

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

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

This meeting was be 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
Superintendent/Principal Gabe Wingo
Administrative Specialist Robyn Moore
Member Ray Kelleher
Member Emily Berry
Chief Business Official Tonya Winton

1.3 Agenda Review & Adoption

Motion to Approve: Member Rathmel

Second: Member Tascoe

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

2. BOARD CANDIDATE SELECTION

2.1 Governing Board's Candidate Selection: The Twain Harte School Board interviewed the single Candidate and then voted for a Provisional Appointee, see roll call vote below. *(Gov. Code 1780)*
The Appointee is filling a Board Vacancy caused by Board Member Jacob Foidada, end of term December 13, 2024.

Motion to Approve: Member Berry

Second: Member Kelleher

Roll Call Vote: Member Noel Rathmel-Aye, Member Ray Kelleher-Aye,
Member Jerabai Tascoe -Aye, Member Emily Berry-Aye

2.2 Oath of Office for Newly Appointed Member Andy Ballstaedt

2.2.1 Oath of Office (Certificate of Appointment) – Oath Administered by Gabe Wingo

3. COMMENTS FROM THE PUBLIC: None

4. REPORTS

4.1 Superintendent/Principal Reports:

Storm Water Project: We have received first rough draft plans for this project and work will start to finalize the plans.

New Projector: ASB and the district has purchased a projector for the gym. It will be installed over spring break.

Mascot: State law added "Braves" to the list of mascots not allowed. We will start the process of selecting a new mascot next school year.

Attendance: 92.8%TY, 93.8%LY

Academics: Our Teaching staff attended CAASPP Math and ELA training, Science training is coming up.

Dyslexia Screening: Dyslexia screening will start next year for Kindergarten, First and Second Graders. Ms. Ballard is working on selecting the screening test for adoption from the 4 options approved by the state.

Health & Wellness: We continue to offer daily healthy snacks from the cafeteria including fresh fruit on some days, and Mr. Raymond with support from the county health team is teaching 7th & 8th grade health including reproductive health and education.

Blue Zones: We have met with the Blue Zone group and they will be getting back to us about more options with their program.

Staffing: We have two open positions for next year: Special Education Resource Specialist/Intervention Teacher and 5th Grade Teacher.

4.2 Board Member Reports: None

4.3 Staff Reports:

K: Students enjoyed making Valentines for Seniors, learning about oral health for Oral Health Month and learned about the Presidents.

1st: The class is working on opinion writing, place values and did some Valentine science experiments.

3rd and 4th: went to the Healthy Heart Event put on by Adventist Health.

3rd: The class participated in a three session, science of watercolor class from the Arts Council and received a \$400 grant from the Motherlode Arts Council for art supplies.

6th: Students are wrapping up the 2nd trimester. They are working with decimals, reading the Hobbit, writing literary analysis and studying the origins of ancient India.

Special Ed 3rd & 4th: The students are getting reading for Nature Bowl coming up soon.

GATE: A guest artist came to work with students and they learned about renowned artist Georgia O'Keeffe.

4.4 Enrollment Report: 260

5. DISCUSSION ITEMS

5.1 Mid-Year Report LCAP - 2024-2025: Superintendent Wingo covered our current position on each LCAP goal.

5.2 Mid-Year Report LCFF Budget Overview for Parents - 2024-2025

Public Comments: none

Board Comments:

Member Kelleher suggested adding some protein-based snacks to the snack choices.

Member Tascoe asked about "opt out" options for reproductive education. Mr. Wingo confirmed parents would have the opportunity to opt students out of that portion of the class.

6. CONSENT AGENDA

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

6.1 Warrants up to January 31, 2025

6.2 Minutes from January 8, 2025 meeting

6.3 Consideration of Retirement: Senior Management Employee, Chief Business Official- Tonya Winton, April 25, 2025

6.4 Consideration of Resignation: Classified Employee, Paraprofessional- Mark Raymond

6.5 Consideration of Probationary 0 Certificated Employee, Physical Education Teacher-Mark Raymond

6.6 Consideration of Agreement: Accept Echo Kayser as Teacher Internship Credential Support Provider for Mark Raymond, for the 2024-25 school year. Stipend \$600

6.7 Consideration of Contract of Employment 2024/25-2025/26: Senior Management, Chief Business Official - Casey McCabe

6.8 Consideration of Memorandum of Understanding: Tuolumne County Schools Office and Twain Harte School District for 2025-26 Special Education Program Services

6.9 Consideration of Resignation: Certificated Employee, Special Education Teacher-Jenica Sanders, June 5, 2025

6.10 Consideration of Memorandum of Understanding: Tuolumne County Schools and Twain Harte School District for 2025-2026 Master Services Agreement

6.11 Consideration of Resignation: Certificated Probationary Employee, Teacher- Brittany Boucher, June 5, 2025

Public Comments: None

Board Comments: None

Motion to Approve: Member Tascoe

Second: Member Rathmel

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

7. ACTION

7.1 Consideration of Approval for Resolution 2024-2025-02-01, authorizing a holder of a multiple

subject or standard elementary teaching credential to teach class to grades below grade 9, under the provision of education code 44256(b). Mark Raymond-Physical Education

Public Comments: None

Board Comments: None

Motion to Approve: Member Berry

Second: Member Rathmel

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

- 7.2 Consideration of Approval for Resolution 2024-2025-02-02, In the Matter of the Restructuring of Classified Services for Lack of Work/Lack of Funds Pursuant to Education Code section 45117 and Articles XV and XVI of the Classified Negotiated Agreement with the California School Employees Association and its Twain Harte Chapter #818; Pursuant to Education Code section 45109 the elimination of paraeducator.

Public Comments: None

Board Comments: None

Motion to Approve: Member Kelleher

Second: Member Tascoe

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

- 7.3 Consideration of Approval AR 6159.4, Instruction, Behavioral Interventions for Special Education
Rationale: New Regulation to support behavioral interventions for special education.

Public Comments: None

Board Comments: None

Motion to Waive Second Reading and Approve: Member Berry

Second: Member Tascoe

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

8. CLOSED SESSION- Adjourned to Closed Session at 4:55pm by Member Berry.

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

- 8.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent/Principal

CSEA-California Schools Employees Association Chapter #818

- 8.3 **Adjourn to Public Session:** Member Berry at 5:15pm.

Report of action taken during closed session: None

9. **ADJOURNMENT:** Member Berry at 5:15pm

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

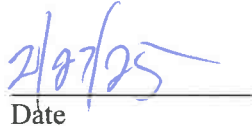
Wednesday March 12, 2025, 4:00 p.m.

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