TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES BOARD MEETING MINUTES

Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383 This meeting was recorded. The recording will be stored for 30 days.

Wednesday, August 13, 2025

1. PUBLIC SESSION CALL TO ORDER: Member Rathmel at 4:00.

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel

— 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 Tascoe

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

2. COMMENTS FROM THE PUBLIC:

• Rose Wingo, Trustee Area Six asked for the Board's input on any specific training request they may have for the coming year.

3. REPORTS

- 3.1 Superintendent/Principal Report:
- School starts next Wednesday all the playground and field bio-swale work should be wrapped up.
- The playground cracks have been repaired.
- The Career Technology Lab is set up and ready for the first day of school. Ms. Hill will give us a tour of the lab at the September meeting.
- We are fully staffed for the 2025-26 school year
- Students devices are all received and in the process of being moved into classrooms
- The cellphone pouches that we are using as part of our new cellphone policy are here and ready to go
- 3.2 Board Reports: None
- 3.3 Staff Reports:
- Ms. Kayser announced that she is pursuing her Administration Credential.
- 3.3 Enrollment: 247

4. DISCUSSION/INFORMATION ITEM

4.1 Discussion on Adopting the 45-Day Budget Update 2025-2026: Casey McCabe, Chief Financial Official went over the 45-Day budget update.

5. CONSENT AGENDA

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

- 5.1 Warrants through August 1, 2025
- 5.2 Minutes from June 18, 2025 and June 19, 2025
- 5.3 Williams Uniform Complaint Quarterly Report-July 2025
- 5.4 Consideration of Certificated Employee Resignation Teacher, Denise Cablayan
- 5.5 Consideration of CTC Teacher Residency Grant Agreement- Resident Candidate, Miguel Macias
- 5.6 Consideration of CTC Teacher Residency Grant Agreement- Resident Candidate, Emma Burrell
- 5.7 Consideration of CTC Teacher Residency Grant Agreement- Resident Candidate, Jennifer Kesterson

5.8 Consideration of ELPAC Test Examination Memorandum of Understanding: Jamestown Elementary School District and Twain Harte School District for initial English Language assessment

Public Comments: none Board Discussion: none

Motion to Approve: Member Kelleher

Second: Member

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

6. EDUCATION

6.1 Annual Statement of Need 30-Day Substitute and Designated Subjects Teaching Permits

Public Comments: none Board Discussion: none

Motion to Approve: Member Rathmel Second: Member Kelleher

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

7. FISCAL SERVICES

7.1 Consideration of Resolution 2025-2026-08-01 In the Matter of Authorizing Temporary Transfer of Funds from the Borrowing Between Funds.

Public Comments: none Board Discussion: none

Motion to Approve: Member Tascoe Second: Member Kelleher

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

7.2 Consideration of Resolution 2025-2026-08-02 In the Matter of Authorizing Emergency Closure of Expanded Learning Opportunities Program due to Emergency Conditions Under the Provision of Education Code 46120(b)(12)

Public Comments: none Board Discussion: none

Motion to Approve: Member Kelleher Second: Member Tascoe

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

8. ADJOURNMENT: Member Rathmel at 4:20

Next Regular Board Meeting of the Twain Harte Board of Education is Wednesday September 10, 2025, 4:00 p.m.

In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383

Emily Berry President

Gabe Wingo, Superintendent/Principal

Date

9/10/25