

**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, September 11, 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 Ray Kelleher
Member Jeribai Tascoe
~~CBO Tonya Winton~~ (jury duty) Member Jacob Foiada
Member Emily Berry
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. **PUBLIC:** Member Rathmel opened public hearing for comments at 4:02 pm.
 - 2.1 Floor opened for Public Comment: No Public comments on Resolution No. 2024-2025-09-01 Sufficiency of Instructional Materials for the 2024-2025 school year for the Twain Harte school District.
 - 2.2 Public Hearing closed by Member Rathmel at 4:03 pm.
2. **COMMENTS FROM THE PUBLIC:**
 - Rose Wingo, Trustee Area Six, encouraged the Board to watch for upcoming training offerings from TCSOS. The schedule should be coming out soon.
3. **REPORTS**
 - 3.1 Superintendent/Principal Report
 - Construction Update:
 - Restrooms are signed off and complete. The contractor's will be coming back for a few finishing touches but all inspections are final.
 - Ducting repairs in the kitchen are almost complete.
 - The fencing for the Perimeter Fencing Project has been ordered. Once it's available we will schedule installation.
 - Enrollment Update:
 - We have had 10 new enrollments since the start of the year. The staff has been very patient, supportive and helpful as we work to add staffing and curriculum.
 - We are in the process of making adjustments to our Speech Services to accommodate additional students that require these services. One of the accommodation strategies is to use an online speech service for our older students. This will be funded out of the general fund. The provider contract will be on a future agenda.
 - 3.2 Board Reports
 - Member Kelleher shared an opportunity being offered by the Blue Zone Project to install a disc golf course on campus free of charge. He asked that Superintendent Wingo reach out to the Blue Zone Project to get more information about the project.

3.3 Staff Reports Teacher-None

3.4 Enrollment-260

4. DISCUSSION/INFORMATION ITEM

- 4.1 Discussion on Administrative Regulation 5145.7 Students: Sexual Harassment:
Superintendent Wingo and the Board discussed what changes to AR 5145.7 are being suggested and what changes would work for our District based on a recent update to Title IX laws.

5. CONSENT AGENDA

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

- 5.1 Warrants through August 30, 2024
- 5.2 Minutes from August 14, 2024
- 5.3 Consideration of Employment of Probationary Certificated Employee, Teacher 0.68 -Jenica Sanders
- 5.4 Consideration of Employment of Probationary 1 Certificated Employee, 0.25, Teacher-Diane Del Priore
- 5.5 Consideration of Employment of Probationary Classified Employee, Paraeducator-Claire Fulkerson
- 5.6 Consideration of Agreement to accept Echo Kayser as Induction Support Provider for Brittany Boucher, for the 2024-25 school year. Stipend \$1200
- 5.7 Consideration of Agreement to accept Elisa Villa-Root as Induction Support Provider for Brianna Higgins McPhederain, for the 2024-25 school year. Stipend \$1200
- 5.8 Consideration of Agreement to accept Amber Brennan as Induction Support for Janette Herrera, for the 2024-25 school year. Stipend \$1200
- 5.9 Consideration of Agreement to accept Kim Hartwig as Intern Teacher Support Provider for Kendra Grider, for the 2024-25 school year. Stipend \$1200
- 5.10 Consideration of Girls' Basketball Coach 2024-2025, Stipend \$1657 for each team, Naomi Brown
- 5.11 Consideration of Student Government Advisor 2024-2024, Stipend \$1326.00, Brittany Boucher
- ~~5.12 Consideration of Master Contract with Seven Bridges Therapy for Language/Speech Therapy Services~~
- 5.13 Consideration of Overnight Field Trip 7th Grade, Nature Bridge-Science Camp: 3/26/25-3/28/25
- 5.14 Consideration of Employment of Classified Employee, Paraeducator 3.5hrs per Day-Chantal Fowler
- 5.15 Consideration of Employment of Classified Employee, Paraeducator 6 hours per day, resignation from 1hour per day yard duty- Magaly DeGroot

Public Comments: None

Board Discussion: Item 5.12 should not be approved since the service provider is not state approved.

Recommendation: For Approval with the removal of 5.12

Motion to Approve all but 5.12: Member Foiada

Second: Member Rathmel

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

6. FISCAL SERVICES

- 6.1 Consideration of Resolution No. 2024-2025-09-01: Adopting of GANN Limits for 2023-2024 and 2024-2025

Public Comments: None

Board Discussion: None
Motion to Approve: Member Berry
Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.2 Unaudited Actuals: 2023-2024

Public Comments: None
Board Discussion: None
Motion to Approve: Member Foiada
Second: Member Tascoe
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7. ACTION

7.1 Consideration of the Increase to the Daily Substitute Teacher and Long Term Substitute Teacher Rates.

Public Comments: None
Board Discussion: None
Motion to Approve: Member Tascoe
Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.2 Consideration of Resolution 2024-2025-09-02: Sufficiency of Instructional Materials

Public Comments: None
Board Discussion: None
Motion to Approve: Member Tascoe
Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.3 Consideration of Emergency Resolution 2024-2025-09-03: For Repair to Leaking Lower Campus Roof /Administration/Classrooms 2-11 and Portable Classroom 1.

Public Comments: None
Board Discussion: None
Motion to Approve: Member Foiada
Second: Member Berry
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.4 Consideration of Approval Application for Exemption from Required Expenditures for Classroom Teacher's Salaries

Public Comments: None
Board Discussion: None
Motion to Approve: Member Berry
Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

7.5 Consideration of Approval BP 1312.3, Community Relations: Uniform Complaint Procedures

7.6 Consideration of Approval BP 5145.3, Students: Nondiscrimination/Harassment

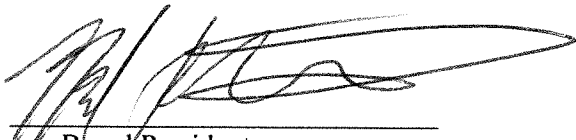
7.7 Consideration of Approval BP 5145.7, Students: Sexual Harassment


7.8 Consideration of Approval AR/E 5145.71, Students: Title IX Sexual Harassment Complaint Procedures

Public Comments: None
Board Discussion: The board moved to take 7.5-7.8 in one vote
Motion to Approve First Reading for 7.5-7.8: Member Foiada
Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

8. ADJOURNMENT: Member Rathmel at 5:15pm.

**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday October 9, 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

9/17/24

Date