

**TWIN HILLS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
November 17, 2022  
MINUTES**

1. The Board Meeting was called to order at 4:45 pm by President Beck. All present.
2. Motion to approve agenda by Trustee Ost and Second by Trustee Moise. Approved 4-0.
3. Motion to approve the minutes of the Regular meeting of October 13, 2022, and the Special meeting of October 24, 2022, by Trustee Moise and Second by Trustee Ost. Approved 4-0.
4. Open Session.
5. Motion to approve consent items including continuance of conducting public meetings virtually for the month of December by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
6. Administrative Reports including LCAP information by Alan Vann Gardner, Principal, Apple Blossom and by Shawna Whitestine, Principal, Twin Hills CMS (Goal 2). Business Manager's report included new report showing budgeted and actual revenue and expenses at 10/31/22.
7. Board Member Reports.
8. Discussion and motion to approve THUSD Goals by Trustee Moise and Second by Trustee Bechtel. Approved 4-0.
9. Motion to approve 1 overnight field trip for Twin Hills CMS, Grade 6, by Trustee Ost and Second by Trustee Bechtel. Approved 4-0.
10. Motion to approve 2022-23 Comprehensive Safety Plans for each school by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
11. Motion to approve Budget Updates by Trustee Moise and Second by Trustee Ost. Approved 4-0.
12. Motion to approve Resolution 2022-560: Request Credit Card from Bank of the West by Trustee Moise and Second by Trustee Bechtel. Approval extends to other banking institutions. Approved 4-0.
13. Closed session. Returned from closed session with no report.
14. Adjournment 6:30pm.

Respectfully submitted,



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

Approved:



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Michael Ost, Board Clerk



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Terry Beck, Board President