

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

Wednesday, January 8, 2025 at 4:00 p.m.

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

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel
Member Jerabai Tascoe-Late
Superintendent/Principal Gabe Wingo
Administrative Specialist Robyn Moore

Member Ray Kelleher
Member Emily Berry
Chief Business Official Tonya Winton

1.3 Agenda Review & Adoption with removal of Information item 4.1.

Motion to Approve: Member Rathmel

Second: Member Kelleher

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC:

- Rose Wingo, Trustee Area Six, complimented the Board and Administration on their Board Policy committee and on campus appearance.

3. REPORTS

3.1 Superintendent/Principal Reports:

- Annual attendance numbers are: TY 93.7%, LY 93.9%
- Twain Harte took a 1st and 2nd Place in the county Wrestling Championship. Big thanks to Coach Oscar for his commitment to our wrestling team.
- For the first time in many years Twain Harte has 3 basketball teams playing this season.
- Tonya Winton our Chief Financial Official will be retiring in April; her formal resignation letter will come before the Board in February.

3.2 Board Member Reports- None

3.3 Staff Reports- Denise Cablayan and Echo Kayser:

- 4th grade played recorders for the holidays and will be studying the California Missions in the new year.
- 6th grade built graham cracker pyramids as part of their Egypt unit.
- The upper campus enjoyed watching the TK/K Thanksgiving parade.
- Middle school honor roll students were rewarded with a movie and popcorn in the gym.
- Middle school electives include guitar with Mr. Brunner.
- Pre-Holiday break was filled with a lot of great activities. Spirit week, band concert, buddy activities with K/8th and 1st/6th, Kindergarten gingerbread man hunt, ugly sweaters in 4th grade and the Twain Harte band marched in the Twain Harte Christmas parade.
- 7th grade is preparing for science camp and thanks the board for their support.
- 8th grade took a field trip to the courthouse it was a very educational experience.
- 18, 8th graders are successfully tackling algebra 1, in an effort to start high school in geometry allowing them to take calculus by their senior year.

3.4 Enrollment Report-263

Removed at agenda adoption.

~~4. INFORMATION~~

~~4.1 Receipt of the Allowance of Attendance Due to Emergency Conditions approval letter.~~

5. CONSENT AGENDA

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

5.1 Warrants up to December 27, 2024

5.2 Minutes from December 17, 2024 meeting

5.3 Williams Uniform Compliant Quarterly Report-January 2025

5.4 Consideration of Boys' Basketball Coach-2nd Team 2024-2025, Stipend \$1657.00, Mark Raymond

5.5 Consideration of School Report Card (SARC)

5.6 Consideration of the 2023-2024 Winter Release Federal Consolidated Application (ConApp)

5.7 Consideration of Year 3 of 3 Year Contract with Stephen Roatch Accounting Corporation.

5.8 Consideration of Acceptance of \$500 donation to the Twain Harte Band-Recipient from the Drummer Boy Fund, a component fund held at Sonora Area Foundation.

Public Comments: None

Board Comments: None

Motion to Approve: Member Rathmel

Second: Member Kelleher

Vote: 3 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. FISCAL SERVICES

6.1 Financial Audit 2023-2024 -Tonya Winton, CBO highlighted key points on the audit.

Public Comments: None

Board Comments: None

Motion to Approve: Member Rathmel

Second: Member Tascoe

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

7. CLOSED SESSION- Adjourned to Closed Session at 4:35pm by Member Berry.

Disclosure of items discussed in Closed Session (Gov. Code 54957.7)

7.1 Conference with Legal Counsel-Anticipated Litigation

Initiation of litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9 Of the Government Code. Re: Notice of Representation and Demand to Preserve Evidence

Number of anticipated cases: 1

7.2 **Adjourn to Public Session:** Member Berry at 4:45pm.

Report of action taken in closed session: No action taken.

8. ADJOURNMENT: Member Berry at 4:45pm.

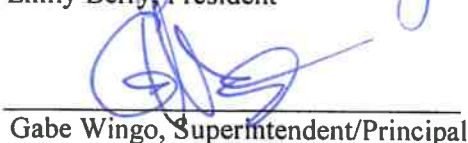
Next Regular Board Meeting of the Twain Harte Board of Education is

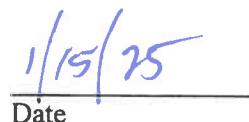
Wednesday February 12, 2025, 4:00 p.m.

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, 22974 Twain Harte Drive, Rm 21, M-F 8:30 a.m. - 3:00 p.m.


Emily Berry, President


Gabe Wingo, Superintendent/Principal


Date