

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

**Meeting Location:**

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

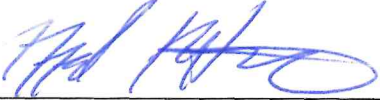
**Wednesday, June 28, 2023**

1. **PUBLIC SESSION CALL TO ORDER:** Member Noel at 4:00.
  - 1.1 Pledge of Allegiance
  - 1.2 Roll Call: Member Noel Rathmel  
Member Jacob Foiada  
Chief Business Official Tonya Royce
  - Member Ray Kelleher  
Superintendent/Principal Gabe Wingo
  - 1.3 Agenda Review & Adoption  
Motion to Approve: Member Foiada  
Second: Member Rathmel  
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
2. **COMMENTS FROM THE PUBLIC:** No public comments.
3. **INFORMATION**
  - 3.1 Presentation of the 2023 LCAP Local Performance Indicator Self-Reflection Report:  
Superintendent Wingo reviewed the 2023 LCAP Local Performance Indicator Self-Reflection Report.
4. **CONSENT AGENDA**  
*(The Board considered all of the following items by a single vote.)*
5. **FISCAL SERVICES**
  - 5.1 Consideration of Adoption of Local Control and Accountability Plan 2023-2024  
Recommendation: For Approval
  - 5.2 Consideration of Adoption of Local Control and Accountability Plan Federal Addendum 2023-2024  
Motion to Approve: Member Foiada  
Second: Member Kelleher  
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
  - 5.3 Consideration of Adoption of Financial Budget 2023-2024  
Motion to Approve: Member Foiada  
Second: Member Kelleher  
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions
  - 5.4 Consideration of Adoption of General Fund Balance Above Minimum Reserve Requirement 2022-2023 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2023-2024 (Ed Code 42127) (a)(2)(B)  
Motion to Approve: Member Foiada  
Second: Member Kelleher  
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

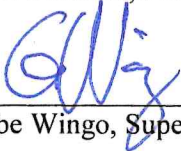
6. **ADJOURNMENT:** Member Foiada at 4:05pm.

**Next Regular Meeting  
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**

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



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Noel Rathmel, President



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Gabe Wingo, Superintendent/Principal



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Date