

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

This meeting was recorded. The recording will be stored for 30 days

Wednesday, January 14, 2026 at 4:00 p.m.

PUBLIC SESSION CALL TO ORDER: Member Berry at 4:00p.m.

1.1 Pledge of Allegiance

1.2 Roll Call: ~~Member Noel Rathmel~~

Member Emily Berry

Member Jerabai Tascoe

Chief Business Official Casey McCabe

Member Ray Kelleher

Member Andy Ballstaedt

Superintendent/Principal Gabe Wingo

Administrative Specialist Robyn Moore

1.3 Agenda Review & Adoption:

Motion to Approve: Member Kelleher

Second: Member Tascoe

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

2. COMMENTS FROM THE PUBLIC: None

3. REPORTS

3.1 Superintendent/Principal Reports:

Engagement/Attendance:

- Attendance: 2025-26 - 95%, 2024-25 – 93.10%
- Chronic Absentee: 2025-26 - 47 students, 2024 -25 - 67 students.

Academic:

- Annual Dyslexia Screening Sample: An overview of report information was presented. Second grade completed the screening in Nov/Dec. First grade will start screening Jan/Feb and Kindergarten will be screened at the end of the year.

Facilities/Operations

- The Storm Water Project appears to be doing its job of collecting rainfall to percolate underground.
- The Facilities Master Plan will be sent to our Architects for revisions that will include remodeling discussed in the plan.

3.2 Board Member Reports: none

3.3 Staff Reports:

Karrie Curry, Cafeteria Coordinator:

- During the recent power outage our generator performed perfectly, the freezer, walk in and milk case all stayed online.
- The new snack cart is being used every day for healthy snacks for all grades.
- Wendy Scott continues to prepare our meals from scratch with very popular new additions of Mac n' Cheese, BBQ hotdog with mash potatoes and Chicken Caesar Salad.
- At this time most of our kitchen appliances have been upgraded but, we are applying for the 2025 kitchen grant that if approved will allow us to purchase new steamers.
- We continue to participate in the fresh fruit and vegetable program.
- We are serving approximately 80-155 breakfasts and 130-180 lunches, daily.

Kim Hartwig:

- K-3rd: All classes attended a presentation of Jingle Jury at MyAct theater prior to the break. Everyone enjoyed the trip and it was fun to see a couple of Twain Harte students in the performance.

- 2nd-3rd: All classes wrapped up studies on holiday around the world and decorated holiday cookies. 3rd grade is working on measurements in Science.
- 4th-8th: 80 students are at Dodge Ridge skiing today with the next trip planned for January 28.
- 6th: The class has been doing an excellent job with their writing assignments and is working on developing stronger math skills in the new year.

3.4 Enrollment Report – 256

4. CONSENT AGENDA

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

4.1 Warrants up to January 02, 2026

4.2 Minutes from December 10, 2025 meeting

4.3 Williams Uniform Compliant Quarterly Report-January 2026

4.4 Consideration of School Report Card (SARC)

4.5 Consideration of the 2025-2026 Winter Release Federal Consolidated Application

4.6 Consideration of Acceptance of \$250 donation to the Twain Harte Band- from the Drummer Boy Fund, a component fund held at Sonora Area Foundation.

4.7 Consideration of Acceptance of \$1000 donation to the Twain Harte 6th Grade for the Tech Interactive Field Trip- from the Front Porch Fund/Symons Family Fund, a component fund held at Sonora Area Foundation.

Public Comments: none

Board Comments: none

Motion to Approve: Member Berry

Second: Member Tascoe

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

5. FISCAL SERVICES

5.1 Financial Audit 2024-2025: Casey McCabe, CBO, gave a report on the findings from The 2024-25 Financial Audit. The financial statements and state awards were classified as unmodified.

Public Comments: none

Board Comments: none

Motion to Approve: Member Ballstaedt

Second: Member Tascoe

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

5.2 Disclosure Statement w/ Associated Salary Schedules – Twain Harte Federation of Teachers AFT/CFT Local #6151

Public Comments: none

Board Comments: none

Motion to Approve: Member Kelleher

Second: Member Tascoe

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

5.3 Tentative Agreement/THFT Contract-Twain Harte Federation of Teachers AFT/CFT Local #6151

Public Comments: none

Board Comments: none

Motion to Approve: Member Berry

Second: Member Ballstaedt

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

5.4 Twain Harte School District and Twain Harte Federation of Teachers AFT/CFT Local #6151, 2025-2028 Certificated Contract: Both the District and THFT representatives were highly complementary about the professionalism and positive collaboration throughout the negotiation process.

