


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

**August 10, 2023
MINUTES**

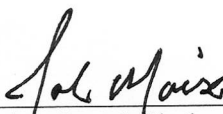
1. The Board Meeting was called to order at 4:30 pm by Clerk Moise. President Ost arrived 4:35pm.
 - A. Flag salute
 - B. Roll Call: Trustee Beck absent (attended on Zoom)
2. Motion to approve agenda by Trustee Harding and Second by Trustee Bechtel. Approved 4-0.
3. Motion to approve the minutes of the Regular meeting of June 22, 2023, by Trustee Bechtel and Second by Trustee Harding, and the regular meeting of June 23, 2023, by Trustee Bechtel and Second by Trustee Harding with adjustment to item 1 (President Ost absent/Zoom). Approved 4-0.
4. Open Session.
5. Motion to approve consent items by Trustee Moise and Second by Trustee Bechtel. Approved 4-0.
6. Motion to approve Resolution #2023-567: Education Protection Account Spending Determination 2022-23 Final by Trustee Moise and Second by Trustee Harding. Approved 4-0.
7. Motion to approve Resolution #2023-568: Education Protection Account Spending Determination 2023-24 Budget by Trustee Bechtel and Second by Trustee Moise. Approved 4-0.
8. Motion to approve 2023-24 Consolidated Application Parts 1 & 2 by Trustee Harding and Second by Trustee Moise. Approved 4-0.
9. Information on 45 Day Budget Updates for 2023-24 presented by Patty Nosecchi, Business Manager.
10. Discussion on Enrollment for 2023-24 presented by Anna-Maria Guzman, Superintendent.
11. Motion to approve overnight field trip for SunRidge, Grade 6, Lassen Volcanic National Park, 09/26-28/23 by Trustee Harding and Second by Trustee Moise. Approved 4-0.
12. Board of Trustee reports.
13. Adjournment 5:20pm.

Respectfully submitted,

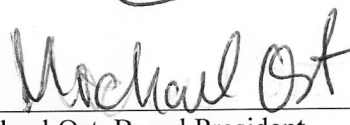


Anna-Maria Guzman, Ed.D.
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President