

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
BOARD MEETING MINUTES**

Meeting Location:

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

Wednesday, August 14, 2024

1. PUBLIC SESSION CALL TO ORDER: Member Rathmel at 4:00.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel

Member Jacob Foiada

~~Member Ray Kelleher~~

Member Emily Berry

~~Member Jeribai Taseee~~

Superintendent/Principal Gabe Wingo

Chief Business Official Tonya Winton Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Berry

Second: Member Foiada

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

2. COMMENTS FROM THE PUBLIC: None

3. REPORTS

3.1 Superintendent/Principal Report

- Starter School went very well. We had 24 students participating in the 3-week program. Thank you To all the staff who made this program so successful.
- Staffing Update: We have hired our second Grade teacher, Brianna Higgins. Mark Raymond will be filling the PE/Health position. We are in the process of filling the now open Upper Grade Resource position.
- Curriculum: With the high school transitioning back to a traditional math format, Denise Cablayan will be piloting Illustrative Math's' Algebra I program this year as a first step toward moving back to the Algebra I, II, Geometry math format.
- Construction Update: The freezer is in and running. The Kindergarten and TK bathrooms are well underway and are scheduled to be finished by the time students are on campus. A big thank you to Mark Van Houten, Justin Prosser and Matt McCartney for working above and beyond to make sure the freezer was in and running for the start of school and getting the classrooms ready for our students.
- Back to School Night is Tuesday, August 20, 2024. PATHS will be sponsoring a Taco dinner, any donations will go to the 8th grade class for graduation activities.

3.2 Board Reports- None

3.3 Staff Reports

- Karrie Curry, Cafeteria Coordinator, brought pictures of the new freezer install and thanked the Board, for approving this much needed upgrade and Mark Van Houten, MOT Director and his team for the amazing job on the install.

3.4 Enrollment- We will start the year with approximately 250 students

4. DISCUSSION/INFORMATION ITEM

4.1 Discussion on Adopting the 45-Day Budget Update 2024-2025- Tonya Winton, CBO explained the minor changes on the 45-Day Budget.

5. CONSENT AGENDA

(The Board considered all of the consent items by a single vote.)

- 5.1 Warrants through August 2, 2024
- 5.2 Minutes from June 25, 2024 and June 26, 2024
- 5.3 Williams Uniform Complaint Quarterly Report-July 2024
- 5.4 Consideration of Employment of Probationary Certificated Employee, Teacher-Brianna Higgins
- 5.5 Consideration of Resignation of 2024-25 Girls' Basketball Coach- Nicole Vinson
- 5.6 Consideration of 2024-25 Girls' Basketball Coach, stipend \$1657-Mark Raymond
- 5.7 Consideration of Certificated Employee Resignation -Teacher, Amanda McLeod

Public Comments: None

Board Discussion: There was discussion about the strategy for hiring Amanda McLeod's replacement.

Motion to Approve: Member Foiada

Second: Member Rathmel

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

6. EDUCATION

- 6.1 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits

Public Comments: None

Board Discussion: None

Motion to Approve: Member Foiada

Second: Member Berry

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

7. FISCAL SERVICES

- 7.1 Consideration of Resolution 2024-2025-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.

Public Comments: None

Board Discussion: None

Motion to Approve: Member Foiada

Second: Member Berry

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

- 7.2 Consideration of the Revised 2024-2025 Education Protection Account Planned Expenditures

Public Comments: None

Board Discussion: None

Motion to Approve: Member Foiada

Second: Member Berry

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

8. ACTION

- 8.1 Surplus of Obsolete Cafeteria/Kitchen Equipment – 80 quart Hobart Mixer

Public Comments: None

Board Discussion: None

Motion to Approve: Member Foiada

Second: Member Berry

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

8.2 Change Order-Twain Harte Asbestos Abatement & Air Sampling for Toilet Modernization and Security Fencing Project.

Public Comments: None

Board Discussion: None

Motion to Approve: Member Foiada

Second: Member Berry

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

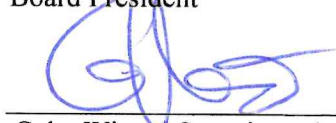
9. ADJOURNMENT: Member Rathmel at 4:28 pm.

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday September 11, 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

9/4/24
Date