## PAGE DOWN FOR JUNE 19, 2025 MINUTES.

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

#### Wednesday, June 18, 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 Administrative Specialist Robyn Moore

Chief Business Official Casey McCabe

1.3 Agenda Review & Adoption: with addition of consent item 5.16 Legal Services Agreement

Motion to Approve: Member Rathmel Second:

Member Kelleher

Vote:

4 Aves, 0 Noes, 1 Absent, 0 Abstentions

## 2. PUBLIC HEARING

2.1 <u>Local Control Accountability Plan Review 2025-2026 and 2024-2025 Annual Update</u>

Superintendent Wingo reviewed the details of the LCAP and Annual Update.

Floor opened for public comment by Member Berry at 4:10pm.

Public comments: none

Board comments: Discussion on Goal#1: plan details on improving math scores

Floor closed for comment on item 2.1 at 4:30pm.

## 2.2 Financial Budget Review 2025-2026 and General Fund Balances Above Minimum Reserve

Chief Business Official, Casey McCabe reviewed the details of the Budget and General Fund Balances.

Floor opened for public comment by Member Berry at 4:30pm.

Public comments: none Board comments: none

Floor closed for comment on item 2.2 at 4:45pm.

Public Hearings closed by Member Berry at4:45pm.

#### 3. COMMENTS FROM THE PUBLIC:

Blue Zone representatives presented the School with a Blue Zones Project Approved School Sign and announced the installation of two additional disc golf baskets at the campus.

#### 4. REPORTS

4.1 Superintendent/Principal Report

#### **Academics:**

- Summer school is July 14-31, M-Th, there are approx. 24 students in 1st 4th grade signed up to attend.
- Next year we will be prioritizing Math in all grades.
- The Career Exploration/Discovery Lab is well underway. The room will be set up June 26, Ms. Hill is scheduled for off-site training in July and we will have the Board tour the lab in August. The goal is to have our 7th and 8th grade students scheduled for lab time 2 times a week.

#### Staffing:

- All positions are currently filled.
- We are participating in the TCSOS Residency Program. We will have three interns on campus this year, those contracts will be on the August agenda.

#### **Facilities:**

- In July the Maintenance team will be addressing the cracks on the playground.
- Painting and floor/carpet cleaning will be ongoing over the summer.

## **Stormwater Project Update:**

• Final plans have been reviewed. We are waiting for proof of DSA approval on the Volleyball pit elevations before any construction can begin.

#### Mascot:

- The Mi-Wuk Tribe has denied the use of the Braves mascot/logo. As a first step we are no longer using the Braves logo on any correspondences. A temporary logo has been created for the transition period that does not reference or picture a brave. As routine maintenance occurs the Braves will be removed from the campus.
- 4.2 Board Member Report:
- Member Berry discussed the highlights of the Washington D.C. Trip that was offered to 6<sup>th</sup>-8<sup>th</sup> grade students this summer.
- 4.3 Staff Reports: None
- 4.4 Enrollment Report: 252 EOY

#### 5. CONSENT AGENDA

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

- 5.1 Warrants up to June 6, 2025
- 5.2 Minutes from May 14, 2025
- 5.3 Consideration of allowing the superintendent to make intermittent changes to the LCAP
- 5.4 Consideration of Tuolumne County Elementary Athletic Commissioner Employment 2025-26: Paul McIlroy
- 5.6 Consideration of 2025-26 Integrated Pest Management Plan
- 5.7 Consideration of School Services of California Service Agreement 2025-2026
- 5.8 Consideration of 2025-2027 Speech and Language Pathologist Certificated Employee Contract-Starshine Shirley
- 5.9 Consideration of Twain Harte School District Health and Wellness Policy 2025-2028
- 5.10 Consideration of Probationary I Certificated Employee-Teacher: Mary Lindsley
- 5.11 Consideration of Probationary I Certificated Employee-Special Education Teacher: Taylor McTeer
- 5.12 Consideration of Employment of Classified Employee-Yard Duty M-F 2hrs: Annabelle Gilliatt
- 5.13 Consideration of Employment of Classified Employee Yard Duty M-TH 2hrs: Megan Nesset
- 5.14 Consideration of Employment of Probationary II Certificated Employee-Teacher: Brianna Higgins
- 5.15 Consideration of Revised 2025-2026 Board Meeting Calendar
- 5.16 Consideration of Parker & Covert LLP Agreement to provide Twain Harte School District Legal Services

Public Comments: None

Board Discussion: The Board requested an additional change to the Board Meeting

calendar. Moving the June 2026 Board Meetings to June 17, 18.

