

**Twin Hills Union School District Board
of Trustees Regular Meeting
January 11, 2024
Agenda**

January 11, 2024 @ Apple Blossom MUR and on Zoom

OPEN SESSION 4:00

CLOSED SESSION approximately 4:30

OPEN SESSION reopens approximately 5:50pm

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.twinhillsusd.org.

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| 1. Call to Order | 4:00 |
| A. Roll Call / Establishment of Quorum | |
| B. Flag salute | |
| 2. Select and Approve New Board Member: | Action 4:02 |
| A. Vote on New Board Member Candidate | |
| B. New Board of Trustees Oath of Office | |
| 3. Approval of Agenda | Action 4:05 |
| 4. Approval of Minutes: Regular Meeting December 14, 2023 | Action 4:08 |
| 5. Open Session - Public Comment | 4:10 |

PUBLIC COMMENT

The Board values constructive community comments and welcomes your participation in the democratic process. The President may choose to limit comments on any topic if substantial numbers of people wish to address the Board. Public comments deemed by the Board President to be unrelated to district business or are offensive or hateful will not be permitted.

NON-AGENDA ITEMS: Anyone wishing to address the Board on any topic not listed on the agenda should make a request to the Board President at this time. The President will recognize those who desire to speak, allocating each speaker a maximum of 3 minutes. Please be advised that the Board may not discuss a topic not on the agenda although they may ask brief clarifying questions. 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.

AGENDA ITEMS: If you wish to address the Board on a topic listed on the agenda, the Board President will offer an opportunity for public comment following the Board discussion on the topic.

- 6. Consent Action 4:15
 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
 - E. Williams Quarterly Report: October – December 2023

- 7. Acknowledgement of Receipt of Initial THTA Proposal to the District for 2024-25 Action 4:20

- 8. Request Approval of 2022-23 Audit Report Action 4:25

- 9. Request Approval of Overnight field trips: Action 4:30
 A. SunRidge, Mark Quirt, Grade 7, Mendocino Woodlands, 05/7-10/24

- 10. Request Approval of 2024 Board Meeting Calendar Action 4:35

- 11. Developer Fee Collection, currently expires 2/1/24 Action 4:38

- 12. Closed Session 4:40
 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. Negotiations
 - b. Superintendent Evaluation
Public Zoom Meeting reopens

 C. Return to Open Session and report on any action in Closed Session

- 13. Adjournment 5:50

Dr. Anna-Maria Guzman of Twin Hills USD is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 11, 2024 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://twinhillsusd-org.zoom.us/j/88204963271>

Meeting ID: 882 0496 3271

One tap mobile

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+16694449171,,88204963271# US

Zoom info continued:

Dial by your location

- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +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
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Meeting ID: 882 0496 3271

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