

**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.

Wednesday, June 26, 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 with addition of Action Item 6.1
Motion to Approve: Member Kelleher
Second: Member Tascoe
Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

2. **COMMENTS FROM THE PUBLIC:** None

3. **INFORMATION**
 - 3.1 Presentation of the 2024-25 LCAP Local Performance Indicator Self-Reflection Report.
Superintendent Wingo gave an overview of the report.

4. **CONSENT AGENDA:** No Consent Items

5. **FISCAL SERVICES:** *There were no public or board comments on 5.1-5.3*
 - 5.1 Consideration of Adoption of Local Control and Accountability Plan 2024-2025
Motion to Approve: Member Tascoe
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
 - 5.2 Consideration of Adoption of Financial Budget 2024-2025
Motion to Approve: Member Tascoe
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions
 - 5.3 Consideration of Adoption of General Fund Balance Above Minimum Reserve Requirement 2023-2024 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2024-2025 (Ed Code 42127) (a)(2)(B)
Motion to Approve: Member Tascoe
Second: Member Foiada
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

ADDITION:

ACTION ITEMS: *There were no public or board comments.*

6.1 Consideration of Toilet Room Modernization/Site Security Fencing Bids.

Superintendent Wingo presented bids solicited by California Design West Architects.

Bid Accepted: JHK Construction @ 352,00.00 Toilet Modernization, \$52,000 fencing

Motion to Approve: Member Tascoe


Second: Member Foiada

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

7. **ADJOURNMENT:** Member Berry at 4:28 pm.

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

8/14/24
Date