

**Twin Hills Union School District
Board of Trustees Regular Meeting
September 8, 2022
Agenda**

September 8, 2022 via Zoom

OPEN SESSION 4:45pm CLOSED SESSION 5:45-6:15pm-start time is approximate

On September 16, 2021, Governor Newsom signed AB 361 into law. The bill, which is an urgency bill that became effective immediately upon the Governor's signature, amends the Brown Act to provide the ability for boards to hold remote meetings during a proclaimed state of emergency without following the Brown Act's teleconferencing rules.

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.

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.

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| 1. Call to Order | 4:45 |
| A. Roll Call/ Establishment of Quorum | |
| 2. Approval of Agenda | Action 4:47 |
| 3. Approval of Minutes of the Regular Meeting of August 12, 2022
And the Special Meeting on August 24, 2022 | Action 4:49 |
| 4. Open Session - Public Comment | |

4:50

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.

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| 5. Consent | Action 4:55 |
| The following items are presented for overall approval: | |
| A. Donation Report - None | |
| B. Payroll and Expenditures | |
| C. Purchase Order Report | |
| D. Employment: See attached exhibit for details | |
| E. Continuance of conducting Public Meetings virtually as
Specified in Assembly Bill (AB) 361 | |
| F. Contract: School & College Legal Services 2022-23 | |
| G. Contract: Conversa Speech & Language Therapy PC 2022-23 | |
| H. Contract: Dragonfly Therapeutics 2022-23 | |

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| 6. Administrative Reports | 5:00 |
| <ul style="list-style-type: none"> A. Twin Hills School District, Anna-Maria Guzman, Ed.D., Superintendent B. Alan Vann Gardner, Principal, Apple Blossom School C. Shawna Whitestine, Principal, Twin Hills CMS D. Monthly Financial Report, Patty Nosecchi, Business Manager | |
| 7. Request Approval of Overnight field trips: | Action 5:15 |
| <ul style="list-style-type: none"> A. SunRidge, Jehanne Hale, Grade 8, Shakespeare Festival, OR B. SunRidge, Mark Quirt, Grade 6, Lassen Volcanic National Park, CA | |
| 8. Request Approval of 2021-22 Unaudited Actuals
With Final Budget Updates | Action 5:20 |
| 9. Request Approval of Resolution 2022-558:
2021-22 GANN Limit Calculation and 2022-23 Projection | Action 5:25 |
| 10. Public Hearing on 2022-23 Textbook Sufficiency | Public Hearing 5:30 |
| 11. Request Approval of Resolution #2022-559:
2022-23 Textbook Sufficiency | Action 5:35 |
| 12. Request Approval to increase Daily Sub Rate to \$180
Effective 10/1/2022 | Action 5:40 |
| 13. Request Approval to update Classified Salary Schedule
Range A-D equal to Range E Effective 10/1/2022 | Action 5:45 |
| 14. Request Approval of Consolidated Application 2022-23 Parts 1 & 2 | Action 5:50 |
| 15. Closed Session | 5:55 |
| <ul style="list-style-type: none"> 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**

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| <ul style="list-style-type: none"> B. Closed Session to Consider and/or take action upon the following items: <ul style="list-style-type: none"> a. Negotiations b. Personnel C. Return to Open Session and report on any action in Closed Session | 6:15 |
| 16. Adjournment | |

Zoom instructions on next page

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Dr. Anna-Maria Guzman is inviting you to a scheduled Zoom meeting. Topic: Board Meeting: Open

Topic: Board Meeting: Open Session

Time: Sep 8, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://twinhillsusd-org.zoom.us/j/89262766426?pwd=dGE4bk42VXBudk0vMmxyd0JNYmNGdz09>

Meeting ID: 892 6276 6426

Passcode: 945428

One tap mobile

+16699006833,,89262766426#,,,,*945428# US (San Jose)

+17193594580,,89262766426#,,,,*945428# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 669 444 9171 US

Meeting ID: 892 6276 6426

Passcode: 945428

Find your local number: <https://twinhillsusd-org.zoom.us/j/kc2bSXSgG7>