# TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES ANNUAL ORAGNIZATION - REGULAR BOARD MEETING MINUTES

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

### Tuesday, December 17, 2024 at 4:00 p.m.

1. PUBLIC SESSION CALL TO ORDER: Member Rathmel at 4:10.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel

Member Ray Kelleher

Member Jerabai Tascoe

Member Emily Berry

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 Rathmel

Vote:

3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES - Oath Administered by Gabe Wingo

- 2.1. Oath of Office (Certificate of Appointment) Noel Rathmel, Appointed As If Elected Trustee
- 2.2. Oath of Office (Certificate of Appointment) Jeribai Tascoe, Appointed As If Elected Trustee

# 3. BOARD OF EDUCATION: REORGANIZATION

- 3.1 Call for Nominations for President
- 3.2 Call for Nominations for Clerk

See Attached Call for Nomination document

3.3 2025/26 Board Meeting Annual Calendar; Establish Dates, Time & Location for 2025/26 Board Meetings.

> Motion to Approve: Member Rathmel Second:

Member Berry

Vote:

3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

### 4. COMMENTS FROM THE PUBLIC: None

# 5. REPORTS

5.1 Superintendent/Principal Report: None

5.2 Board Member Report: None

5.3 Staff Reports: None

5.4 Enrollment Report: 260

### 6. CONSENT AGENDA

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

6.1 Minutes from December 11, 2024 Special Board Meeting-First Interim Budget

Public Comments: None Board Comments: None

Motion to Approve: Member Berry

Second:

Member Rathmel

Vote:

3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

# 7. ACTION ITEMS

7.1 Resolution 2024-2025-12-02: Zero Emission School Bus & Infrastructure (ZESBI)

Incentive Project

Public Comments: None Board Discussion: None

Motion to Approve: Member Kelleher Second: Member Berry

Vote:

3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

**8. ADJOURNMENT:** Member Berry at 4:25pm.

Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday January 8, 2025, 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.

Noel Rathmel, President

Gabe Wingo, Superintendent/Principal

Date

# DECEMBER 17, 2024 ANNUAL SCHOOL BOARD ORGANIZTION MEETING CALL FOR NOMINATIONS

Nominations for President: Emily Berry

Nominated by: Ray Kelleher

Seconded by: Noel Rathmel

Vote: unanimous

**New President:** Emily Berry

Nominations for Clerk: Noel Rathmel

Nominated by: Emily Berry

Seconded by: Ray Kelleher

Vote: unanimous

New Clerk: Noel Rathmel