

**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, March 13, 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

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

2. COMMENTS FROM THE PUBLIC:

- Rose Wingo, Trustee Area Six, reviewed information from a CSBA meeting. She wanted the Board know that CSBA offers many excellent training opportunities for board members in the County.

3. REPORTS

3.1 Superintendent/Principal Reports

- Teacher Recognition
 - * Congratulations to Kelly McGraw on receiving the Teacher of Excellence Award
 - * Congratulations to Larry Gold, on his nomination for the Career Achievement Award
- Attendance Update
 - * Year to Date = 93.1%, Last year 91.3%
- Academic Progress
 - * State testing will begin in May.
 - * To help with issues raised by the use of artificial intelligence and its impact on assessments and academic integrity the school is exploring options to help educate staff and students on the topic.
 - * STAR Assessments in reading and math have been completed with flat results. There were some positive highlights in 3rd grade and 8th grade.
 - * An influx of new students enrolling with specific support needs is being addressed through our Title 1 program and within the classroom.
- ELOP
 - * Currently 50 students are participating in the multiple afterschool programs offered by our teachers, and classified staff.
- Graduation Requirements
 - * Our current graduation requirements are being reviewed for possible updates. Suggested revisions will be presented for board approval before the end of the year.

- Project Update
 - * Restroom Remodel- The project is on track to go out to bid in the coming months.
 - * Freezer Replacement- The freezer unit is ordered, planned install for August.
 - * Storm Water Project - This is still in the design phase, waiting for DSA approval.
- Staffing Update
 - * The 2nd grade teaching position advertised is scheduled to close Friday. Application screening and interviews for selected candidates will be scheduled in the coming weeks.
 - * Congratulations to Mr. Gold on his retirement after 36 years at the same school. We wish him well in the next chapter of life and will have a formal presentation for him at the May board meeting.
 - * The timeline for filling Mr. Gold’s position for next year is under discussion.
- LCAP Development
 - * The LCAP and budget for the 2024-25 school year are being developed.
- Interdistrict Transfers
 - * The District is in the process of evaluating its interdistrict transfer policies due to challenges faced by the number of students moving into our district mid-year and increasing class sizes beyond contractual limits.

3.2 Board Member Reports - None

3.3 Staff Reports - None

3.4 Enrollment Report - 251

4. CONSENT AGENDA

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

4.1 Warrants up to March 1, 2024

4.2 Minutes from February 14, 2024 meeting

4.3 Consideration of Annual Review/Update to 2023-2024 IIPP adding Workplace Violence Prevention Plan

4.4 Consideration of Annual Review/Update to 2023-2024 Safety Plan

4.5 Consideration of Transportation Services Plan for 2023-24 School Year

4.6 Consideration of Calendar for 2024/2025 School Year

4.7 Consideration of Retirement of Certificated Employee, Teacher-Larry Gold

4.8 Consideration of Probationary Classified Employee – Yard Duty Aide: Allison Lomeli

Motion to Approve: Member Foiada

Second: Member Tascoe

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

5. FISCAL SERVICES

5.2 Second Interim Report for 2023-2024, see supplemental packet

Motion to Approve: Member Foiada

Second: Member Berry

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

6. PERSONNEL

6.1 Consideration of Management and Confidential Compensation Package adjustment w/Associated Salary Schedules

Motion to Approve: Member Foiada

Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. ACTION

7.1 Consideration of Approval BP5119, Students, Students Expelled from Other Districts
Rationale: We do not currently have policy on this topic.

7.2 Consideration of Approval BP/AR 5141.21, Students, Administering Medication and Monitoring Health Conditions
Rationale: We do not currently have policy on this topic.

7.3 Consideration of Approval BP/E 5145.6, Students, Parental Notifications
Rationale: update language in the BP, updating the exhibit to align with our current practices.
Motion to Approve 7.1-7.3 in one vote: Member Berry
Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. CLOSED SESSION: Member Rathmel adjourned to closed session at 4:45pm.

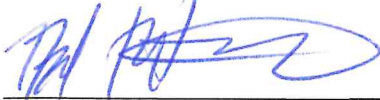
8.1 Public Employee Performance Evaluation: Certificated Administration, Superintendent

Public Session call to order: Member Rathmel at 5:15 pm
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 April 10, 2024, 4:00 p.m.**

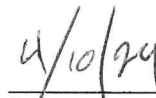
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383



Board President



Gabe Wingo, Superintendent/Principal



Date