

**Twin Hills Union School District
Board of Trustees Regular Meeting
August 11, 2022
Agenda**

August 11, 2022

OPEN SESSION 4:45pm **CLOSED SESSION 5:30-6:00pm**

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.

1. Call to Order 4:45
 - A. Roll Call/ Establishment of Quorum

2. Approval of Agenda Action 4:47

3. Approval of Minutes of Regular Meeting of June 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.

5. Consent Action 4:55

The following items are presented for overall approval:

 - A. Donation Report
 - B. Payroll and Expenditures
 - a. June 21-22
 - b. July 22-23
 - C. Purchase Order Report
 - a. June 21-22
 - b. July 22-23
 - D. Employment: See attached exhibit for details
 - E. Williams Quarterly Uniform Complaint Report April – June 2022
 - F. Jim Nevill Productions marketing agreement 2022-23

**Twin Hills Union School District
Board of Trustees Regular Meeting
August 11, 2022
Agenda**

- | | | |
|---|--------|------|
| 6. THUSD / THTA Tentative Agreement 2022-23 | Action | 5:00 |
| 7. Request Approval of Revised Resolution #2022-553
Education Protection Account Spending Determination: 2021-22 Final | Action | 5:05 |
| 8. 45 Day Budget Update information 2022-23 | | 5:15 |
| 9. The Board will consider the continuance of conducting Public Meetings virtually as specified in Assembly Bill (AB) 361 | Action | 5:20 |
| 10. 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. Negotiations | | |
| b. Personnel | | |
| C. Return to Open Session and report on any action in Closed Session | | |
| 11. Adjournment | | 6:00 |

Dr. Anna-Maria Guzman is inviting you to a scheduled Zoom meeting.

Topic: Open Session

Time: Aug 11, 2022 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting <https://twinhillsusd-org.zoom.us/j/81185217539?pwd=V1pGOVhwMC9selFMZVJCbkpucUtXUT09>

Meeting ID: 811 8521 7539 Passcode: 070124

One tap mobile [+13462487799](tel:+13462487799), [+13863475053](tel:+13863475053), [+14086380968](tel:+14086380968), [+15642172000](tel:+15642172000), [+16468769923](tel:+16468769923), [+16469313860](tel:+16469313860), [+16694449171](tel:+16694449171), [+16699006833](tel:+16699006833), [+12532158782](tel:+12532158782), [+13017158592](tel:+13017158592), [+13126266799](tel:+13126266799) US (Houston)

[+13863475053](tel:+13863475053), [+14086380968](tel:+14086380968), [+15642172000](tel:+15642172000) US Dial by your location +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 +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting ID: 811 8521 7539

Passcode: 070124 Find your local number: <https://twinhillsusd-org.zoom.us/j/81185217539>