

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
PUBLIC HEARING AND BOARD MINUTES**

Meeting Location:

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

Tuesday, June 27, 2023

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel (arrived 4:30pm)

Member Ray Kelleher

Member Jacob Foiada

Chief Business Official Tonya Royce

Member Emily Berry

Member Kelli Brand

Superintendent/Principal Gabe Wingo

1.3 Agenda Review & Adoption

Motion to Approve: Member Foiada

Second: Member Berry

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

2. CLOSED SESSION: Adjourned to closed session by Member Foiada at 4:01pm.

- Appeal of Interdistrict Transfer Permit Denial for 2023-2024 School Year

Open Public session: Member Foiada at 4:26pm.

Report of Closed Session decision: The board upheld the denial of the interdistrict transfer based on facility overcrowding in the relevant grade level with a vote of 4 ayes, 0 noes, 1 absent.

3. PUBLIC HEARING: Member Rathmel opened public hearing for comments at 4:30pm.

The public was given the opportunity to provide input on the proposed LCAP and budget for the 2023-2024 school year for the Twain Harte School District

List any public comments: No public input.

3.1 Local Control Accountability Plan Review 2023-2024: Superintendent Wingo reviewed the Local Control Accountability Plan (LCAP) pursuant to Education Code 52062.

3.2 Financial Budget Review 2023-2024 and General Fund Balances Above Minimum Reserve: Chief Financial Officer, Tonya Royce reviewed the annual budget pursuant to Education Code 52062 and explained the reasons for assigned and unassigned ending balances above the minimum recommended reserves pursuant to Education Code 42127.

Public Hearing on LCAP and budget closed by Member Rathmel at 5:01pm.

4. PUBLIC HEARING: Member Rathmel opened public hearing for comments at 5:01pm.

The public was given the opportunity to provide input on the proposed Implementation of Developer Fees for the Twain Harte School District

List any public comments: No public input.

4.1 Proposal for Implementing School Facilities Fees as Authorized by Education Code Section S 17620 and Government Codes 65995: Superintendent Wingo reviewed the Development Fee Study and proposed fee Increases- residential construction and reconstruction at \$2.92 (61 percent of \$4.79) per square foot and new commercial or industrial construction at \$0.48 (61 percent of \$0.78) per square foot. Education Code Section 17620 and Government Code Section 65995 authorize the proposed fees.

All declaration documents are included with these minutes.

Public Hearing on Implementing School Facilities Fees closed by Member Rathmel at 5:06pm.

5. **COMMENTS FROM THE PUBLIC:** No public comments.

6. **REPORTS**

6.1 Superintendent/Principal Report:

- End of School: Graduation was well attended and the ceremony went very smoothly.
- Big thank you to the teachers for organizing the Field Day events and for the cafeteria staff for providing the hot dog BBQ.
- Planned summer facilities projects: Lower Parking Lot resurfacing and striping, carpet and floor cleaning.
- Staffing, we expect to be fully staffed when we begin the new school year.

6.2 Board Member Report: none

6.3 Staff Reports: none

6.4 Enrollment Report: Current 253, Projected 2023-24 starting enrollment 240

7. **SAFETY DISCUSSION**

7.1 Survey results:

- Both staff and families reported that the school is safe.
- Staff reported that the most effective use of additional resources would be towards improved perimeter fencing.
- Families' results indicated that an armed school resource officer would be the most effective use of additional resources.
- Shield Private Security Proposal: \$68.46 per hour for a total cost of \$92,421 for the school year for placement of an armed security guard on campus.
- Based on school survey results and the preliminary Grand Jury Report, Superintendent Wingo recommended moving forward with plans to enhance the school's perimeter fencing and waiting on Security Personnel at this time. The Board agreed with this plan and asked for fencing proposals to be presented at future meetings.

8. **CONSENT AGENDA**

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

8.1 Warrants up to June 16, 2023

8.2 Minutes from May 10, 2023

8.3 Consideration of allowing the superintendent to make intermittent changes to the LCAP

8.4 Consideration of Arts, Music, and Instructional Materials Discretionary Block Grant 2022 Expenditure Plan

8.5 Consideration of Addendum to Classified Management Employee Contract, Director of Maintenance, Operations and Transportation: Mark Van Houten

8.6 Consideration of Tuolumne County Elementary Athletic Commissioner Employment 2023-24: Paul McIlroy

8.7 Consideration of Leave of Absence for Certificated Employee 2023-24 Teacher: Simone Brazil

8.8 Consideration of Certificated Employee Resignation Teacher: Molly Rose

8.9 Consideration of Adult Cafeteria Meal Price Increase for 2023-2024

8.10 Consideration of 2023-2024 Girls Volleyball Coach Stipend \$1230 each: Amanda McLeod, Nicole Vinson

8.11 Consideration of 2023-2024 Girls Basketball Coach Stipend \$1230 each: Amanda McLeod, Nicole Vinson

8.12 Consideration of changes to CSEA Tentative Agreement of the 2023/2024 Successor Negotiations between Twain Harte School District and CSEA Twain Harte Chapter #818 and changes to CSEA Collective Bargaining Agreement, June 2023-June 2026

8.13 Consideration of Revised Contract and Salary Schedule for Shared Speech Services

8.14 Consideration of Revised MOU for Shared Speech Services

Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. ACTION

- 9.1 Resolution 2022-2023-06-01 authorizing increasing school facilities fees as authorized by Government code section 65995(b)3: The fees will become effective on August 26, 2023, which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.2 Resolution 2022-2023-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math

Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.3 Consideration to rescind the following resolutions;2012-2013-06-02,2009-2010-06-01,2008-2009-06-04

Motion to Approve Rescind: Member Foiada
Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.4 Consideration of Approval BP/AR 3580 District Records, Business and Non-Instructional Operations

Motion to Approve First Reading: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.5 Consideration of Approval BP/AR 5125 Student Records, Students

Motion to Approve First Reading: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.6 Consideration of Approval AR 5125.3 Challenging Student Records, Students

Motion to Approve First Reading: Member
Second: Member
Vote: 0 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.7 Consideration of Approval BP/AR 0450, Philosophy, Goals, Objectives and Comprehensive Plans; Comprehensive Safety Plan

Motion to Approve: Member Foiada
Second: Member Brand
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 9.8 Consideration of Approval BP/AR 5131.7 Students; Weapons and Dangerous Instruments

Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

10. FISCAL SERVICES

10.1 Consideration of the 2022-2023 Winter Release Federal Consolidated Application

Motion to Approve: Member Foiada

Second: Member Berry

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

10.2 Consideration of Resolution No. 2022-2023-06-03 In the Matter of the Education Protection

Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures, 2022-2023

Motion to Approve: Member Foiada

Second: Member Brand

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

10.3 Consideration of the 2022-2023 Education Protection Account Final Expenditures

Motion to Approve: Member Foiada

Second: Member Brand

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

10.4 Consideration of the 2023-2024 Education Protection Account Planned Expenditures

Motion to Approve: Member Foiada

Second: Member Brand

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

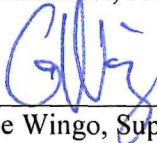
11. ADJOURNMENT: Member Rathmel at 5:42pm.

**Next Special Meeting/Adoption of Budget & LCAP
of the Twain Harte Board of Education is
Wednesday August 9, 2023, 4:00 p.m.**

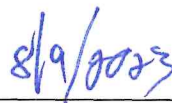
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal



Date