

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

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

WEDNESDAY, November 13, 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 Foiada

Second: Member Berry

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

2. COMMENTS FROM THE PUBLIC:

Rose Wingo, Trustee Area 6-Discussed some changes on the County School Board and the upcoming training workshop calendar for board members.

3. REPORTS

3.1 Superintendent/Principal Report-Gabe Wingo

- Thank you to outgoing Board Member Jacob Foiada.
- The first trimester ended November 8, report cards go out Friday, November 15.
- The Fall Festival was great. Thank you to the Twain Harte Rotary who donated and cooked food for the event.
- The school band will be marching in the Twain Harte Christmas Parade December 6.
- A possible change to the school calendar was discussed at the Superintendent meeting.
- To comply with state law, we will be developing a cellphone policy.
- The process to fill our open board seat will start at the end of December.

3.2 Board Member Reports-none

3.3 Staff Reports: Ms. Villa-Root and Ms. Higgins

TK- Students are learning about healthy food choices. They read Green Eggs and Ham and we're all encouraged to eat Mrs. Grider's green eggs and ham.

Kinder-Students are learning about Thanksgiving and looking forward to the TH Thanksgiving Balloon Parade on November 22, 9:30am, everyone is welcome. They are celebrating friendship with The Little Red Hen and will be baking bread next week.

First- The class went on their first field trip to Cover's with their 6th grade buddies. They have been writing about owls and are planning a Thanksgiving feast with community trail mix.

Second- The class went to the Fresno Chaffee Zoo to explore animal habitats. They also dissected owl pellets and have completed writing their personal narratives.

Fourth- The US forest Service came to class to share Skulls, Skins and Scat. They also gave everyone free access park passes to our National Parks. Congratulations to the class for receiving very nice compliments from the Rangers on their good behavior. In math the students are learning fractions and have been studying California Indians and early explorers. This week we are introducing California Missions. They will be writing about and painting watercolors of their Mission.

GATE- Our GATE students went on a field trip to UC Merced where they learned about open and closed circuits and took a campus tour.

3.4 Enrollment Report-256

4. DISCUSSION/INFORMATION ITEMS

- 4.1 Williams Review, Final Document Presentation-Superintendent Wingo talked about the Williams review and explained the letter from TCSOS was the final step of the Williams audit process for this year.

Public Comments: none

Board Discussion: none

5 CONSENT AGENDA

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

- 5.1 Warrants Through November 1, 2024
5.2 Minutes from October 9, 2024 Regular Board Meeting
5.3 Consideration of Acceptance of \$700.00 donation to the Twain Harte band/music program from the Twain Harte Chamber Commerce
5.4 Consideration of Probationary Classified Employee, Paraeducator – Danielle Taylor
5.5 Consideration of Classified Employee, Maintenance Worker – John Larkin
5.6 Consideration of Classified Employee Resignation, Paraeducator – Naomi Brown
5.7 Consideration of Resignation of 2024-25 Girls' Volleyball Coach- Nicole Vinson
5.8 Consideration of Snow Plow Agreement with Covers & Sons Inc.
5.9 Consideration of Classified Employee Resignation, Yearbook Coordinator – Denise Bengard
5.10 Consideration of Probationary Classified Employee, Paraeducator/Yard Duty – Briana Drennan
5.11 Consideration of Classified Employee Resignation, Yard Duty – Elisabeth Gilliatt

Public Comments: none

Board Discussion: Member Berry asked about the California Comfort warrant, Ms. Moore explained it was the deposit for the cafeteria HVAC Project.

Motion to Approve: Member Foiada

Second: Member Tascoe

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

6. ACTION ITEMS

- 6.1 Consideration of: Setting the Date for the Annual Organizational Meeting of the Twain Harte Board of Education Trustees as, December 11, 2024, 4:00pm in the boardroom located at 22974 Twain Harte Drive, Twain Harte, CA. (Ed Code 35143)

Public Comments: none

Board Discussion: none

Motion to Approve: Member Kelleher

Second: Member Foiada

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

- 6.2 Consideration of Resolution of 2024-2025-11-01 In the Matter of the Restructuring of Classified Services for Lack of Work/Lack of Funds Pursuant to Ed Code section 45117 & Articles XV and XVI of the Classified Negotiated Agreement with the CSEA and its Twain Harte Chapter #818; and Pursuant to Ed Code section 45109 the addition of Para educator hours and reduction of yard duty hours.

Public Comments: none

Board Discussion: none

Motion to Approve: Member Tascoe

Second: Member Foiada
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.3 Consideration of the Developer Fee Allocation Agreement Between Summerville Union High School District and Twain Harte School District

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

6.4 Consideration of Approval AR 5145.7, Students: Sexual Harassment

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

6.5 Consideration of Approval AR 1312.4, Community Relations, Williams Uniform Complaint Procedures

Public Comments: none
Board Discussion: a motion to approve 6.5-6.9
Motion to Approve First Reading of 6.5-6.9: Member Foiada
Second: Member Kelleher
Vote: 5 Ayes, 0 Noes, 0 Absent, 0 Abstentions

6.6 Consideration of Approval BP/AR 5144.1, Students, Suspension and Expulsion/Due Process

6.7 Consideration of Approval BP/AR 5144.2, Students, Suspension and Expulsion/Due Process (Students with Disabilities)

6.8 Consideration of Approval BP/AR 6158, Instruction, Independent Study


6.9 Consideration of Approval BP/AR 6163.4, Instruction, Student Use of Technology

7. **ADJOURNMENT:** By Member Rathmel at 4:35pm.

**Next Regular Board/Annual Organization Meeting of the Twain Harte Board of Education is
Wednesday December 11, 2023, 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

12-11-24
Date