

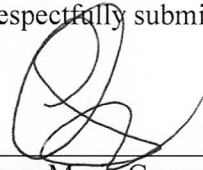
**TWIN HILLS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**

**September 14, 2023**

**MINUTES**

1. The Board Meeting was called to order at 4:30 pm by President Ost.
  - A. Flag salute
  - B. Roll Call: Trustee Bechtel via Zoom from Los Angeles CA
2. Motion to approve agenda by Trustee Harding and Second by Trustee Beck with deletion of item 7.D. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of August 10, 2023, by Trustee Moise and Second by Trustee Harding. Approved 5-0.
4. Open Session.
5. Motion to approve consent items by Trustee Moise and Second by Trustee Beck. Approved 5-0.
6. Motion to approve contracts by Trustee Beck and Second by Trustee Harding. Approved 5-0.
7. Administrative reports including Erin Elliott, Principal, Apple Blossom, LCAP safety goal update and Shawn Whitestone, Principal, Twin Hills CMS, LCAP absenteeism, safety and testing goal updates.
8. Board Reports.
9. District goal reading and discussion, updates to be presented at a later meeting.
10. Request approval of overnight field trips by Trustee Beck and Second by Trustee Harding. Approved 4-0.
11. Motion to approve 2022-23 Unaudited Actuals and final budget updates by Trustee Moise and Second by Trustee Beck. Approved 4-0.
12. Motion to approve Resolution #2023-569: 2022-23 GANN Limit Calculation and 2023-24 Projection by Trustee Moise and Second by Trustee Harding. Approved 4-0.
13. Public Hearing on 2023-24 Textbook Sufficiency.
14. Motion to approve Resolution #2023-570: 2023-24 Textbook Sufficiency by Trustee Beck and Second by Trustee Moise. Approved 4-0.
15. Motion to approve Resolution #2023-571: Revolving Cash Account Signers by Trustee Moise and Second by Trustee Beck. Approved 4-0.
16. Adjournment 6:15pm.

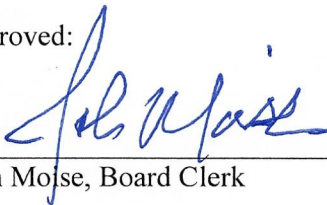
Respectfully submitted,



Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President