

**Twin Hills Union School District Board
of Trustees Regular Meeting
December 14, 2023
Agenda**

December 14, 2023 @ Apple Blossom MUR and on Zoom – Amended 12/11/23

OPEN SESSION 4:30

CLOSED SESSION approximately 6:00

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 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.thusd.k12.ca.us.

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| 1. Call to Order | 4:30 |
| 2. Approval of Agenda | Action 4:31 |
| 3. Approval of Minutes: Regular Meeting November 16, 2023 | Action 4:35 |
| 4. Open Session - Public Comment | 4:40 |

The Board will now hear comments from the public on topics not on the agenda. Anyone interested in making a public comment is requested to state their name and indicate if they reside with the Twin Hills District before addressing the Board. Individual comments will be limited to three minutes. Members of the public may also submit written or video-recorded comments to the Superintendent no later than 5:00 p.m. the day before the board meeting and have those comments communicated at this time. The President can limit the time allocated to any specific topic if substantial numbers of people wish to address the Board. Please be advised that the Board may not take action on any item not specifically listed on the agenda. The Board members may ask brief questions for clarification but may not otherwise discuss the issue. The Board values constructive community comments and welcomes your participation in the democratic process; however, comments that are deemed by the President to be unrelated to district business or are offensive or hateful will be cut off.

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.

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| .5. Consent | Action | 4:50 |
| The following items are presented for overall approval: | | |
| A. Donation Report | | |
| B. Payroll and Expenditures | | |
| C. Purchase Order Report | | |
| D. Employment: See attached exhibit for details | | |
| 6. Administrative Reports | | 5:00 |
| A. Twin Hills School District, Anna-Maria Guzman, Ed.D., Superintendent | | |
| B. Maura DuVall, Principal, Orchard View School | | |
| C. Karina Haedo, Principal, SunRidge | | |
| D. Monthly Financial Report, Patty Nosecchi, Business Manager | | |
| 7. Board Member Reports | | 5:15 |
| 8. Approval of Site Safety Plans | Action | 5:25 |
| 9. Request Approval of the 1 st Interim Report with Positive Certification and corresponding budget updates | Action | 5:30 |
| 10. Approval of Board Governance Handbook | Action | 5:40 |
| 11. Request Approval of Resolution 2023-572:
Annual Developer Fee Report 2022-23 | Action | 5:45 |
| 12. Annual Reorganization of the Twin Hills Board of Trustees | Action | 5:50 |
| 1. Election of President | | |
| 2. Election of Clerk (Clerk also serves as acting President in President's absence) | | |
| 3. Election of Board Representative to serve on the Sonoma County
Committee On School Reorganization | | |
| 4. Selection of Regular Monthly School Board Meeting Date and Time | | |
| 13. Sonoma Clean Power presentation | Discussion | 5:55 |
| 14. Closed Session | | 6:00 |
| A. Public Comment: At this time members of the public may express opinions or make statements regarding items in the Closed Session. Action may not be taken on statements or testimony made regarding any item not on the Agenda. In the interest of time, there will be a limit of two minutes placed on each individual making a statement. Comments for closed session are limited to ten minutes per item. | | |
| Public Zoom Meeting will be closed | | |
| B. Closed Session to Consider and/or take action upon the following items: | | |
| a. Public Employee Performance Evaluation (54957) | | |
| 1) Superintendent | | |
| C. Return to Open Session and report on any action in Closed Session | | |
| 15. Adjournment | | 6:15 |

Dr. Anna-Maria Guzman of Twin Hills USD is inviting you to a scheduled Zoom meeting.
Topic: December Board Meeting Time: Dec 14, 2023, 04:30 PM Pacific Time (US and Canada)
Join Zoom Meeting <https://twinhillsusd-org.zoom.us/j/84437934445>
Meeting ID: 844 3793 4445

Zoom info continued:

One tap mobile

+17193594580,,84437934445# US

+12532050468,,84437934445# US

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US

Meeting ID: 844 3793 4445

Find your local number: <https://twinhillsusd-org.zoom.us/j/84437934445>