

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
PUBLIC HEARING AND BOARD MEETING MINUTES**

Meeting Location:

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

Tuesday, June 25, 2024

1. PUBLIC SESSION CALL TO ORDER: Member Berry at 4:01.

1.1 Pledge of Allegiance

1.2 Roll Call: ~~Member Noel Rathmel~~ Member Jacob Foiada (arrived after roll-call)
Member Ray Kelleher Member Emily Berry
Member Jeribai Tascoe Superintendent/Principal Gabe Wingo
Chief Business Official Tonya Winton ~~Administrative Specialist Robyn Moore~~

1.3 Agenda Review & Adoption

Motion to Approve: Member Kelleher

Second: Member Tascoe

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

2. PUBLIC HEARINGS:

2.1 Floor opened for Public comment on the Local Control Accountability Plan Review 2024-2025 and 2023-2024 Annual Update by Member Berry at 4:03.

Superintendent Wingo reviewed the details of the LCAP.

No public comments.

Floor closed for comment on item 2.1 at 4:12 pm

2.2 Floor opened for Public comment on the Financial Budget Review 2024-2025 and General Fund Balances Above Minimum Reserve by Member Berry at 4:12.

Chief Business Official, Tonya Winton reviewed the details of the Budget and General Fund Balances.

No public comments.

Floor closed for comment on item 2.2 at 4:30 pm

Public Hearings closed by Member Berry at 4:30 pm.

3. PUBLIC HEARING: Member Berry opened the public hearing for comments at 4:30 pm.

3.1 Floor opened for Public comment on the District's adoption of the Glencoe Teen Health, McGraw Hill Program for students in grades 7-8:

No public comments.

3.2 Public Hearing closed by Member Berry at 4:32 pm.

4. COMMENTS FROM THE PUBLIC: None

5. REPORTS

5.1 Superintendent/Principal Report

- Staffing: Paula Broveleit has tendered her resignation. Kendra Grider will be taking the open TK position. We have interviewed two candidates and made an offer to fill the now open 2nd Grade position. We should have a response in the couple of days.
- Attendance: TY 92.87% up .8% from last year. We are still slightly below our pre-COVID rate of 93.3%. Chronic absences, TY 76 students, LY 79 students. We are moving in the right direction but our pre-COVID number was 63 so we still have work to do in this area.
- Academics: Preliminary numbers from state testing (CAASPP) shows a negligible increase overall with a couple of bright spots, Science showed great improvement and while Math and ELA were flat the junior high grades were very positive. The final report will be presented at the September board meeting. Star testing came in at 44% for Reading and 51% for math.
- Construction: The maintenance team is in the process of removing the old walk-in freezer and preparing to lay a new slab for the new freezer delivery in August. There is a roofer on-site trying to determine where the lower campus leak is coming from so they can recommend a plan for repairs. The Storm Water Project is off for this summer and the playground fence damage will be repaired prior to the start of school. We will have two bids for the restroom remodel/fencing project for the June 26th meeting. The project is scheduled to start in July.

5.2 Board Member Report-Member Berry asked about the possibility of getting uniforms for our band students. Response: Mr. Wingo agreed that this will be a priority for the coming year. Both he and Mr. Rogers have been discussing options.

