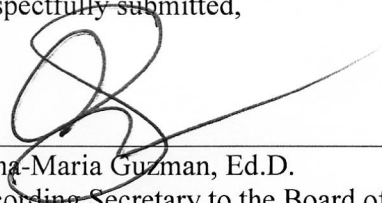


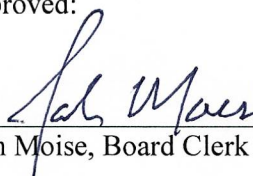
**TWIN HILLS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
May 11, 2023  
MINUTES**

1. The Board Meeting was called to order at 4:30 pm by President Ost.
  - A. Flag salute
  - B. All present
2. Motion to approve agenda by Trustee Moise and Second by Trustee Harding. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of April 13, 2023, adding to item 9 "Approved 5-0", and the special meeting of April 20, 2023, by Trustee Beck and Second by Trustee Bechtel. Approved 5-0.
4. Open Session.
5. Motion to approve consent items by Trustee Moise and Second by Trustee Beck. Approved 5-0.
6. Administrative Reports.
7. Board Member Reports.
8. Motion to approve Resolution 2023-566: Hazard Mitigation Plan by Trustee Harding and Second by Trustee Moise. Approved 5-0.
9. Motion to approve 2023-24 Calendar for SunRidge School by Trustee Moise and Second by Trustee Bechtel. Approved 5-0.
10. Motion to approve Resolution 2023-565: Establish Temporary Interfund Transfers 2023-24 by Trustee Harding and Second by Trustee Beck. Approved 5-0.
11. Motion to approve Resolution 2023-564: Final Release Certificated Administrative Assignment by Trustee Moise and Second by Trustee Harding. Approved 5-0.
12. Closed session started 5:10pm. Returned from closed session with nothing to report.
13. Adjournment 7:04pm.

Respectfully submitted,

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

Approved:

  
\_\_\_\_\_  
John Moise, Board Clerk

  
\_\_\_\_\_  
Michael Ost, Board President