

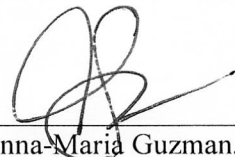
**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

December 8, 2022

MINUTES

1. The Board Meeting was called to order at 4:45 pm by President Beck.
 - A. Oath of Office by Trustees John Moise, Melissa Bechtel, Jeff Harding
 - B. All present
2. Motion to approve agenda by Trustee Ost and Second by Trustee Bechtel. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of November 17, 2022, by Trustee Moise and Second by Trustee Ost. Approved 5-0.
4. Open Session.
5. Motion to approve consent items including continuance of conducting public meetings virtually for the month of January by Trustee Moise and Second by Trustee Harding. Approved 5-0.
6. Administrative Reports including LCAP information by Maura DuVall, Principal, Orchard View, test scores and school culture and by Karen Ertel, Principal, SunRidge, student achievement in math and reading.
7. Board Member Reports.
8. Motion to approve 1st Interim Report with Positive Certification and budget updates by Trustee Ost and Second by Trustee Moise. Approved 5-0.
9. Motion to approve increase of daily substitute teacher rate to \$200 and long term substitute daily rate to \$225 effective 1/1/23 by Trustee Moise and Second by Trustee Bechtel. Approved 5-0.
10. Motion to approve Art, Music, Instructional Materials Discretionary Block Grant plans for all 4 district schools by Trustee Moise and Second by Trustee Ost. Approved 5-0.
11. Annual Reorganization:
 - A. President Beck nominated Trustee Ost for President, seconded by Trustee Moise, approved 4-0. Trustee Ost accepted.
 - B. Trustee Bechtel nominated Trustee Moise for Clerk, seconded by Trustee Harding, approved 4-0. Trustee Moise accepted.
 - C. Trustee Harding nominated Trustee Moise for Board Representative, seconded by Trustee Bechtel, approved 4-0. Trustee Moise accepted.
 - D. Regular monthly board meetings set for the second Thursday except for June and November with meeting starting at 4:30pm.
12. Closed session. Returned from closed session with no report.
13. Adjournment 6:31 pm.

Respectfully submitted,



Anna-Maria Guzman, Ed.D.
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President