

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

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

WEDNESDAY, November 8, 2023 at 4:00 p.m.

1. **PUBLIC SESSION CALL TO ORDER:** Member Rathmel at 4:00.
 - 1.1 Pledge of Allegiance
 - 1.2 Roll Call: Member Noel Rathmel
Member Emily Berry
Administrative Specialist Robyn Moore
Member Ray Kelleher
Superintendent/Principal Gabe Wingo
 - 1.3 Agenda Review & Adoption
Motion to Approve: Member Berry
Second: Member Rathmel
Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions
2. **COMMENTS FROM THE PUBLIC** – No public comment
(The public may address the Board on any matter pertaining to the district that is not on the agenda.)
3. **REPORTS**
 - 3.1 Superintendent/Principal Report-
 - **Academics-** Friday the 17th is the end of the first trimester report cards will be sent home. Math, reading and writing test and assessment information will be included on the report cards.
 - **Attendance-** School wide 94.27%, 2nd Grade at 96.18% and 6th Grade at 96.02% have the highest attendance.
 - **Student/Family Engagement-** The Fall Festival was a huge success. An estimated 200-300 people attended including 60% of our students. Thank you to all the staff, parents and students that made this event possible.
 - **Facilities-** Playground fencing and gates have been completed providing a more secure black top area.
 - Architectural Projects- Upper Building fencing current estimate \$160,000
Lower building restrooms estimated \$290,000 with \$66,000 in architectural and engineering fees (for both projects).
 - Freezer upgrade- we are currently in the quote process for this upgrade.
 - 3.2 Board Member Report-No reports
 - 3.3 Staff Reports-

TK/K: We are working on social emotional skills, learning about turkeys, Thanksgiving and Veterans Day. We are excited for the "Macy's" balloon parade and we have 8th grade buddies.

K/1: We are learning letter names and sounds, grasping CVC words and beginning to write. The class has a great group of parent helpers that come in to help with our groups.

1st grade: We finished our unit on owls and wrote about them in our district writing assessment. Our first field trip of the school year was to Cover's with our 6th grade buddies.

2nd grade: We are studying landforms/changing earth and making salt dough islands.

3rd grade: We attended the Friendship conference, which is great since we keep getting new friends

4th grade: We are working hard on behavior and academics. We had a great field trip to UC Merced Learning Lab. We have been guest readers in the TK/1 class, Principal

Assistants and will be writing pen pals at Summerville Elementary. In October we worked on fractions, writing, and in Social Science we have learned about California symbols, regions and how to use maps.

Lastly, we are grateful to Ms. Liz and Ms. Lisa for the team building activities every Thursday and Girls Group each Tuesday.

6th grade: We love being buddies with first grade and enjoyed our Buddy Field trip to Cover's. Eight 6th graders have earned their Masters of the Skills of Independence, showing that they are Trustworthy, Focused, Responsible and Motivated. This recognition comes with special privileges in the classroom.

- 3.4 Enrollment Report -242; 7 new students in the last 2 weeks, 8 more scheduled to start in the coming weeks

4. DISCUSSION/INFORMATION ITEMS

- 4.1 Williams Review, Final Document Presentation- Results from this Williams Audit showed no issues with curriculum or facilities.

5. CONSENT AGENDA

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

- 5.1 Warrants Through October 27, 2023
5.2 Minutes from October 11, 2023 Regular Board Meeting
5.3 Consideration of Acceptance of \$1500 donation to the Twain Harte band/music program from the Twain Harte Chamber Commerce
5.4 Consideration of Classified Employee, Maintenance Worker – Chris Moore
5.5 Consideration of Probationary Classified Employee, Bus Driver/Custodian – Nick Jones
5.6 Consideration of Classified Employee Retirement as of June 10, 2024, Yard Duty – Janet Labat
- Motion to Approve: Member Berry
Second: Member Kelleher
Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. ACTION ITEMS

- 6.1 Consideration of: Setting the Date for the Annual Organizational Meeting of the Twain Harte Board of Education Trustees as, December 13, 2023, 4:00pm in the boardroom located at 22974 Twain Harte Drive, Twain Harte, CA. (Ed Code 35143)

Motion to Approve: Member Berry
Second: Member Kelleher
Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.2 Resignation of Board Member, Kelli Brand

Motion to Approve: Member Rathmel
Second: Member Berry
Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.3 Consideration of Resolution of 2023-2024-11-01 In the Matter of the Restructuring of Classified Services for Lack of Work/Lack of Funds Pursuant to Ed Code section 45117 & Articles XV and XVI of the Classified Negotiated Agreement with the CSEA and its Twain Harte Chapter #818; and Pursuant to Ed Code section 45109 the addition of Para educator hours and a Bus Driver position.

Motion to Approve: Member Berry
Second: Member Kelleher
Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.4 Consideration of Approval of BP/AR 3312 Business and Non-Instructional Operations, Contracts
- 6.5 Consideration of Approval of BP/AR/E 6174 Instruction, Education for English Language Learners

Motion to Approve First Reading
on 6.4 and 6.5 in one vote: Member Berry
Second: Member Kelleher
Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions


7. **CLOSED SESSION-** Member Rathmel adjourned to closed session at 4:50pm.

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 **Public Session call to order:** Member Rathmel at 5:40pm
Report of action taken in closed session: No action was taken.

8. **ADJOURNMENT -** Member Rathmel at 5:40pm

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
Wednesday December 13, 2023, 4:00 p.m.
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383**



Board President



Gabe Wingo, Superintendent/Principal

Date