

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

June 23, 2023

MINUTES

1. The Board Meeting was called to order at 3:00 pm by Clerk Moise. President Ost Absent (Zoom).
 - A. Flag salute
 - B. President Ost absent
2. Motion to approve agenda by Trustee Bechtel and Second by Trustee Harding. Approved 4-0.
3. Motion to approve the minutes of the Regular meeting of May 11, 2023, by Trustee Bechtel and Second by Trustee Beck, and the special meeting of June 13, 2023, by Trustee Beck and Second by Trustee Bechtel. Approved 4-0.
4. Open Session.
5. Motion to approve consent items A, B, C, E, F by Trustee Harding and Second by Trustee Beck. Approved 4-0. Motion to approve consent item D by Trustee Harding and Second by Trustee Bechtel. Approved 4-0.
6. Motion to approve Budget Updates by Trustee Harding and Second by Trustee Beck. Approved 4-0.
7. Motion to approve 2023-24 Local Control Accountability Plans (LCAP) and Local Performance Indicator Self-Reflection by Trustee Harding and Second by Trustee Bechtel. Approved 4-0.
8. Motion to approve 2023-24 Budget including Assigned and Unassigned Ending Fund Balance Reserve Detail by Trustee Harding and Second by Trustee Beck. Approved 4-0.
9. Motion to approve Deferred Maintenance Funding Transfer 2023-24 by Trustee Beck and Second by Trustee Harding. Approved 4-0.
10. Motion to approve Superintendent Guzman's contract 2023-2026 by Trustee Beck and Second by Trustee Bechtel. Approved 4-0.
11. Motion to approve 2023-24 Tentative Agreement between THTA and THUSD dated June 1, 2023, by Trustee Bechtel and Second by Trustee Beck. Approved 4-0.
12. Motion to approve Special Education and Student Services Consortium MOU from 7/1/23 to 6/30/28 by Trustee Harding and Second by Trustee Beck. Approved 4-0.
13. Adjournment 4:21pm.

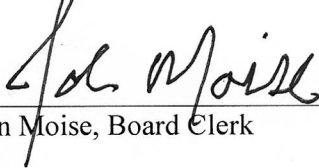
Respectfully submitted,



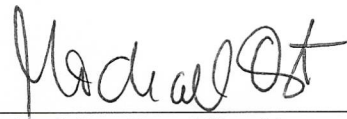
Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved



John Moise, Board Clerk



Michael Ost, Board President