

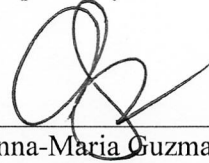
**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

January 12, 2023

MINUTES

1. The Board Meeting was called to order at 4:30 pm by President Ost.
 - A. All present
 - B. Flag Salute
2. Motion to approve agenda with addition of 1B. Flag Salute by Trustee Harding and Second by Trustee Moise. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of December 8, 2022, by Trustee Harding and Second by Trustee Bechtel. Approved 5-0.
4. Open Session.
5. Motion to approve consent items by Trustee Harding and Second by Trustee Moise. Approved 5-0.
6. Administrative Reports including LCAP information by Liz Schott, Principal, Apple Blossom, LCAP goal MTSS, and by Shawna Whitestone, Principal, Twin Hills CMS, LCAP community engagement.
7. Board Member Reports.
8. Motion to approve Overnight field trips by Trustee Harding and Second by Trustee Bechtel. Approved 5-0.
9. Motion to approve 2021-22 Audit Report by Trustee Beck and Second by Trustee Moise. Approved 5-0.
10. Acknowledgement of Receipt of Initial ~~THAP~~ Proposal to the District for 2023.24.
11. Discuss new virtual meeting requirements. Add information to future agendas.
12. Motion to approve Resolution 2022-561: Annual Developer Fee Report 2021-22 by Trustee Beck and Second by Trustee Harding. Approved 5-0.
13. Closed session. Returned from closed session with no report.
14. Adjournment 5:45 pm.

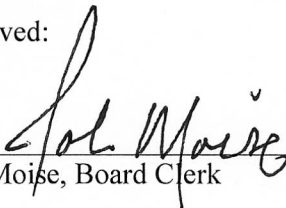
Respectfully submitted,



Anna-Maria Cruzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk

Michael Ost, Board President