

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

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

**Monday, November 18, 2024 4:00pm**

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel  
Member Emily Berry

Member Ray Kelleher  
Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve with addition of action item 3.2: Member Rathmel

Second: Member Berry

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

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

**3. ACTION ITEMS**

3.1 Consideration of setting the Date for the Annual Organizational Meeting of the Twain Harte Board of Education Trustees as, Tuesday, December 17, 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 Berry

Second: Member Kelleher

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

3.2 Consideration of changing the 2024-25 Annual Board Meeting Calendar

Public Comments: none

Board Discussion: none

Motion to Approve: Member Kelleher

Second: Member Berry

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

**4. ADJOURNMENT:** Member Rathmel at 4:06pm.

**Next Special Meeting  
of the Twain Harte Board of Education is  
Tuesday, December 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

12-11-24  
Date