

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

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

WEDNESDAY, October 9, 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 Ray Kelleher
Member Jeribai Tascoe
CBO Tonya Winton

~~Member Jacob Foiada~~
Member Emily Berry
Superintendent/Principal Gabe Wingo
Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Berry Kelleher

Second: Member

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

2. COMMENTS FROM THE PUBLIC: None

3. REPORTS

3.1 Superintendent/Principal Report

• Facilities:

- The bathroom remodel and perimeter security fencing project is complete. JHK the contractor on this project has been great to work with.
- We have submitted an application for a zero emission bus grant through the California Air Resources Board, that is specific to rural schools.

• Assessments:

- CAASPP results are in and will be released publicly in the coming weeks.

• Wellness:

- Mr. Raymond has started health instruction for our junior high students using the adopted curriculum.
- We are now offering healthier snack options during recess with whole grain snacks and fresh fruit offered at least once a week.
- We are now included in Cohort 4 which allows us to begin the process of billing for some of the social/emotional support services we provide on campus. This is a long process but it has the potential to create additional funding for these programs.

• General:

- The Braves Mascot has officially been designated as unlawful unless the local tribe approves a waiver. The Board asked Mr. Wingo to contact the local tribe for the possibility of a waiver.

3.2 Board Member Reports:

- Member Kelleher was interested in any information on the Blue Zones Project mentioned at last month's meeting. Mr. Wingo has a meeting scheduled with Blue Zone Project representatives.

3.3 Staff Reports: None

3.4 Enrollment Report: 258

4. CONSENT AGENDA

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

4.1 Warrants Through September 27, 2024

4.2 Minutes from September 11, 2024 Public Hearing - Regular Board Meeting

4.3 Williams Uniform Complaint Quarterly Report - October 2024

4.4 Consideration of Boy's Wrestling Coach 2024-2025, Stipend \$1657.00, Oscar Ontiveros

- 4.5 Consideration of Employment, Probationary Classified Employee, Yard Duty-Annabelle Gilliatt
- 4.6 Consideration of Resignation of Classified, Yard Duty- Allison Lomeli
- 4.7 Consideration of Employment, Probationary Classified Employee, Yard Duty-Elisabeth Gilliatt
- 4.8 Consideration of Contract with Presence Learning for Language/Speech Therapy Services
- 4.9 Consideration of Contract Tuition Commitment: Teacher the Induction Program, Stanislaus County Office of Education
- 4.10 Consideration of Classified Employee Resignation – 4.5 hour Paraeducator, 1.5-hour Yard Duty Aide – Stacey Sullivan
- 4.11 Consideration of Employment of Probationary Classified Employee, Paraeducator from 2.75 to 6.0 hours per day effective 10/07/24 - Claire Fulkerson

Public Comments: None

Board Discussion: Member Berry asked for clarification on the Induction Program which was explained by Mr. Wingo.

Motion to Approve: Member Tascoe

Second: Member Berry

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

5. DISCUSSION

AB 3216 (Hoover, Statutes of 2024) requires LEAs to, no later than July 1, 2026, develop, adopt, and update every five years a policy to limit or prohibit the use by their pupils of smartphones while the pupils are at a school site.

- Mr. Wingo shared the current cell phone policy published in the Student-Parent Handbook but noted we should create a Board Policy in the coming months.

Current Cell Phone Policy:

1. A student may possess a cellular phone on school property during regular school hours only if the device is turned off and is located in a book bag, purse or other container belonging to the student. Phones are not to be seen. Students may not use their cellular phone on school property, school vehicle, or during any school-related activities. Teachers may require students to place their phones in a secure location in the classroom to ensure compliance with district policy.
2. At no time may students use cell phones and/or cameras on campus.
3. If the student must use the phone during the school day, the student will request to use the classroom phone or go to the school office and request to make the call from the office.
4. If a disruption occurs involving a student's electronic device, a staff member shall confiscate the device with any related components and/or accessories. If the staff member finds it necessary to confiscate a device, he/she may:
 - a. Return it to the student at the end of the school day.
 - b. Require a parent/guardian to come to the school office to retrieve the device.
5. Students who repeatedly violate the cell phone policy will be required to leave their device in the office each morning upon arrival at school.

Parents: Please don't call your child's phone at school. If you need to reach your child, please call the school office.

Public Comments: None

Board Discussion: There was discussion on the current level of cell phone issues at the school. Mr. Wingo felt there have been minimal issues on campus at this time.

6. ACTION

- 6.1 Consideration of 2-All Sierra Roof Contracts for Emergency Roof Leak Repairs per County and Board approved Emergency Resolution 2024-2025-09-03

Public Comments: None

Board Discussion: None
Motion to Approve: Member Berry
Second: Member Kelleher
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6.2 Consideration of Approval AR 5145.7, Students: Sexual Harassment

Public Comments: None
Board Discussion: None
Motion to Approve First Reading: Member Kelleher
Second: Member Tascoe
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.3 Consideration of Approval BP 1312.3, Community Relations: Uniform Complaint Procedures
- 6.4 Consideration of Approval BP 5145.3, Students: Nondiscrimination/Harassment
- 6.5 Consideration of Approval BP 5145.7, Students: Sexual Harassment
- 6.6 Consideration of Approval AR/E 5145.71, Students: Title IX Sexual Harassment Complaint Procedures

Public Comments: None
Board Discussion: None
Motion to Approve 6.3-6.6 in one vote: Member Berry
Second: Member Tascoe
Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 7. **CLOSED SESSION:** Adjourned to closed session by Member Rathmel at 4:40pm.
DISCLOSURE OF ITEMS DISCUSSED IN CLOSED SESSION (Gov. Code 54957.7)
 - 7.1 Superintendents Goals for Evaluation
- 8. **RETURN TO PUBLIC SESSION:** Return to public session by Member Rathmel at 5:15pm.
 - 8.1 Report of Action Taken in Closed Session: No action taken.
- 9. **ADJOURNMENT:** By Member Rathmel at 5:15pm.

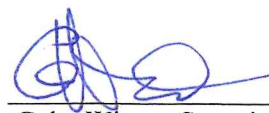
**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday November 13, 2024, 4:00 p.m.**

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

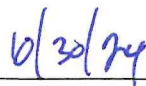
Agenda material may be reviewed at the District Office, M-F 8:30 a.m. - 3:00 p.m.



Board President



Gabe Wingo, Superintendent/Principal



Date