of Employment Contract-Student Support Specialist 2023-2024: Lisa Berg
- 5.7 Consideration of Certificated Administrator Assistant Principal .50 FTE/ SDC/RSP .50 FTE 2023-2024 Contract: Ladd Brunner
- 5.8 Consideration of Employment Non-Tenure Tracked Probationary Certificated Employee 2023-24,
Teacher SDC/RSP: Janette Herrera
- 5.9 Consideration of Track Coach 2022-2023, Stipend \$900: Larry Gold
- 5.10 Consideration of Track Coach 2023-2024, Stipend \$900: Larry Gold
- 5.11 Consideration of Cross Country Track Coach 2023-2024, Stipend \$900: Larry Gold
- 5.12 Consideration of 73% Student Government (ASB) Coordinator 2022-2023, Stipend \$799.35: Amanda McLeod
- 5.13 Consideration of Student Government (ASB) Coordinator 2023-2024, Stipend \$1095:

Amanda McLeod

- 5.14 Consideration of Web Master 2023-2024, Stipend \$1000: Robyn Moore
- 5.15 Consideration of Gifted and Talented Education Coordinator (GATE) 2023-2024, Stipend \$1625: Amber Brennan
- 5.16 Consideration of Athletic Director 2023-2024, Stipend \$1625: Ladd Brunner
- 5.17 Consideration of Yearbook Coordinator 2023-2024, Stipend \$1000: Denise Bengard
- 5.18 Consideration of Substitute Caller 2023-2024, Stipend \$4000: Wendie Roberts
- 5.19 Consideration of Girls Basketball Coach 2023-2024, Stipend \$1230: Molly Rose
- 5.20 Consideration of Sierra Outdoor School (LAIR) 8th grade overnight field Trip
September 6-8, 2023
Motion to Approve: Member Berry
Second: Member Kelleher
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. FISCAL SERVICES

- 6.1 Information Item: Update on 2022-2023 Property Taxes: Tonya Royce, Chief Financial Official updated the board on the 2022-2023 property tax reports.

7. ACTION -7.1 was not an agenda item, the number was omitted by mistake.

- 7.2 Consideration of Resolution 2022-2023-05-01 In the Matter of the Release of Non-Tenure Tracked

Probationary Employee, Pursuant to Education Code section 44929.21

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

- 7.3 Consideration of Request for Allowance of Attendance Due to Emergency Conditions

- Motion to Approve: Member Rathmel
- Second: Member Brand
- Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8. ADJOURNMENT: Member Rathmel at 5:25pm.

**Next Regular Meeting/Public Hearing / Budget & LCAP
of the Twain Harte Board of Education is
Tuesday June 27, 2023, 4:00 p.m.**

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

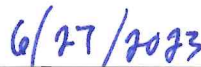
Agenda material may be reviewed at the District Office, M-F 8:00 a.m. - 3:00 p.m.



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal



Date