

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

February 9, 2023

MINUTES

1. The Board Meeting was called to order at 4:15 pm by President Ost.
 - A. All present (Trustee Bechtel on Zoom with approved reason)
 - B. Flag Salute
2. Motion to approve agenda by Trustee Moise and Second by Trustee Harding. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of January 12, 2023, by Trustee Moise and Second by Trustee Beck. Approved 5-0.
4. Closed session. Returned from closed session with no report out.
5. Open Session.
6. Motion to approve consent items by Trustee Harding and Second by Trustee Moise. Approved 5-0.
7. Administrative Reports including LCAP information by Karen Ertel, Principal, SunRidge, LCAP goal intervention due to test scores, and by Maura DuVall, Principal, Orchard View, LCAP school culture and mental health. Orchard View students presented an idea for a bike rack and information on finding an organization to pick up and distribute excess meals to reduce waste and help the community. Jessica Romero, Student Services, video emailed to board.
8. Board Member Reports.
9. Motion to approve SSU Contract, Excel for Youth funded by ELOP by Trustee Harding and Second by Trustee Beck. Approved 5-0.
10. Motion to approve budget updates by Trustee Beck and Second by Trustee Harding. Approved 5-0.
11. Public Hearing on THTA proposal to District for 2023-24.
12. Acknowledgement of Receipt of Initial District Proposal to THTA for 2023.24.
13. Motion to approve updated 22-23 calendars for all schools due to emergency closure day and professional development days added by Trustee Moise and Second by Trustee Beck.
14. Adjournment 5:35 pm.

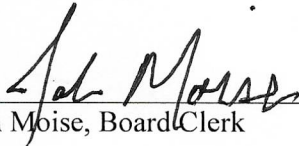
Respectfully submitted,



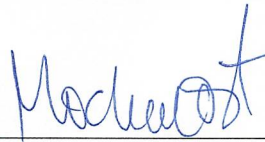
Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President