

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
ANNUAL ORAGNIZATION & REGULAR BOARD MEETING MINUTES**

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

Wednesday, December 13, 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

Member Jeribai Tascoe

Chief Business Official Tonya Winton

Member Ray Kelleher

Member Jacob Foiada

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Foiada

Second: Member Berry

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

2. BOARD CANDIDATE SELECTION

2.1 Governing Board's Candidate Selection: The Twain Harte School Board interviewed a single Candidate, after taking public comments, to fill the Board Vacancy caused by the resignation of Board Member Kelli Brand for a term ending on election day November 5, 2024.

The Board voted unanimously to seat Jeribai Tascoe to the Twain Harte School Board.

2.2 Oath of Office for Newly Appointed Member

2.2.1 Oath of Office (Certificate of Appointment) Administered by Gabe Wingo to Provisional Appointed Trustee Jeribai Tascoe

3. BOARD OF EDUCATION: REORGANIZATION-see separate page for nominations

3.1 Call for Nominations for President

3.2 Call for Nominations for Clerk

3.3 2024/25 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2024/25 Board Meetings.

Motion to Approve: Member Berry

Second: Member Foiada

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

4. COMMENTS FROM THE PUBLIC

(The public was asked to address the Board on any matter pertaining to the district that is not on the agenda.)

- Rose Wingo, Trustee Area 6- Shared information about Seeking to Educate Endangered Kids (S.E.E.K.) a program offered by the Sierra Conservation Prison for school age students.

**DECEMBER 13, 2023
ANNUAL SCHOOL BOARD ORGANIZATION MEETING
CALL FOR NOMINATIONS**

Nominations for President: Noel Rathmel

Nominated by: Jacob Foiada

Seconded by: Jeribai Tascoe

Vote: unanimous

New President: Noel Rathmel

Nominations for Clerk: Jacob Foiada

Nominated by: Noel Rathmel

Seconded by: Emily Berry

Vote: unanimous

New Clerk: Jacob Foiada

5.1 Superintendent/Principal Report

- Mark Van Houten, M.O.T. Director discussed the FITT Tool being considered on the consent agenda. The facility is in good repair. Upcoming projects; multiple bathroom remodels and repairs, new cafeteria walk-in freezer, ASB shed, gym floor refinished and the storm water project sponsored by Twain Harte CSD. Also, we have a new snow blower attachment for our tractor that will make snow removal faster and more efficient.
- Attendance: YTD = 94.9%, LYTD = 91.4%
- Academic Performance: A mid-year report will come out in January with information on STAR reader/Math, Accadience and District writing assessments.
- Staff Development: We have just started a 3 session training on our math curriculum in response to teacher's interest in learning more about effectively implementing the program. The district is also covering the cost for certificated and classified to attend Love and Logic Training through Columbia College in February being taught by our very own Mrs. Kayser.
- Student/Parent Engagement:
 - A big thank you to the Knudsen and Baldwin Family for coordinating the very well attended Community Christmas Dinner.
 - PATHS put on a cookies and craft event with Santa Claus which was also very well attended.
 - ASB and our teachers are organizing our 2nd annual clothes drive and give away, thank you for your all your efforts to make this much appreciated event happen.
 - The Twain Harte band had over 50 participants marching in the Tuolumne City Christmas Parade!
 - Challenge Day was big success, thank you to Noel Rathmel, Emily Berry and Jeribai Tascoe for being adult participants in the program. Follow up activities are ongoing for some of our student participants.
- Athletics: Wrestling is wrapping up with the county tournament this weekend at Summerville High School. Boys' Basketball will be starting next week.

5.2 Board Member Report

- Member Kelleher opened discussion on the recent study session sponsored by Sonora High School.

5.3 Staff Reports- Kimberlie Ballard

- TK/K-After reading The Grinch Who Stole Christmas we learned about how to grow the Grinch's heart, using descriptive adjectives. Next week is everything gingerbread, including baking and a gingerbread man hunt. We also have some activities with our 2nd and 8th grade buddies and we love singing Christmas songs and talking about Santa.
- 2nd Grade- It's Christmas around the world. We are learning about how different countries celebrate the holiday and making a craft for each country. We made salt dough islands while learning about "Earth Change" and in math we are using number lines. Language Arts is all about gingerbread.
- 4th Grade-The Forest Service visited to talk about wildlife in our region and share other programs they offer. We also made some very creative "Ugly" sweaters as inspiration for our persuasive writing.
- 5th Grade- Mrs. Fulkerson chaperoned some of our 5th graders at Dinner with a Scientist at Columbia College. This was their largest event ever!
- 6th Grade-We are busy preparing for Elf Day! This will be a special time for our 1st grade buddies. We are writing and illustrating elf narratives, planning an Elf Day Reader's Theatre along with other elf activities.
- ASB-Keeping the campus festive and the community involved ASB is hosting a family movie night December 15, a clothing drive and giveaway December 21 with PATHS, Movie Theatre Day on December 21 and a holiday sendoff party for TK-3 on December 22.

5.4 Enrollment Report - 243

6. CONSENT AGENDA

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

- 6.1 Warrants up to December 1, 2023
- 6.2 Minutes from November 8, 2023 Regular Board Meeting
- 6.3 Consideration of Snow Plow Agreement with Covers & Sons Inc.
- 6.4 Consideration of Boys' Basketball Coaches 2023-2024, Stipend \$1230.00each, Mark Raymond, and Sham Wilk
- 6.5 Consideration of the Annual Facility Inspection Tool Results
- 6.6 Consideration of Request for Extension to the December 15, 2022-23 Audit Report deadline
 - Motion to Approve: Member Berry
 - Second: Member Kelleher
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. FISCAL SERVICES

- 7.1 First Interim Report – Highlights of the 1st Interim Budget were cover by Tonya Winton, CBO
 - Motion to Approve: Member Foiada
 - Second: Member Kelleher
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.2 5 Year Developer Fee Accounting
 - Motion to Approve: Member Foiada
 - Second: Member Berry
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions
- 7.3 Resolution 2023-2024-12-01: Annual 5-Year Accounting of Development Fees for 2022-23 Fiscal Year in the Following Fund Account: Capital Facilities Fund 25, including Exhibit A, Exhibit B and Attachment 1
 - Motion to Approve: Member Kelleher
 - Second: Member Berry
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. ACTION ITEMS

- 8.1 Consideration of Approval of BP/AR 3312 Business and Non-Instructional Operations, Contracts
 - Rationale: Updated language and Education Code references, addition of digital storage language for contracts and records.
- 8.2 Consideration of Approval of BP/AR/E 6174 Instruction, Education for English Language Learners
 - Rationale: Significant updated language and Education Code references, that align with current ELL requirements, eliminate exhibit 6174 which is obsolete.
 - Motion to Approve 8.1, 8.2 in one vote: Member Foiada
 - Second: Member Kelleher
 - Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

9. **CLOSED SESSION-** Member Rathmel adjourned to closed session at 5.20 pm.

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

9.2 Public Session call to order: Member Rathmel at 5:55 pm
Report of action taken in closed session: No action was taken.

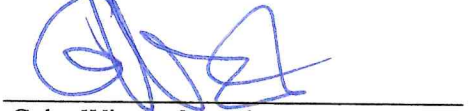
10. **ADJOURNMENT** - Member Rathmel at 5:55pm

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday January 10, 2024, 4:00 p.m.**

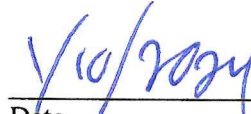
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Board President



Gabe Wingo, Superintendent/Principal



Date