


**TWIN HILLS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**

**March 9, 2023  
MINUTES**


1. The Board Meeting was called to order at 4:30 pm by President Ost.
    - A. Flag salute
    - B. All present (Trustee Beck on Zoom with approved reason)
  2. Motion to approve agenda with deletions of Items 6, 7, 9, and 15Bb due to safety issue relating to weather by Trustee Moise and Second by Trustee Harding. Approved 5-0.
  3. Motion to approve the minutes of the Regular meeting of February 9 2023, by Trustee Harding and Second by Trustee Moise. Approved 5-0.
  4. Open Session.
  5. Motion to approve consent items by Trustee Moise and Second by Trustee Bechtel. Approved 5-0.
  6. Administrative Reports removed.
  7. Board Member Reports removed.
  8. Bond Program Briefing presentation by Miguel Rodriguez, Director, Eastshore Consulting.
  9. Update on THUSD Goals removed.
  10. Motion to approve Second Interim Report with Positive Certification plus budget updates by Trustee Moise and Second by Trustee Bechtel. Approved 5-0.
- Moved Item #14 to here
11. Motion to approve Transportation Plan 22-23 and 23-24 by Trustee Bechtel and Second by Trustee Moise. Approved 5-0.
  12. Motion to approve Declaration of Need for Fully Qualified Educators 23-24 by Trustee Moise and Second by Trustee Bechtel. Approved 5-0.
  13. Public Hearing on District proposal to THTA for 2023-24.
  14. Review and discussion of new board policies #0415 Equity and #4113 Assignment Certificated Personnel.
  15. Closed session. Returned from closed session reporting approval of Resolutions:
    - #2022-562 Release Temporary Certificated Employees. Approved 5-0.
    - #2022-563 Release of Administrative Certificated Employee. Approved 5-0.
  16. Adjournment 6:10 pm.

Respectfully submitted,

  
\_\_\_\_\_  
Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:

  
\_\_\_\_\_  
John Moise, Board Clerk

  
\_\_\_\_\_  
Michael Ost, Board President