

**Twin Hills Union School District
Board of Trustees Regular Meeting
May 11, 2023
Agenda**

May 11, 2023

Location: Apple Blossom MUR

OPEN SESSION 4:30pm -- CLOSED SESSION 5:30pm

ADA Compliance

In compliance with Government Code § 54954.2(a), the Twin Hills Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof.

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Laurie Brown, Administrative Assistant, Twin Hills Union School District, 700 Watertrough Rd, Sebastopol, CA 95472 Telephone (707) 823-0871.

AB2449 Virtual Meeting Requirements: Board Member and members of the public attending virtually must disclose whether any individuals 18 years or older are present in the same room and the nature of the relationship.

All open session documents that are distributed to the Board of Trustees are available for public review in the Twin Hills Union School District Office. The agenda is available at www.thusd.k12.ca.us.

1. Call to Order 4:30
 - A. Flag Salute
 - B. Roll Call/ Establishment of Quorum

2. Approval of Agenda Action 4:32

3. Approval of Minutes: Action 4:33
 - A. Regular Meeting on April 13, 2023
 - B. Special Meeting on April 20, 2023

4. Open Session - Public Comment 4:35

Members of the Public are entitled to speak on matters not on the agenda at this time. Please state your name and school, and keep your comments concise, brief, and limited to two minutes or less. There is a ten minute limit on any one topic. The Brown Act restricts the Board from considering any item not appearing on the posted agenda.

Members of the public are entitled to speak to any item on the agenda immediately after the item is called by the Board President. Each person is entitled to speak on any agenda item only once at any meeting. Participation in debate on any item before the board shall be limited to members of the Board. Comments are limited to two minutes per individual and ten minutes per agenda item.

5. Consent Action 4:45

The following items are presented for overall approval:

 - A. Donation Report
 - B. Payroll and Expenditures
 - C. Purchase Order Report
 - D. Employment: See attached exhibit for details
 - E. 2023-24 Contract: Revolution Foods
 - F. 2023-24 Contract: Finals site

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|---|--------|--|------|
| 6. Administrative Reports | | | 4:50 |
| A. Twin Hills School District, Anna-Maria Guzman, Ed.D., Superintendent | | | |
| B. Monthly Financial Report, Patty Nosecchi, Business Manager | | | |
| a. SCOE notification RE: 2 nd Interim certification | | | |
| 7. Board of Trustees Reports | | | 5:00 |
| 8. Request Approval of Resolution 2023-566:
Hazard Mitigation Plan | Action | | 5:05 |
| 9. Request Approval of 2023-24 Calendar SunRidge School | Action | | 5:15 |
| 10. Request Approval of Resolution 2023-565:
Establish Temporary Interfund Transfers 2023-24 | Action | | 5:20 |
| 11. Request Approval of Resolution 2023-564:
Final Release Certificated Administrative Assignment | Action | | 5:25 |
| 12. Closed Session | | | 5:30 |
| A. Public Comment: At this time members of the public may express opinions or make statements regarding items in the Closed Session. Action may not be taken on statements or testimony made regarding any item not on the Agenda. In the interest of time, there will be a limit of two minutes placed on each individual making a statement. Comments for closed session are limited to ten minutes per item. | | | |
|
Public Zoom Meeting will be closed
Members of the Board will login to Closed Session Zoom Meeting | | | |
| B. Closed Session to Consider and/or take action upon the following items: | | | |
| a. Personnel | | | |
| C. Return to Open Session and report on any action in Closed Session | | | |
| 13. Adjournment | | | 5:50 |

Dr. Anna-Maria Guzman, Twin Hills USD is inviting you to a scheduled Zoom meeting.

Topic: May Board Meeting

Time: May 11, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://twinhillsusd-org.zoom.us/j/89904792578>

Meeting ID: 899 0479 2578

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