

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES
PUBLIC HEARING AND BOARD MEETING MINUTES**

Wednesday, May 14, 2025

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 Casey McCabe

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption with the following changes add consent item 5.25 Volleyball Coach Stipends and Closed Session: Public Employee Discipline/Dismissal/Release/Complaint

Motion to Approve: Member Rathmel

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

Superintendent Wingo asked for a motion to move 4. Discussion Items to the end of the agenda

Motion to Approve: Member Berry

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

2. COMMENTS FROM THE PUBLIC:

Rose Wingo, Trustee Area Six: Supports the Board Policy Committee commitment to maintaining continuous review of active policies. Discussed Career/Technical Education developments at the County Schools Office.

3. REPORTS

3.1 Superintendent/Principal Report:

- State Testing has started in all grades.
- Health & Wellness: Public health was on site to cover sex education for our middle school students.
- The Healthy Kids Survey is complete.
- Attendance: 92.8% TY, 93.2%LY
- Summer School: We have 4-5 teachers participating in summer school this year.
- Staffing: We are fully staffed for the 2025-26 school year.
- Congratulations to the Robotics Team they won First Place for the Second Year in a Row!

3.2 Board Member Report: None

3.3 Special Education/Student Discipline Report: Ladd Brunner, and Jannette Herrera discussed staffing and Special Education numbers. They noted a significant increase in our Special Education and Speech Intervention population and covered some of the strategies being used to support these students. Mr. Brunner covered school discipline numbers. Referrals are about the same as last year, we have seen an increase in suspensions.

3.4 Staff Reports: Jannette Herrera

- K: The class is having an ABC countdown to the end of the year and they hatched baby chicks.
- 1st: The class is learning standard measurements, had their last Buddy activity at the park and will be mini golfing for their end of the year field trip.
- 2nd: The class has finished their opinion writing assignment: offering a book recommendation to friends. They are also learning about landforms, as part of the unit they are making salt dough islands.
- 3rd: Class research presentations are underway and they did a great job at the Nature Bowl Finals.
- 4th: The class is heading to Columbia State park for “The Diggins” and will be meeting up with their pen pals.
- 5th: The class hatched baby chicks and tadpoles. They are studying space patterns and watershed.
- GATE: Testing for next years GATE students is coming up.
- The Year-end “Class Swap” is coming up.

3.5 Enrollment Report - 256

4. DISCUSSION: Moved to end of agenda.

4.1 2024-2025 Local Control and Accountability Plan (LCAP)

4.2 Cell Phone Policy

4.3 Community Stormwater Project

5. CONSENT AGENDA-

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

5.1 Warrants up to May 2, 2025

5.2 Minutes from April 9, 2025

5.3 Consideration of Acceptance of Library Book Donation-Suellen Witham, Westside Spreading LLC.

5.4 Consideration of Resignation of Classified Employee - Yard Duty: Angela Rodriguez - April 17, 2025

5.5 Consideration of Probationary Classified Employee -Yard Duty 2.0hrs: Megan Nessel

5.6 Consideration of Short-Term Hourly Classified Employee-Chief Business Official Consultant: Tonya Winton

5.7 Consideration of Probationary Classified Employee-Computer Coordinator: Giovanni Espinosa

5.8 Consideration of 2025-26 Assistant Principal 50%, SDC Teacher 50%-Ladd Brunner

5.9 Consideration of Instructional Support Team (IST) Facilitator 2025-2026, stipend \$994: Kimberlie Ballard

5.10 Consideration of Instructional Support Team (IST) Participating Teacher representative 2025-2026, stipend \$663: Elisa Villa-Root

5.11 Consideration of 2025-26 GATE Coordinator, stipend \$1790 – Amber Brennan

5.12 Consideration of 2025-26 Substitute Teacher Caller, \$4000 – Wendie Roberts

5.13 Consideration of 2025-26 Web Master, stipend \$1127 – Robyn Moore

5.14 Consideration of 2025-26 Athletic Director, stipend \$2320 – Ladd Brunner

5.15 Consideration of 2025-26 Cross Country Coach, stipend \$1326 – Mike Brown

5.16 Consideration of 2025-26 Student Government Advisor, stipend \$1326 – Echo Kayser

5.17 Consideration of 2025-26 Teaching Internship Credential Support Provider for Mark Raymond, stipend \$1200-Echo Kayser

