

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

**Meeting Location:**

**Wednesday, April 9, 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

Member Jerabai Tascoe

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 Tascoe

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

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

**3. REPORTS**

3.1 Superintendent/Principal Report:

- **Recognition:** Thank you to Tonya Winton for 20 years of service at Twain Harte School. Congratulations on your retirement!
- **Staff Report:** The 4- 6 Special Education position has been filled for next year. An offer has been made to fill the 5th-grade position for next year.
- **Attendance:** YTD 93%, LY 93.24%
- **State Testing:** Testing starts in May
- **Health and Wellness:** 7<sup>th</sup> and 8<sup>th</sup> grade have Sex Ed coming up. Mr. Raymond and Ms. Berg are working together to present this curriculum.
- **Career Lab:** Administration and staff are working together to develop career education opportunities for our students. Mr. Wingo reported on his visit to the career lab at a Jr. High in Ceres. Our staff supports developing this new program.
- **Cell Phone Policy:** Students, parents, and staff have been surveyed with regard to cell phone use. We will have cell phone policy as a discussion item on the May agenda.

3.2 Maintenance, Operations and Transportation Report:

- Congratulations to Mark Van Houten and Justin Prosser, who were given the Employees Who Make a Difference Award by TCASCA!
- Mr. Van Houten reported that there are a limited number of diesel buses now available for purchase in the state. We currently have two buses that will no longer pass smog, so we have been looking into replacing at least one bus while we have the chance. A new bus will cost \$300,000; if purchased now, it would be delivered in October. The purchase agreement will be presented to the Board for approval at the next board meeting.

3.3 Cafeteria Coordinator Report

- We love the new freezer!
- The new kitchen mats are working well. With the balance of cafeteria grant money, we are looking into purchasing a new steam table.
- Students are enjoying our home-cooked breakfasts & lunches and fresh fruit on our healthy snack days.
- Daily, we are serving 80-110 breakfasts and 140-180 lunches.

3.4 Board Member Report: none

3.5 Staff Report: Shannon Fulkerson

- **K-** The class enjoyed a field trip to Defont Dentist for a tour and lunch at the park. Chicks are getting ready to hatch, and the students are running many of the class routines all on their own.
- **1<sup>st</sup> Grade-** We are learning about shapes and telling time. We just started our unit on observing the sky and discussing why the sun and moon capture our imagination. Next week we will be going to Summerville High School to watch The Wizard of Oz.
- **2<sup>nd</sup> Grade-** The students are learning about fables, myths, fairy tales, and trickster tales. We just completed our math unit on geometry, telling time, and counting money.
- **4<sup>th</sup> Grade-** We completed our lesson on rocks, fossils, and how Earth changes over time. We are also learning about the California Gold Rush and getting ready for our field trip to Foothill Horizons Outdoor School. Will be able to tour a replica Mi-Wuk village, play traditional games, and pound acorns in the grinding rocks.

3.6 Enrollment Report-255

**4. DISCUSSION**

4.1 2025-2026 Local Control and Accountability Plan (LCAP)

- Superintendent Wingo: Outlined LCAP Goals; Goal#1 Academics, Goal#2 Health & Wellness, Goal#3 Student Engagement & Attendance, and opened the floor for discussion.

**5. CONSENT AGENDA**

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

- 5.1 Warrants up to March 28, 2025
- 5.2 Minutes from March 12, 2025 meeting
- 5.3 Williams Uniform Complaint Quarterly Report-April 2025
- 5.4 Consideration of End of Employment for Probationary Classified Employee – Yard Duty Aide 2.0hrs: Faith O’Connor
- 5.5 Consideration of Probationary Classified Employee – Paraprofessional 5.0hrs/Yard Duty Aide 1.0hrs: Brianna Fowler
- 5.6 Consideration of Resignation of Probationary Classified Employee-Paraprofessional-Brianna Drennan – March 28, 2025
- 5.7 Consideration of Resignation of Probationary Classified Employee- Yard Duty 1.0hrs- Brianna Drennan – April 1, 2025
- 5.8 Consideration of annual agreement with KROLL for Fixed Asset Reporting Services

Public Comments: none

Board Comments: none

Motion to Approve: Member Kelleher

Second: Member Tascoe

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

**6. FISCAL SERVICES**

6.1 Disclosure Statement w/ Associated Salary Schedules – CSEA, Twain Harte Chapter 818

6.2 Tentative Agreement/CSEA, Twain Harte Chapter 818: July 1, 2023 - June 30, 2026

6.3 CSEA, Twain Harte Chapter 818- Collective Bargaining Agreement: July 1, 2023 - June 30, 2026

Public Comments: none

Board Comments: none

Motion to Approve 6.1-6.3 in one vote: Member Tascoe

Second: Member Ballstaedt

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

**7. ACTION**

7.1 Consideration of Approval for Resolution 2024-2025-04-01, Authorizing District Professional Experience Comparable to 24 Units for Teaching TK

Public Comments: none

Board Comments: none

Motion to Approve: Member Kelleher

Second: Member Rathmel

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

7.2 Consideration of Approval, BP/AR 1240, Community Relations, Volunteer Assistance

7.3 Consideration of Approval, BP/AR 1250, Community Relations, Visitors/Outsiders

7.4 Consideration of Approval, BP 3540, Business and Noninstructional Operations, Transportation

7.5 Consideration of Approval, AR 3542, Business and Noninstructional Operations, School Bus Drivers

7.6 Consideration of Approval, AR 3543, Business and Noninstructional Operations, Transportation

7.7 Consideration of Approval, AR 4112.5, Personnel, Criminal Record Check

7.8 Consideration of Approval, BP/AR 5148.2, Students, Before/After School Programs

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

Public Comments: none

Board Comments: none

Motion to Approve 7.2-7.9 in one vote: Member Rathmel

Second: Member Berry

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

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

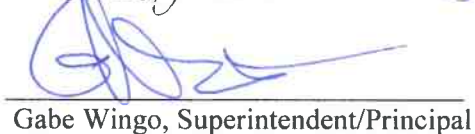
**Next Regular Meeting of the Twain Harte Board of Education is**

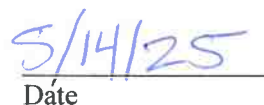
**Wednesday, May 14, 2025, 4:00 p.m.**

**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