Public Comments: none

Board Comments: none

Motion to Approve: Member Berry

Second: Member Kelleher

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

5.5 Consideration of Independent Auditor Selection June 2026-June 2028; Stephen Roatch
Accountancy Corporation

Public Comments: none

Board Comments: none

Motion to Approve: Member Tascoe

Second: Member Kelleher

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

6. ACTION

6.1 Consideration of Approval - BP/AR 5144 Discipline, Students

Rationale: Every four-year review Ed. Code 35291.5.

Public Comments: none

Board Comments: none

Motion to Approve: Member Berry

Second: Member Tascoe

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

6.2 Consideration of Approval-Waive Second Reading on the following:

- BP/AR 4127,4227,4327 Temporary Athletic Team Coaches: Rationale - review no changes
- AR 4161.1, 4261.1, 4361.1 Personal Illness/Injury Leave: Rationale-ed code update
- AR 4161.2, 4261.2, 4361.2 Personal Leaves: Rationale-ed code update to language and addition of reproductive leave
- BP/AR 5117 Interdistrict Attendance: Rationale-BP review no changes, AR update to include transfer out information

Public Comments: none

Board Comments: none

Motion to Approve: Member Tascoe

Second: Member Kelleher

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

6.3 Consideration of Approval-Eliminate the following:

- BP/AR/E 5118 Open Enrollment Act Transfers: Rationale- no longer a transfer option
- BB 9321.1 Closed Session Actions and Reports: Rationale- no longer needed, info covered in other By Laws

Public Comments: none

Board Comments: none

Motion to Approve: Member Kelleher

Second: Member Ballstaedt

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

6.4 Consideration of Approval-First Read on the following:

- AR 4161.8,4261.8, 4361.8 Family Care and Medical Leave: Rationale - ed code updates
- BP/AR 5020 Parents Rights and Responsibilities: Rationale- ed code update, opt out options
- BP/AR 5141.4 Child Abuse Prevention and Reporting: Rationale – addition of BP, review of AR, no changes
- BP/AR 6020 Parent Involvement: Rationale – update language to current practices
- BP/AR 6143 Courses of Study: Rationale- ed code updates
- BP 7000 Concepts and Rules, Facilities: Rationale – Policy addition
- BP 7110 Facilities Master Plan: Rationale – Policy addition to support current FMP
- BP/AR 7211 Developer Fees: Rationale – Policy Addition
- BB9321 Closed Session Purposes and Agendas: Rationale – updated language to current practices

Public Comments: none

Board Comments: none

Motion to Approve: Member Tascoe

Second: Member Kelleher

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

7. **CLOSED SESSION-** Member Berry adjourned to closed session at 4:45p.m.

Disclosure of items discussed in Closed Session (Gov. Code 54957.7)

7.1 Certificated Public Employee Discipline/Dismissal/Release/Complaint/Employment (Gov Code 54957)
- Certificated Employee #000905 - Leave of Absence

7.2 Certificated Public Employee Discipline/Dismissal/Release/Complaint/Employment (Gov Code 54957)
- Certificated Employee #000887 - Leave of Absence

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

7.4 Adjourn to Public Session- at 5:14 p.m.

DISCLOSURE OF CLOSED SESSION ACTIONS

The Governing Board met in closed session on January 14, 2026 at 4:45pm, the Board reconvened at 5:14 p.m. to open session disclosing the following actions taken.

7.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/EMPLOYMENT

Title: Certificated Employee #000905- Leave of Absence

Motion: Deny leave of absence.

Motion By: Member Berry

Motion Seconded By: Member Kelleher

Voting: 4 ayes, 0 noes, 1 absent, 0 abstain

Motion Passed

7.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/EMPLOYMENT

Title: Certificated Employee #000887- Leave of Absence

Motion: Approve leave of absence.

Motion By: Member Tascoe

Motion Seconded By: Member Berry

Voting: 4 ayes, 0 noes, 1 absent, 0 abstain

Motion Passed

8. **ADJOURNMENT:** Member Berry adjourned meeting at 5:15p.m.

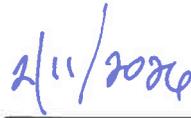
**Next Regular Board Meeting of the Twain Harte Board of Education is
Wednesday February 11, 2026, 4:00 p.m.**

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


Emily Berry, President



Gabe Wingo, Superintendent/Principal



Date