

**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, April 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  
Chief Business Official Tonya Winton
  - Member Ray Kelleher  
Member Jacob Foiada  
Superintendent/Principal Gabe Wingo
  - 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:** None
  
3. **REPORTS**
  - 3.1 Superintendent/Principal Report:
    - **Attendance:**
      - 93.05% through April, last year same time period 91.63%; Chronic Absentee Rate this year at this time 64 students compared to 76 students last year.
    - **Academic Achievement:**
      - State testing is wrapping up; our last writing assessment will take place in the coming weeks.
      - We are in the process of reviewing our current graduation requirements. Mr. Brunner and the 7/8 grade teachers are proposing the following changes that will be brought to the board as an action item on a future agenda.
        - Current Policy: Cumulative academic GPA of 2.0 in their 7th AND 8th grade years. Cumulative 1.0 or “D” average in all individual courses for their 7th AND 8th grade years
        - Proposed Policy: 2.0 Overall GPA combined 7th and 8th grade; 8th grade  $\frac{2}{3}$  weighted, 7th grade  $\frac{1}{3}$  weighted. 8th grade year no more than 2 F’s and not more than one F in any one subject area.
    - **Project Update Report**
      - Restrooms: There has been some redesign from the original plans but we are still scheduled for a June start date.
      - Roofing: Due to leaking that has caused property damage in the recent storms we are working on a repair bid for the upper peak section of the lower building. The roofing project 5 years ago did not include this section of the roof and we believe this is the source of the problem.
      - Storm Water Project: Design is at about 80%, we continue to work with the design team to finalize these plans.
      - Kitchen Infrastructure Grant funds: We are looking into possibility to use the balance of these funds for HVAC improvements in the kitchen and pantry.

### 3.2 Board Member Report-none

### 3.3 Staff Report-Amber Brennan

TK/K: Our class is studying the life cycle of lady bugs and watching our larvae grow. We are also looking forward to our field trip to TH market with the Kindergarten class.

K: We have 18 eggs in our incubator and are waiting for chicks to hatch. We are also waiting to see our caterpillars transform to butterflies and writing about ladybugs.

1<sup>st</sup>: We are looking forward to seeing Suessical with our 6<sup>th</sup> grade buddies at Summerville High School.

3<sup>rd</sup>: Our class is doing amazing things in math and are studying extreme weather patterns. We also enjoyed viewing the eclipse.

4<sup>th</sup>: Our class went to the Foothill Outdoor School to learn about the history and culture of our local indigenous people, the Mi Wuk.

6<sup>th</sup>: Our class took a field trip to the Rosicrucian Museum and the Tech Museum in San Jose. It was a great trip.

7<sup>th</sup>: Science camp was wonderful this year. Mr. Brown would like to thank Mr. Wingo and the Board for supporting this amazing learning opportunity for our students.

Ms. Cablayan: We are taking two students to the county robotics competition this year.

Band: The band performed to a full house for their concert. They will be in the band review at Summerville High and in the Round Up parade.

ASB: The Jog-A-Thon fundraiser for next year's science camp is coming up. They are also putting on a family dance for our lower grades and a spring dance for 6-8 grades.

GATE: We had a great time at the Exploratorium and are heading to UC Davis to see the Bee Haven. GATE testing is underway for the next year.

Five teacher's attended a Love and Logic class at Columbia college. These teachers are already implementing strategies learned in the class.

Social Emotional Support Team: Liz Bryun, Lisa Berg and Jasmine Rathmel- The team gave an overview of their tier intervention strategy and how that looks for TK-8. They are currently supplying support for 81 students in small groups with, Treehouse for our Tk-3 and Girl's circle for 3-6 and now Boy's group for 4<sup>th</sup> and 6<sup>th</sup> grade boys. The emphasis in the groups is on building peer connections, conflict resolution and problems solving strategies. The idea is to give students the tools they need to problem solve on their own. The team also does assessments and one on one support.

### 3.4 Enrollment Report- 253

## 4. DISCUSSION

4.1 2024-2025 Local Control and Accountability Plan (LCAP)- Mr. Wingo covered where we are in the process of creating goals for the LCAP. The staff has met to discuss goals as a group. Now Mr. Wingo and Mr. Brunner are scheduling meetings with each grade level to get class specific input. Our goals will stay focused on academics, attendance, student support and engagement but we are looking to include a student wellness goal that will incorporate physical health i.e. healthy eating, hygiene and sexual health. As support to this goal we are looking into adopting a health curriculum which will go through our curriculum adoption process in the coming months.