5.18 Consideration of Senior Management Contract 2025-26/2026-27, MOT Director: Mark Van Houten

5.19 Consideration of Proposition 28: Arts & Music in Schools Funding Annual Report 2024-25

5.20 Consideration of the 2025-26 Instructional Continuity Plan (ICP) an Addendum to the School Safety Plan (CSSP)

- 5.21 Consideration of 2024-25 Track Coach, stipend \$994 – Mike Brown
- 5.22 Consideration of 2025-26 Girls' Basketball Coaches, stipend \$1657 per team – Mark Raymond
- 5.23 Consideration of 2025-26 Intern Teacher Support Provider for Kendra Grider, stipend \$1200-Kim Hartwig
- 5.24 Consideration of 2025-26 Student Support Specialist – Lisa Berg
- 5.25 Consideration of 2024-25 Girls' Volleyball Coaches. Stipend \$1657 per team- Corina Torrez, Brittany Sturtevant, Kenidee Ballard

Public Comments: None

Board Discussion: None

Motion to Approve: Member Rathmel

Second: Member Berry

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

6. FISCAL SERVICES

- 6.1 Information Item: 2024-2025 Second Interim Approval Letter

Public Comments: None

Board Discussion: None

Motion to Accept: Member Berry

- 6.2 Consideration of Fund Transfer, from Fund 15 Pupil Transportation Equipment Fund to Fund 01 General Fund: \$178,000, for purchase of a replacement school bus for aging fleet

Public Comments: None

Board Discussion: None

Motion to Approve: Member Rathmel

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7. ACTION

- 7.1 Consideration of Surplus of Obsolete Classroom Equipment – 34 Student Desks

Public Comments: None

Board Discussion: None

Motion to Approve: Member Rathmel

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.2 Consideration of Bid/Purchase for New School Bus- Bus West-Quote SBJH 414653; Thomas 2026 Diesel Bus, \$313,262.76

Public Comments: None

Board Discussion: None

Motion to Approve: Member Rathmel

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.3 Consideration of Bid/Purchase for New Upper Campus Learning Lab/Curriculum- Paxton/Patterson-Quote QUO-03750-Y8Y6D2, \$71,120.00

Public Comments: None

Board Discussion: None

Motion to Approve: Member Rathmel

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.4 Consideration of Memorandum of Understanding between Summerville Elementary School District and Twain Harte School District for Shared Music Services for the 2025-2026 school year.

Public Comments: None

Board Discussion: None

Motion to Approve: Member Rathmel

Second: Member Berry

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.5 Consideration of Approval-Policies for Review Only:

- BP 0100 Philosophy
- BP 0400 Comprehensive Plans
- BP 0440 District Technology Plan
- BP 1321 Community Relations
- BP 3314.2 Revolving Funds
- BP 3452 Student Activity Funds
- BP 4135, 4235, 4335 Soliciting and Selling
- BP 4136, 4236, 4336 Non-School Employment
- BP 4137 Tutoring
- BP/AR 4144, 4244, 4344 Complaints
- BP 4157.3 District Commitment to Reduce Worker's Comp Claims Cost
- BP 5000 Concepts and Roles
- BP/AR 6116 Classroom Interruptions
- BP/AR 6141 Curriculum Development and Evaluation

Public Comments: None

Board Comments: None

Motion to Waive Second Reading and Approve: Member Rathmel

Second: Member Berry

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

- 7.6 Consideration of Approval AR 1321 Community Relations, Solicitation of Funds from and By Students

- 7.7 Consideration of Approval AR 0440 Philosophy, Goals, Objectives and Comprehensive Plans, District Technology Plan

- 7.8 Consideration of Approval BP 6190 Instruction, Evaluation of the Instructional Program

- 7.9 Consideration of Elimination BP/AR 6176 Instruction, Weekend/Saturday Classes

Public Comments: None

Board Comments: Motion to approve 7.6-7.9 in one vote-motion passed

Motion to Waive Second Reading and Approve 7.6-7.9: Member Rathmel

Second: Member Ballstaedt

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

7.10 Consideration of Approval AR 6141 Instruction, Curriculum Development and Evaluation

7.11 Consideration of Approval BP/AR 6164.5 Instruction, Student Study Teams

Public Comments: None

Board Comments: Motion for second reading on 7.10 and 7.11 in one vote-motion passed

Motion to Approve: Member Rathmel

Second: Member Berry

Vote: 3 Ayes, 0 Noes, 2 Absent, 0 Abstentions

4:45 - Member Rathmel had to leave the meeting so no quorum existed. Member Berry adjourned the meeting at this time. The Discussion Items that were moved to the end of the agenda will be added to the June Board meeting. The Closed Session that was added to the agenda will be moved to the June meeting.

8. CLOSED SESSION: *Disclosure of items discussed in Closed Session (Gov. Code 45957.7)*

8.1 Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957)

9. ADJOURNMENT: Member Berry at 4:45

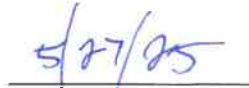
**Next Regular Meeting/Public Hearing / Budget & LCAP of the Twain Harte Board of Education is
Wednesday, June 18, 2025, 4:00 p.m.**

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