

**Twin Hills Union School District
Board of Trustees Regular Meeting
August 10, 2023
Agenda**

August 10, 2023

**Location: Apple Blossom MUR
OPEN SESSION 4:30pm**

ADA Compliance

In compliance with Government Code § 54954.2(a), the Twin Hills Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof.

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Laurie Brown, Administrative Assistant, Twin Hills Union School District, 700 Watertrough Rd, Sebastopol, CA 95472 Telephone (707) 823-0871.

AB2449 Virtual Meeting Requirements: Board Member and members of the public attending virtually must disclose whether any individuals 18 years or older are present in the same room and the nature of the relationship.

All open session documents that are distributed to the Board of Trustees are available for public review in the Twin Hills Union School District Office. The agenda is available at www.twinhillsusd.org.

1. Call to Order 4:30
 - A. Flag Salute
 - B. Roll Call/ Establishment of Quorum

2. Approval of Agenda Action 4:32

3. Approval of Minutes: Action 4:35
 - A. Regular Meeting of June 22, 2023
 - B. Regular Meeting of June 23, 2023

4. Open Session - Public Comment 4:40

Members of the Public are entitled to speak on matters not on the agenda at this time. Please state your name and school, and keep your comments concise, brief, and limited to two minutes or less. There is a ten minute limit on any one topic. The Brown Act restricts the Board from considering any item not appearing on the posted agenda.

Members of the public are entitled to speak to any item on the agenda immediately after the item is called by the Board President. Each person is entitled to speak on any agenda item only once at any meeting. Participation in debate on any item before the board shall be limited to members of the Board. Comments are limited to two minutes per individual and ten minutes per agenda item.

5. Consent Action 4:45

The following items are presented for overall approval:

 - A. Donation Report: None
 - B. Payroll and Expenditures
 - a. June 22-23
 - b. July 23-24
 - C. Purchase Order Report: July 2023
 - D. Employment: See attached exhibit for details
 - E. Contract: Teri O'Donnell - Courage to Teach Professional Development

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| 6. Request Approval of Resolution #2023-567
Education Protection Account Spending Determination: 2022-23 Final | Action | 4:55 |
| 7. Request Approval of Resolution #2023-568
Education Protection Account Spending Determination: 2023-24 Budget | Action | 5:00 |
| 8. Request Approval of Consolidated Application 2023-24 Parts 1 & 2 | Action | 5:05 |
| 9. 45 Day Budget Update 2023-24 | Information | 5:10 |
| 10. Enrollment Update 2023-24 | Discussion | 5:15 |
| 11. Request Approval of Overnight field trip:
A. SunRidge, Kate Russell, Grade 6, Lassen Volcanic National Park, CA 09/26-28/23 | Action | 5:20 |
| 12. Board of Trustees Reports | | 5:25 |
| 13. Adjournment | | 5:35 |

Dr. Anna-Maria Guzman, Twin Hills USD is inviting you to a scheduled Zoom meeting.

Topic: August Board Meeting

Time: Aug 10, 2023 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://twinhillsusd-org.zoom.us/j/83497332398>

Meeting ID: 834 9733 2398

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