

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

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

Wednesday, February 14, 2024 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 Ray Kelleher

Member Emily Berry

Member Jacob Foiada

Superintendent/Principal Gabe Wingo

Chief Business Official Tonya Winton

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Rathmel

Second: Member Berry

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC:

- Rose Wingo, Trustee Area Six, made the Board aware of an upcoming SEPLA (Special Education Local Plan Area) workshop that was available for them to attend.

3. REPORTS

3.1 Superintendent/Principal Reports

Projects:

- Our architects are moving forward with plans for the lower campus bathroom remodels and the upper campus perimeter safety fencing. These projects are planned for completion this summer.
- The Twain Harte Community Service District, Storm Water Project is moving forward slowly.

Staffing Projections:

- 1st Grade is currently at 31 students, we will need to add a second, 2nd Grade class for next year, and will be posting for that position in the coming days.

TK/K Registration:

- Registration is scheduled for March. Based on our TK experience this year we are looking at a possible change to the TK day. The change would have the year start as half day, moving to full day after spring break.
- We are moving to online enrollment this year. This should make the process easier for our families.

3.2 Cafeteria Coordinator Report, Karrie Curry:

Karrie shared some highlights on the cafeteria, some of the yummy lunches being served, the fact that we are averaging 70-90 breakfasts daily and the excitement over the upcoming installation of a new walk-in freezer. She also shared how much fun she, Wendy and the students are having in the cooking class they are offering as part of the "TEC" time afterschool program.

3.3 Board Member Reports: None

3.4 Staff Reports:

K/1: The classes are studying and writing about animals that hibernate, have celebrated the 100th day of School and are developing beautiful handwriting with our new Squiggle Squad Program. They are also learning about President Lincoln and Washington, as well as the famous groundhog, Punxsutawney Phil.

6/7th Grades: In March they will be going to the Rosicrucian Museum in San Jose to view over 4000 Egyptian artifacts which will bring their history studies to life. 7th grade is finishing up their argumentative essays.

8th grade: Kindergarteners worked with their 8th grade buddies to build a Valentines mailbox and they finished up their informative essays this week.

Other exciting events: A ski trip, with more to come, GATE is going to the Exploratorium, ASB held a Valentine Day Dance, PATHS is having a book fair, boys' basketball is in full swing, and our teachers have had some additional training with the county on our Illustrative Math curriculum.

3.5 Enrollment Report: 249

4. DISCUSSION ITEMS: Gabe Wingo gave an overview on the reports and how we are progressing toward our goals for the year with regards to both the LCAP and LCFF.

4.1 Mid-Year Report LCAP - 2023-2024

4.2 Mid-Year Report LCFF Budget Overview for Parents - 2023-2024

5. CONSENT AGENDA

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

5.1 Warrants up to February 2, 2024

5.2 Minutes from January 10, 2024 meeting

5.3 Consideration of Resignation of Classified Employee, Computer Technician-Christopher Moore

5.4 Consideration of Foster and Foster Actuaries and Consultants for actuarial services 2025.

Clarification this contract is for 2023 through 2025.

Motion to Approve: Member Foiada

Second: Member Berry

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. FISCAL SERVICES

6.1 Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers AFT/CFT Local #6151

Motion to Approve: Member Foiada

Second: Member Berry

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.2 Tentative Agreement/THFT Contract-Twain Harte Federation of Teachers AFT/CFT Local #6151

Motion to Approve: Member Foiada

Second: Member Berry

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.3 Twain Harte School District and Twain Harte Federation of Teachers AFT/CFT Local #6151, 2022-2024 Certificated Contract

Motion to Approve: Member Foiada

Second: Member Rathmel

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.4 Twain Harte School District and Twain Harte Federation of Teachers AFT/CFT Local #6151, 2025-2027 Certificated Contract

Motion to Approve: Member Foiada

Second: Member Kelleher

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7. ACTION

7.1 Consideration of Replacement of Cafeteria Walk in Freezer: Superintendent presentation of three informal project bids solicited by the MOT Director as required on maintenance projects under \$114,500.

Motion to Approve: Member Berry
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.2 Consideration of Approval BP5119, Students, Students Expelled from Other Districts

7.3 Consideration of Approval BP/AR 5141.21, Students, Administering Medication and Monitoring Health Conditions

7.4 Consideration of Approval BP/E 5145.6, Students, Parental Notifications

Motion to Approve Second Reading for 7.2-7.4 in one vote: Member Berry
Second: Member Kelleher
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.5 Consideration of Approval AR 6164.6, Instruction, Identification and Education Under Section 504

Motion to Waive Second Reading and Approve: Member Foiada
Second: Member Berry
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8. CLOSED SESSION: Member Rathmel adjourned to closed session at 5:08pm.

8.1 Unrepresented Certificated Management, Classified Management & Confidential 2023-24, 2024-25

Public Session call to order: Member Rathmel at 5:15pm
Report of action taken in closed session: No action was taken.

9. ADJOURNMENT: Member Rathmel at 5:15pm.

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday March 13, 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