Motion to Approve: Member Rathmel Second: Member Berry

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

#### 6. ACTION

- 6.1 Consideration of Approval of Twain Harte School Cell Phone Policy
- 6.2 Consideration of Memorandum of Understanding for Shared Speech Services between the Twain Harte School District, Belleview School District and Summerville Union High School District June 2025-June 2027
- 6.3 Declaration of Need for Fully Qualified Educator 2025-2026

The District will submit the Declaration of Need for Fully Qualified Educators to Commission on Teacher Credentialing for the school year 2025-2026

Public Comments: none Board Discussion: none

Motion to Approve 6.1-6.3: Member Kelleher Second: Member Rathmel

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

6.4 Resolution 2024-2025-06-01 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mark Raymond-Physical Education/Health, Social Studies

Public Comments: none
Board Discussion: none
Motion to Approve: Member Berry
Second: Member Ballstaedt

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

6.5 Resolution 2024-2025-06-02 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Mike Brown-Math

Public Comments: none Board Discussion: none

Motion to Approve: Member Kelleher Second: Member Berry

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

6.6 Resolution 2024-2025-06-03 authorizing holders of a multiple subject or standard elementary teaching credential to teach class in grades 5-8, inclusive, in a middle school under the provision of education code 44256(b). Kathleen Hill-Social Studies, ELA

Public Comments: none Board Discussion: none

Motion to Approve: Member Ballstaedt Second: Member Rathmel

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

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

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

Public Comments: none Board Comments: none

Motion to Approve 6.7-6.8: Member Rathmel Second: Member Kelleher

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

#### 7. FISCAL SERVICES

7.1 Consideration of the 2025-2026 Spring Release Federal Consolidated Application

Public Comments: none Board Discussion: none

Motion to Approve: Member Rathmel Second: Member Berry

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

7.2 Consideration of Resolution No. 2024-2025-06-04 In the Matter of the Education Protection Account, Expenditure of Funds for Teacher Salaries and report of final EPA expenditures, 2024-2025

Public Comments: none Board Discussion: none

Motion to Approve: Member Kelleher Second: Member Berry

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

- 7.3 Consideration of the 2024-2025 Education Protection Account Final Expenditures
- 7.4 Consideration of the 2025-2026 Education Protection Account Planned Expenditures

Public Comments: none Board Discussion: none

Motion to Approve 7.3-7.4: Member Ballstaedt Second: Member Rathmel

Vote:

4 Ayes, 0 Noes, 1 Absent, 0 Abstentions

8. ADJOURNMENT: Member Berry at 5:20pm.

Next Special Meeting/Adoption of Budget & LCAP of the Twain Harte Board of Education is Thursday June 19, 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, M-F 8:00 a.m. - 3:00 p.m.

Emily Berry, President Woel Returnel, Clerk - Member Berry Alisent

Gabe Wingo Superintendent/Principal

8/13/25 Date

# TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES SPECIAL BOARD MEETING MINUTES

## Thursday, June 19, 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 Parry Member Andy Pallateer

Member Emily Berry

Member Andy Ballstaedt

Superintendent/Principal Gabe Wingo

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. INFORMATION
  - 3.1 Presentation of the 2025-26 LCAP Local Performance Indicator Self-Reflection Report
  - Superintendent Wingo highlighted the key points of the Self-Reflection Report
- 4. CONSENT AGENDA

No consent items to be considered.

- 5. FISCAL SERVICES
  - 5.1 Consideration of Adoption of Local Control and Accountability Plan 2025-2026
  - 5.2 Consideration of Adoption of Financial Budget 2025-2026
  - 5.3 Consideration of Adoption of General Fund Balance Above Minimum Reserve Requirement 2024-2025 and Reasons for Assigned and Unassigned Ending Balance Above Minimum Recommended Reserves 2025-2026 (Ed Code 42127) (a)(2)(B)

Public Comments: none Board Discussion: none

Motion to Approve 5.1-5.3: Member Rathmel Second: Member Ballstaedt

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

**6. ADJOURNMENT:** Member Berry at 4:05pm.

Next Regular Meeting of the Twain Harte Board of Education is Wednesday August 13, 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, M-F 8:00 a.m. - 3:00 p.m.

Emily Berry, President Wel Ruthmely Clark - Member Berry Absoul

Gabe Wingo Superintendent/Principal

Date

8/13/25