

**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, September 13, 2023

The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

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 with deletion of consent item 4.8: Member Foiada

Second:

Member Berry

Vote:

5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC:

Father Jeff Wilson, All Saints Catholic Church, Twain Harte introduced himself, offered assistance to the school community and was requesting invitation to appropriate school events where he could meet parents and students. He will be getting his contact information to Superintendent Wingo.

3. REPORTS

3.1 Superintendent/Principal Report:

Start of School: No issues to report.

Staffing: Our new Music teacher Mr. Rogers is doing great with over 100 students signed up for band. Mrs. Hill just got back from LAIR with her new 8th grade class. Mrs. Herrera TK-3 RSP is offering support for some of our student behavior opportunities and Ms. Boucher is busy with her new 5th grade class. All our staff has done an exceptional job of getting the school year off to a great start.

Alice Training: Sept. 6 we had part one of our 4-part ALICE training for the entire staff. Part 2 is scheduled for Sept. 20, part 3 on Oct. 18 and Oct. 27 the Sheriff's Department will be out for ALICE drills.

Fencing Project: We are taking bids for the propane tank to Blue wall fencing project. Once we have a contract we will get the project started.

Other Facility Projects: The Architect is working on plans for the upper campus fencing project. We have a cafeteria equipment grant available we will use to update our very old walk-in freezer.

Williams Audit: The county is conducted our second Williams Audit. The onsite facility and curriculum audits are complete. No significant issues were identified.

Athletics: Girls' Basketball and Cross Country are underway.

3.2 Board Reports: no reports

3.3 Staff Reports Teacher: no reports

3.4 Enrollment: 239

4. CONSENT AGENDA

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

4.1 Warrants through September 1, 2023

4.2 Minutes from August 09, 2023

- 4.3 Consideration of Employment of Probationary 1 Certificated Employee, Teacher-Brittany Boucher
- 4.4 Consideration of Employment of Probationary 1 Certificated Employee, Teacher-Janette Herrera
- 4.5 Consideration of Agreement to accept Echo Kayser as Induction Support Provider for Kathleen Hill for the 2023-24 school year. Stipend \$1200
- 4.6 Consideration of Agreement to accept Amanda McLeod as Induction Support Provider for Brittany Boucher, Probationary 1, for the 2023-24 school year. Stipend \$1200
- 4.7 Consideration of Agreement to accept Amanda McLeod as Induction Support Provider for Janette Herrera, Probationary 1, for the 2023-24 school year. Stipend \$1200
- ~~4.8 Consideration of Memorandum of Understanding for Assistance with Initial ELPAC Test Examination between Jamestown Elementary School District and Twain Harte School District~~
- 4.9 Consideration of Overnight Field Trip 7th Grade, Nature Bridge-Science Camp: 3/20/24-3/22/24

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

5. FISCAL SERVICES

- 5.1 Consideration of Resolution No. 2023-2024-09-01: Adopting of GANN Limits for 2022-2023 and 2023-2024

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

- 5.2 Unaudited Actuals: 2022-2023

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

6. ACTION

- 6.1 Application for Exemption from the required Expenditures for Classroom Teachers' Salaries 2022-2023:

Tonya Royce, CBO explained the waiver is required due to the District falling short of meeting the 60% minimum classroom expenditure requirement when compared to total general fund expenditures.

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

- 6.2 Consideration of Approval BP4117/4217/4317, Certificated, Classified, Management, Supervisory and Confidential Personnel: Insurance Assisted Retirement Benefit Policy

Tonya Royce, CBO explained the policy change that amends the section of board policy to add a second documentation option to ensure that retirees are able to take advantage of coverage outside of the District sponsored plans.

Motion to Approve and waive second reading: Member Rathmel
 Second: Member Foiada
 Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 6.3 Presentation of the 2023-24 Sunshine Proposal between the District & THFT – Mutual Proposals Accepted and Acknowledged Receipt of Sunshine Letter: Member Rathmel

7. CLOSED SESSION: Adjourned to Closed session at 4:35, by Member Rathmel.

7.1 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Gabe Wingo, Superintendent
THFT-Twain Harte Federation of Teachers, AFT Local 6151

7.2 Conference with Labor Negotiator (Gov. Code 54957.6)
Agency Negotiator: Gabe Wingo, Superintendent
CSEA-California Schools Employees Association Twain Harte School District Chapter #818

Public Session call to order: Member Rathmel 4:56

Report of action taken in closed session-no action was taken.

8. ADJOURNMENT: Member Rathmel at 4:56

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday October 11, 2023, 4:00 p.m.**

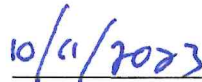
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal



Date