TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES BOARD MEETING MINUTES

Wednesday, March 12, 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 Ray Kelleher

Member Emily Berry Member Andy Ballstaedt

Superintendent/Principal Gabe Wingo Chief Business Official Tonya Winton Chief Business Official Casey McCabe Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption

Motion to Approve: Member Rathmel Second: Member Kelleher

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC: None

3. REPORTS

- 3.1 Superintendent/Principal Reports:
- The CSEA contract will be on the April Agenda for approval.
- Attendance: This has been an issue with a lot of students and staff out with the flu.
- Blue Zones: We met with Blue Zones and they will be helping us as we update our Wellness Policy and they are working with Mr. Brunner to find a location for disc golf placement.
- Staffing: We have two interviews for the Special Education Teacher and are in the application process for our open Fifth Grade Teacher.
- We are currently looking into opportunities to establish a Career and Technical Education learning lab. We will keep you posted as we gather more information.
- Next month Karrie Curry, Cafeteria Coordinator and Mark Van Houten, MOT Director will be sharing what's going on in their respective departments.

3.2 Board Member Reports:

 Member Kelleher shared information from the TCSOS class he attended about Social Media and cell phone use. They discussed social emotional ramifications for students using social media and cellphones. They also discussed issues that can arise for Board Members with regards to personal social media accounts.

3.3 Staff Reports: Presented by Kathleen Hill

- 1st Grade: Students are working on place values, greater than-less than compared to 99, reading about the past, learning about timelines and they have just finished opinion writing.
- 6th Grade: The Class celebrated Dr Seuss's Birthday by building a series of tunnels to create a Sneetch Machine. They invited TK-3 grades to the classroom for a reading of Dr Seuss's book The Sneetches and then a trip through the Sneetch Machine where they exited with a Star on their bellies just like in the story. Each 6th grader rotated through different jobs throughout the day. They had a great time planning this event for their school community while learning leadership and public speaking skills.
- 7th Grade: The Class just finished their argumentative essay. They have started a novel called The Single Shard. The theme of the book is hard work, honesty and respect.

- 8th Grade: The Class just finished their informative essays. All students met with the Summerville High School Garde Level Coordinators to register for freshman classes. This year we had a really strong turn out of parents which was great to see.
- 3.4 Enrollment Report 257

4. CONSENT AGENDA

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

- 4.1 Warrants up to February 28, 2025
- 4.2 Minutes from February 12, 2025 meeting
- 4.3 Consideration of Annual Review/Update to 2024-2025 Injury &Illness Prevention Program (IIPP) which includes the Workplace Violence Prevention Program (WVPP) and COVID 19 Prevention Program Addendum
- 4.4 Consideration of Annual Review/Update to 2024-2025 Comprehensive School Safety Plan (CSSP)
- 4.5 Consideration of Transportation Services Plan for 2024-25 School Year
- 4.6 Consideration of Calendar for 2025/2026 School Year
- 4.7 Consideration of Probationary Classified Employee Yard Duty Aide: Faith Oconnor
- 4.8 Consideration of Prop 28: Arts & Music in Schools Funding Annual Report 2023-24

Public Comments:

Board Comments:

Motion to Approve: Member Berry Second: Member Rathmel

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

5. FISCAL SERVICES

5.1 Second Interim Report for 2024-2025: CBO Tonya Winton outlined the report.

Public Comments: None Board Comments: None

Motion to Approve: Member Kelleher Second: Member Rathmel

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

6. ACTION

6.1 Consideration of Approval, Revision to THFT 2025-2027 Certificated Contract.

Public Comments: None Board Comments: None

Motion to Approve: Member Rathmel Second: Member Berry

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 6.2 Consideration of Approval, BP/AR 1240, Community Relations, Volunteer Assistance
- 6.3 Consideration of Approval, BP/AR 1250, Community Relations, Visitors/Outsiders
- 6.4 Consideration of Approval, BP 3540, Business and Noninstructional Operations, Transportation
- 6.5 Consideration of Approval, AR 3542, Business and Noninstructional Operations, School Bus Driver's
- 6.6 Consideration of Approval, AR 3543, Business and Noninstructional Operations, Transportation Safety and Emergencies
- 6.7 Consideration of Approval, AR 4112.5, Personnel, Criminal Record Check
- 6.8 Consideration of Approval, BP/AR 5148.2, Students, Before/After School Programs

6.9 Consideration of Approval, BB 9240, Board Bylaw, Board Development

Public Comments: None Board Comments: None

Motion to Approve 1st Read on items 6.2-6.9 in one vote: Member Rathmel Second:

Member Kelleher

Vote: 4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

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

Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday May 14, 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