

**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
October 13, 2022
MINUTES**

1. The Zoom Board Meeting called to order at 4:45 pm by President Beck. All present.
2. Motion to approve agenda with changes by Trustee Moise and Second by Trustee Bechtel. Approved 4-0.
3. Motion to approve the minutes of the Regular meeting of September 8, 2022, by Trustee Moise and Second by Trustee Ost. Approved 4-0.
4. Open Session.
 - Due to President Beck's technical difficulties, Michael Ost became acting President.
5. Motion to approve consent items including continuance of conducting public meetings virtually for the month of November by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
6. Administrative Reports including LCAP information by Maura DuVall, Principal, Orchard View (Priority 4) and by Karen Ertel, Principal, SunRidge (Priority 4). Business Manager's report included SCOE approval of 2022-23 LCAP and Budget and a summary of Measure M Bond projects, revenue and expenses.
7. Motion to approve 1 overnight field trip for SunRidge, Grade 7, by Trustee Beck and Second by Trustee Bechtel. Approved 4-0.
8. Motion to approve 2022-23 Orchard View High School Textbooks by Trustee Beck and Second by Trustee Moise. Approved 4-0.
9. Interviewed 3 candidates for open board seat: Erin Nathan, Colette Weber, Jeff Harding.
 - 15. Moved Item 15, Closed Session to here
 - Trustee Bechtel left meeting.
10. Motion to defer vote on new board member candidate until Special Meeting on October 25, 2022 by Trustee Moise and Second by Trustee Beck. Approved 3-0. (Meeting date changed to October 24 on 10/21)
11. Motion to approve updated Independent Study Board Policy 6158 by Trustee Moise and second by Trustee Beck. Approved 3-0.
12. Motion to approve COVID Safety Plan Annual Update by Trustee Moise and Second by Trustee Beck. Approved 3-0.
13. Motion to approve Provisional Internship Permit for Dellaria, Lyndsie, SunRidge, 4th Grade teacher by Trustee Moise and Second by Trustee Beck. Approved 3-0.
14. Motion to defer discussion and action on THUSD Goals until regular meeting on November 17, 2022 by Trustee Moise and Second by Trustee Beck. Approved 3-0.
15. Closed session moved to earlier, see below Item #9
16. Adjournment 7:50pm.

Respectfully submitted,



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

Approved:



Michael Ost, Board Clerk



Terry Beck, Board President