

**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, January 10, 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 Emily Berry

Member Jeribai Tascoe (late)

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, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC: No public comments

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

3. REPORTS

3.1 Superintendent/Principal Reports

- Attendance is up 2.5% over last year with big improvements in 8th grade attendance for the year.
- The LCAP and Mid-Year Report will be presented at the February meeting.
- Athletics: Boy's Wrestling we came in 3rd place overall and boys' basketball has just started.
- Ms. Kayser is partnering with Columbia College offering the Love and Logic Program to parents and educators. The District is offering to pay the class fee for any of our parents and/or staff that wish to attend.

3.2 Board Member Reports- No report

3.3 Staff Reports: Reported by Paula Broveleit

- **4-8th Grade** Ski trips start up next week on 01/17.
- **TK-5** enjoyed an Eco-Hero assembly.
- **TK/K** is reviewing letters and numbers and are starting a unit on Artic Animals.
- **1st Grade** is working on technology, addition and subtraction to 20 and opinion writing.
- **4th Grade** is taking a field trip to learn about local indigenous people and will be going to the Diggins' in Columbia in May. They will also be meeting their Summerville Elementary pen pals.
- **6th and 8th Grade** have a March field trip to San Jose to the Rosicrucian Egyptian Museum and the Tech Institute.

3.4 Enrollment Report -249

4. INFORMATION

4.1 Receipt of the Allowance of Attendance Due to Emergency Conditions approval letter.

5. CONSENT AGENDA

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

5.1 Warrants up to December 29, 2023

5.2 Minutes from December 13, 2023 meeting

- 5.3 Williams Uniform Compliant Quarterly Report-January 2024
- 5.4 Consideration of School Report Card (SARC)
- 5.5 Consideration of the 2023-2024 Winter Release Federal Consolidated Application (ConApp)
- 5.6 Consideration of Year 2 of 3 Year Contract with Stephen Roatch Accounting Corporation.

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

6. FISCAL SERVICES

- 6.1 Financial Audit 2022-2023: Tonya Winton gave an overview of the audit report.

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

7. CLOSED SESSION - Member Rathmel adjourned to closed session at 4:20 pm.

- 7.1 Student Discipline/Pre-Expulsion of Student #2023-2024-01. Gabe Wingo


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

- 7.3 Public Session call to order: Member Rathmel at 4:35pm
Report of action taken in closed session: No action taken

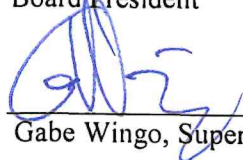
8. ADJOURNMENT - Member Rathmel at 4:35pm.

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday February 14, 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

2/14/24

Date