

**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

Wednesday, August 9, 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

Member Jacob Foiada

Chief Business Official Tonya Royce

Member Emily Berry

Member Kelli Brand

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Foiada

Second: Member Berry

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

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

2.1 Floor opened for Public comment: No public comments on Sufficiency of Instructional Materials for the 2023-2024 school year for the Twain Harte School District.

2.2 Public Hearing closed by Member Rathmel at 4:02 pm.

3. COMMENTS FROM THE PUBLIC: No public comments.

4. REPORTS

4.1 Superintendent/Principal Report

- Staffing: We are starting the school year fully staffed.
- Back to School Night is August 22, 2023 5:00 pm-6:30 pm.
- Board Policy Committee: Mr. Wingo asked to establish a committee to be part of the review process prior to Policies coming to the Board. Member Kelleher and Member Berry agreed to sit on the Policy committee.

4.2 Board Reports:

- Member Kelleher offered information on a new curriculum available to TK/K. Mr. Wingo was aware of the curriculum and our TK/K teachers were in the process of incorporating the program in the class for this coming year.
- Member Foiada shared information on the August 20 fundraiser for Denise Bengard.

4.3 Staff Reports-none

4.3 Enrollment-Projected 250

5. DISCUSSION/INFORMATION ITEMS

5.1 Grand Jury Response: Mr. Wingo went over the Grand Jury response letter. The Board agreed with the Response, the letter will be mailed to the Grand Jury.

5.2 School Safety

- Perimeter Fencing: We have I met with our architect based on our discussion in June around school safety. We looked at some fencing options for the upper campus and were able to identify some ways to create a secure but aesthetic perimeter around this area. To proceed the Department of State Architects will require a staff restroom renovation to bring it up to ADA standards before signing off on any project. Plans have already been drawn up for this restroom renovation but it will add considerable cost to any project. The architect will be getting back to me with some ideas as we move forward.

6. CONSENT AGENDA

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

- 6.1 Warrants through July 29, 2023
- 6.2 Minutes from June 27, 2023 and June 28, 2023
- 6.3 Williams Uniform Complaint Quarterly Report-July 2023
- 6.4 Consideration of Resignation of Certificated Employee, Teacher-Simone Brazil
- 6.5 Consideration of Short Term Classified Employee, Computer Coordinator – Chris Moore
- 6.6 Consideration of Employment of Probationary Certificated Employee, Teacher-Kathleen Hill
- 6.7 Consideration of Employment of Probationary Certificated Employee, Teacher-Brittany Boucher
Motion to Approve: Member Foiada
Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. EDUCATION

- 7.1 Consideration of Approval of Resolution No. 2023-2024-08-01: Sufficiency of Instructional Materials

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

- 7.2 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits

- 7.3 Declaration of Need for Fully Qualified Educator 2023-2024

The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2023-2024

Motion to Approve 7.2 and 7.3: Member Foiada
Second: Member Brand
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. FISCAL SERVICES

- 8.1 Consideration of Resolution 2023-2024-08-02 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.

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

8.2 Consideration of Adopting the 45-Day Budget Update 2023-2024

8.3 Consideration of the 2023-2024 Spring Consolidated Application

Motion to Approve 8.2 and 8.3: Member Foiada

Second: Member Berry

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

9. ACTION

9.1 Consideration of Resolution 2023-2024-08-03 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). Kathleen Hill –ELA, Social Studies

Motion to Approve: Member Foiada

Second: Member Kelleher

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

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

9.3 Consideration of Approval BP/AR 5125 Student Records, Students

9.4 Consideration of Approval AR 5125.3 Challenging Student Records, Students

Motion to Approve 9.2,9.3, and 9.4: Member Foiada

Second: Member Berry

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

10. ADJOURNMENT: Member Rathmel adjourned meeting at 4:45 pm.

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

Wednesday September 13, 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

9/13/23

Date