## 5. CONSENT AGENDA

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

5.1 Warrants up to March 29, 2024

5.2 Minutes from March 13, 2024 meeting

- 5.3 Williams Uniform Complaint Quarterly Report-April 2024
- 5.4 Consideration of annual agreement with KROLL for Fixed Asset Reporting Services, effective May 15, 2023
- 5.5 Consideration of MOU with School Services of California, INC for Fiscal Budget Services for May 1, 2024 – April 30, 2025
- 5.6 Consideration of Job Description for Student Support Specialist
- 5.7 Consideration of Retirement of Classified Employee, Bus Driver-Denise Bengard
- 5.8 Consideration of 2024-25 Teacher Contract, Probationary II, Music Teacher – Ryan Rogers
- 5.9 Consideration of 2024-25 Student Support Specialist – Lisa Berg
- 5.10 Consideration of 2024-25 Teacher Contract, Probationary II, Teacher – Brittany Boucher
- 5.11 Consideration of 2024-25 Teacher Contract, Probationary II, Teacher – Janette Herrera
- 5.12 Consideration of 2023-24 Teacher Contract, Probationary I, Teacher – Kathleen Hill
- 5.13 Consideration of 2024-25 Teacher Contract, Probationary II, Teacher – Kathleen Hill
- 5.14 Consideration of 2024-25 Assistant Principal 50%, SDC Teacher 50%-Ladd Brunner
- 5.15 Consideration of Instructional Support Team (IST) Facilitator 2024-2025, stipend \$994: Kimberlie Ballard
- 5.16 Consideration of Instructional Support Team (IST) Participating Teacher representative 2024-2025, stipend \$663: Elisa Villa-Root
- 5.17 Consideration of 2024-25 Induction Support Provider for Kathleen Hill, \$1,200-Echo Kayser
- 5.18 Consideration of 2024-25 Induction Support Provider for Brittany Boucher, \$1,200-Amanda McLeod
- 5.19 Consideration of 2024-25 Induction Support Provider for Janette Herrera, \$1,200-Amanda McLeod
- 5.20 Consideration of 2024-25 Student Government Advisor, stipend \$1,326- Amanda McLeod
- 5.21 Consideration of 2024-25 GATE Coordinator, stipend \$1,790 – Amber Brennan
- 5.22 Consideration of 2024-25 Substitute Teacher Caller, \$4,000 – Wendie Roberts
- 5.23 Consideration of 2024-25 Web Master, stipend \$1,127 – Robyn Moore
- 5.24 Consideration of 2024-25 Athletic Director, stipend \$2320 – Ladd Brunner
- 5.25 Consideration of 2024-25 Girls’ Volleyball Coaches, stipend \$1657 per team – Amanda McLeod, Nicole Vinson
- 5.26 Consideration of 2024-25 Girls’ Basketball Coaches, stipend \$1657 per team – Amanda McLeod, Nicole Vinson

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

**6. ACTION**

- 6.1 Consideration of Resolution 2023-2024-04-01 Restructuring of Classified Services For Lack of Work/Lack of Funds Pursuant to Education Code section 45117 and Articles XV and XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818; and Pursuant to Education Code section 45109 the reduction of a Bus Driver position.

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

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

7.1 Public Employee Performance Evaluation: Certificated Administration, Superintendent

**Public Session call to order:** Member Rathmel at 5:45 pm

Report of action taken in closed session: No action taken.

**8. ADJOURNMENT:** Member Rathmel at 5:45 pm.

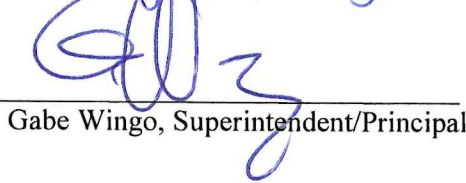
**Next Regular Meeting of the Twain Harte Board of Education is**

**Wednesday, May 8, 2024, 4:00 p.m.**

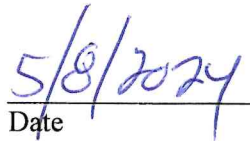
**In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383**



Board President



Gabe Wingo, Superintendent/Principal



Date