



- Ms. Bryun- Our afterschool Lego Club is a huge success. We are improving our students' social skills and self-regulation. Thank you to Tuolumne County Arts Council for their generous grant of \$400 to purchase Legos for our club.
- 6<sup>th</sup> and 7<sup>th</sup>- Both classes are looking forward to their field trip to the Rosicrucian Museum and Tech Museum in the Bay.
- 8<sup>th</sup> grade students have had an opportunity to participate in groups where they work on academic goals and social challenges. One student reported a 24% increase in their writing grade in just three weeks thanks to the strategy of setting specific, measurable goals.
- Mileage Club-2625 miles so far this year, that's an average of 15.5 a day.
- GATE- Our 15 students continue to enjoy learning about nutrition and technology of producing our food. This year we have visited Hilmar Cheese factory, Jelly Belly factory and the Local Press. In March we will be going to the Yankee Hill Cooking School to prepare a Tuscan Pasta/Chicken Dish. We hope to cook for either parents or staff near the end of the year.

In closing the certificated staff expressed their thanks and appreciation to the Board for all you do to support both the staff and students at the school.

3.4 Enrollment Report: 248

#### 4. DISCUSSION ITEMS

- 4.1 Mid-Year Report LCAP - 2025-2026: Superintendent Wingo provided the Board with an update on progress toward the District's LCAP goals.
- 4.2 Mid-Year Report LCFF Budget Overview for Parents - 2025-2026: Chief Business Official McCabe provided the Board with an update on the District's current position regarding the LCFF Budget.

Public Comments: none

Board Comments: none

#### 5. CONSENT AGENDA

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

- 5.1 Warrants up to January 30, 2026
- 5.2 Minutes from January 14, 2026 meeting
- 5.3 Consideration of Memorandum of Understanding: Tuolumne County Schools and Twain Harte School District for 2026-2027 Master Services Agreement
- 5.4 Consideration of Annual Review/Update to 2025-2026 Comprehensive School Safety Plan (CSSP)
- 5.5 Consideration of Calendar for 2026/2027 School Year

Public Comments: none

Board Comments: Superintendent Wingo fielded questions from Member Berry asking for clarification of some wording in the CSSP.

Motion to Approve: Member Tascoe

Second: Member Kelleher

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

#### 6. ACTION

- 6.1 Consideration of Corrective Action: 2024-25 Audit Findings and Recommendations

Public Comments: none

Board Comments: none

Motion to Approve: Member Kelleher

Second: Member Ballstaedt

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

- 6.2 Consideration of Approval on the following Board Policies and Regulations:

- 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 Berry

Second: Member Kelleher

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

**7. CLOSED SESSION:** There were No public Comments.

Member Berry adjourned to closed session at 4:55p.m.

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

7.1 Classified Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957):  
Employee# 000853

7.2 Classified Public Employee Discipline/Dismissal/Release/Complaint (Gov. Code 54957):  
Employee# 000939

7.3 Unrepresented Certificated Management, Classified Management & Confidential 2025-2028

7.4 Adjourn to Public Session- Member Berry adjourned to public session at 5:13p.m.

Motion: Place Employee# 00853 on unpaid leave effective 02/10/2026.

Motion by: Member Kelleher

Motion Seconded by: Member Berry

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

Motion Passed

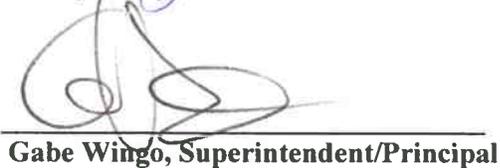
**8. 8. ADJOURNMENT:** Member Berry adjourned meeting at 5:14p.m.

**Next Regular Board Meeting of the Twain Harte Board of Education is**

**Wednesday March 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

