

**TWAIN HARTE SCHOOL DISTRICT BOARD POLICY
COMMITTEE MEETING MINUTES**

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

Monday, February 5, 2024, 1:30 p.m.

- 1) **Call to Order:** 1:30pm
Roll Call: Emily Berry, Board Member Ray Kelleher, Board Member
 Gabe Wingo, Superintendent/Principal Robyn Moore, Administrative Specialist
- 2) **Public Comment:** None
- 3) **Review of December 2023 GAMUT guide sheets:** The list of possible policies to review will be emailed to committee members prior to the next meeting.
- 4) **Board policy updates, additions and/or deletions:**
Item A and B will be presented to the board at the February 14, meeting for a first reading.
 - a) **BP/AR 5154.21-**Administering Medication and Monitoring Health Conditions
 - b) **BP/E 5145.6-** Parental Notifications
- 5) **Discussion:** next meeting dates and policies to be reviewed.
No decision was made on upcoming dates or policies. Options on availability will be emailed in the coming weeks.
- 6) **Adjournment:** 3:20pm