

**TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES  
SPECIAL MEETING FIRST INTERIM BUDGET MINUTES**

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

**Wednesday, December 11, 2024 at 4:00 p.m.**

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

1.1 Pledge of Allegiance

1.2 Roll Call: Member Noel Rathmel

Member Ray Kelleher

Member Jerabai Tascoe

Member Emily Berry

Superintendent/Principal Gabe Wingo

Chief Business Official Tonya Winton

~~Administrative Specialist Robyn Moore~~

1.3 Agenda Review & Adoption

Motion to Approve: Member Berry

Second: Member Tascoe

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

**1A. REPORTS**

**1A.1 Superintendent/Principal Report**

**Open Board Seat:** Applications open next week through January 10. We will plan to interview and seat a new Member at the February board meeting

**Construction Update:**

- The Architect did a walk through last week to close out the Toilet Remodel-Fencing Project.
- To accommodate access to the District Office we are installing a remote entrance system at the gym gate. It should be installed in January.
- Emergency roof repairs on the lower campus are complete.
- Emergency cafeteria HVAC repair has been completed.
- Electric bus grant paperwork is in process.

**Staffing:**

- We have one open yard duty position, 2hrs a day.

**California State Dashboard:**

- The dashboard is now available for public viewing.

1A.2 Board Member Report: Member Kelleher asked for Blue Zone update. They are scheduled to come out in January.

1A.3 Staff Reports: None

1A.4 Enrollment Report: 260

**2. COMMENTS FROM THE PUBLIC: None**

**3. CONSENT AGENDA**

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

3.1 Warrants up to December 6, 2024

3.2 Minutes from November 13, 2024 Regular Board Meeting

3.3 Minutes from November 18, 2024 Special Board Meeting

3.4 Consideration of the Annual Facility Inspection Tool Results

3.5 Consideration of Yearbook Coordinator 2024-25, Stipend \$1127, Cynthia Clements

- 3.6 Consideration of Probationary Classified Employee, Paraeducator – Mark Raymond  
3.7 Consideration of Boys’ Basketball Coaches 2024-2025, Stipend \$1657.00 each, Mark Raymond, and Sham Wilk

Public Comments: None  
Board Discussion: None  
Motion to Approve: Member Berry  
Second: Member Kelleher  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**4. FISCAL SERVICES**

- 4.1 First Interim Report – Tonya Winton, CBO gave an overview of the report.

Public Comments: None  
Board Discussion: Member Berry had some questions on the home to school transportation calculations. CBO Winton explained the funding calculation/requirements. Member Kelleher asked if we have enough school buses. Superintendent Wingo responded that we do have enough buses and that we will be budgeting for higher maintenance costs as they age since they cannot be replaced.

Motion to Approve: Member Kelleher  
Second: Member Tascoe  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 4.2 5 Year Developer Fee Accounting

Public Comments: None  
Board Discussion: None  
Motion to Approve: Member Kelleher  
Second: Member Tascoe  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 4.3 Resolution 2024-2025-12-01: Annual 5-Year Accounting of Development Fees for 2023-24 Fiscal Year in the Following Fund Account: Capital Facilities Fund 25, including Exhibit A, Exhibit B and Attachment 1

Public Comments: None  
Board Discussion: None  
Motion to Approve: Member Tascoe  
Second: Member Kelleher  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

**5. ACTION**

- 5.1 Consideration of Elimination BP 0470, Philosophy, Goals, Objectives and Comprehensive Plans, COVID-19 Mitigation Plan

Public Comments: None  
Board Discussion: None  
Motion to Approve Elimination: Berry  
Second: Member Tascoe  
Vote: 4 Ayes, 0 Noes, 0 Absent, 0 Abstentions

- 5.2 Consideration of Approval AR 1312.4, Community Relations, Williams Uniform Complaint Procedures

- 5.3 Consideration of Approval BP/AR 5144.1, Students, Suspension and Expulsion/Due Process

- 5.4 Consideration of Approval AR 5144.2, Students, Suspension and Expulsion/Due Process (Students with Disabilities)

- 5.5 Consideration of Approval BP/AR 6158, Instruction, Independent Study
- 5.6 Consideration of Approval BP/AR 6163.4, Instruction, Student Use of Technology

Public Comments:

Board Discussion:

Motion to Approve: Member Berry

Second: Member Kelleher

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

- 5.7 Consideration of Approval BB 9100, Board by Laws, Organization
- 5.8 Consideration of Approval BB 9110, Board by Laws, Term of Office

Public Comments: None

Board Discussion: None

Motion to Waive 2nd Reading and Approve 5.7-5.8 in one vote: Member Berry

Second: Member Tascoe

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

- 5.9 Presentation of the District Sunshine Proposal

Public Comments: None

Board Discussion: None

Motion to Acknowledge Receipt: Member Berry

Second: Member Rathmel

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

- 5.10 Presentation of the CSEA Sunshine Proposal

Public Comments: None

Board Discussion: None

Motion to Acknowledge Receipt: Member Berry

Second: Member Rathmel

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

- 6. **CLOSED SESSION:** Adjourned to Closed Session at 4:37, by Member Rathmel

- 6.1 Conference with Labor Negotiator (Gov. Code 54957.6)

Agency Negotiator: Gabe Wingo, Superintendent

CSEA-California Schools Employees Association Chapter #818

- 6.2 **Adjourn to Public Session:** Member Rathmel at 4:50 pm.

**Report of action taken in closed session:** No action taken

- 7. **ADJOURNMENT:** Member Rathmel at 4:50pm.

**Next Annual Organization-Regular Board Meeting of the Twain Harte Board of Education is**

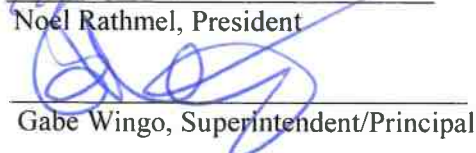
**Tuesday, December 17, 4:00 p.m.**

**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 8:30 a.m. - 3:00 p.m.**



Noel Rathmel, President



Gabe Wingo, Superintendent/Principal

12/17/24  
Date