## 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 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

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 Clerk - Member Berry Absont

Gabe Wingo Superintendent/Principal

Date

8/13/25