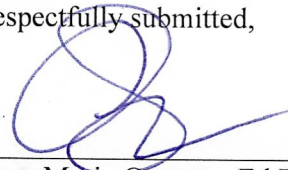


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
September 8, 2022
MINUTES**

1. The Zoom Board Meeting called to order at 4:45 pm by President Beck. All present.
2. Motion to approve agenda by Trustee Moise and Second by Trustee Ost. Approved 4-0.
3. Motion to approve the minutes of the Regular meeting of August 12, 2022, and the Special Meeting of August 24, 2022, by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
4. Open Session.
5. Motion to approve consent items including continuance of conducting public meetings virtually for the month of October by Trustee Ost and Second by Trustee Bechtel. Approved 4-0.
6. Administrative Reports including LCAP by Alan Vann Gardner, Principal, Apple Blossom (Priority 6) and Shawna Whitestine, Principal, Twin Hills CMS (Goal 1).
7. Motion to approve 2 overnight field trips for SunRidge, Grade 8 and Grade 6 by Trustee Moise and Second by Trustee Ost. Approved 4-0.
8. Motion to approve 2021-22 Unaudited Actuals and final budget updates by Trustee Ost and Second by Trustee Bechtel. Approved 4-0.
9. Motion to approve Resolution 2022-558: 2021-22 GANN Limit Calculation and 2022-23 Projections by Trustee Moise and Second by Trustee Ost. Approved 4-0.
10. Public Hearing on 22-23 Textbook Sufficiency.
11. Motion to approve Resolution 2022-559: 2022-23 Textbook Sufficiency by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
12. Motion to approve increase to daily sub rate to \$180 effective 10/1/22 by Trustee Moise and Second by Trustee Ost. Approved 4-0.
13. Motion to approve update to Classified Salary Schedule Ranges A-D equal Range E effective 10/1/22 by Trustee Moise and Second by Trustee Bechtel. Approved 4-0.
14. Motion to approve Consolidated Application for 2022-23 by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
15. Closed Session. Returned from closed session, nothing to report.
16. Adjournment 6:17pm.

Respectfully submitted,



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

Approved:



Michael Ost, Board Clerk



Terry Beck, Board President