5.3 Staff Reports-none

5.4 Enrollment Report -254

6. CONSENT AGENDA

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

6.1 Warrants up to June 14, 2024

6.2 Minutes from May 8, 2024

6.3 Consideration of allowing the superintendent to make intermittent changes to the LCAP

6.4 Consideration of Tuolumne County Elementary Athletic Commissioner Employment
2024-25: Paul McIlroy

6.5 Consideration of COBRA Professionals Inc. (CPI) Services Agreement

6.6 Consideration of Non-Tenure Tracked Probationary Certificated Employee, 1.0FTE - Kendra Grider

6.7 Consideration of Cross Country Coach 2024-25, Stipend \$1326-Mike Brown

6.8 Consideration of 2024-25 Integrated Pest Management Plan

6.9 Consideration of Resignation Certificated Employee, Teacher: Paula Broveleit

6.10 Consideration of Updated 2025-2027 Certificated Contract Pages 20-22

6.11 Consideration of Short Term Classified Employee, Computer Coordinator – Ryan Moore

Public Comments: none

Board Discussion: none

Motion to Approve: Member Foiada

Second: Member Kelleher

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

7. ACTION

7.1 Consideration of Adopting the Glencoe Teen Health, McGraw Hill Program as the 7-8 health curriculum

Public Comments: none

Board Discussion: none

Motion to Approve: Member Foiada

Second: Member Tascoe

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

7.2 Declaration of Need for Fully Qualified Educator 2024-2025

The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2024-2025

Public Comments: none

Board Discussion: none

Motion to Approve: Member Foiada

Second: Member Kelleher

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

7.3 Resolution 2023-2024-06-01 Prohibiting any District Use or Purchase of Herbicide Products containing the Chemical Glyphosates

Public Comments: none

Board Discussion:

Motion to Approve: Member Foiada

Second: Member Tascoe

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

7.4 Consideration of Bid Award for the Kitchen Walk-in Freezer pump, ducting and electrical; Gatewood Heating and Air Inc. \$6260

Public Comments: none

Board Discussion: none

Motion to Approve: Member Tascoe

Second: Member Foiada

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

7.5 Resolution 2023-2024-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math

Public Comments: none

Board Discussion: none

Motion to Approve: Member Kelleher

Second: Member Foiada

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

7.6 Resolution 2023-2024-06-03 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Kathleen Hill-Social Studies

Public Comments: none

Board Discussion: none
Motion to Approve: Member Tascoe
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.7 Consideration of Approval BP0000 and Elimination of AR0000, Philosophy, Goals, Objectives and Comprehensive Plans: Vision

Board Discussion: Motion to approve 7.7-7.15 in one vote, agreed to waive second reading on 7.9 and 7.15.
Public Comments: none
Motion to Approve 7.7-7.15: Member Foiada
Second: Member Tascoe
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.8 Consideration of Approval BP/AR/E 1312.2, Community Relations: Complaints Concerning Instructional Materials

7.9 Consideration of Approval AR 3514.2, Business and Non-Instructional Operations: Integrated Pest Management Plan (IPM)

7.10 Consideration of Approval BP/AR/E 5117, Students: Interdistrict Attendance

7.11 Consideration of Approval to Eliminate BP/AR 5122, Students: Admission to TK Program

7.12 Consideration of Approval BP/AR 6112, Students: School Day

7.13 Consideration of Approval BP, Eliminate AR 6151, Instruction: Class Size

7.14 Consideration of Approval BP/E 6170.1, Instruction: Transitional Kindergarten

7.15 Consideration of Approval BP 6146.5, Instruction: Elementary/Middle School Graduation Requirements

8. FISCAL SERVICES

8.1 Consideration of the 2024-2025 Spring Release Federal Consolidated Application

Public Comments: none
Board Discussion: none
Motion to Approve: Member Foiada
Second: Member Kelleher
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8.2 Consideration of Resolution No. 2023-2024-06-04 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures, 2023-2024

Public Comments: none
Board Discussion: none
Motion to Approve: Member Foiada
Second: Member Tascoe
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8.3 Consideration of the 2023-2024 Education Protection Account Final Expenditures

Rationale: Reviewing School year expenditures.

Public Comments: none

Board Discussion: none

Motion to Approve: Member Foiada

Second: Member Tascoe

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

8.4 Consideration of the 2024-2025 Education Protection Account Planned Expenditures

Rationale: Reviewing upcoming school year planned expenditures.

Public Comments: none

Board Discussion: none

Motion to Approve: Member Foiada


Second: Member Tascoe

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

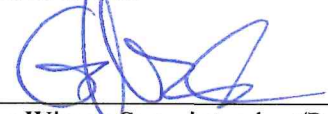
9. ADJOURNMENT: Member Berry at 5:08 pm.

**Next Special Meeting/Adoption of Budget & LCAP
of the Twain Harte Board of Education is Wednesday June 26, 2024, 4:00 p.m.
In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383**

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Board President



Gabe Wingo, Superintendent/Principal

8/14/24
Date