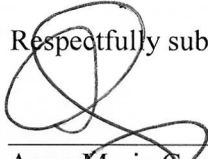


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
December 14, 2023
MINUTES**

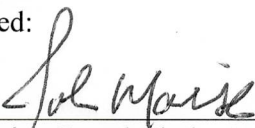
1. The Board Meeting was called to order at 4:30 pm by President Ost.
 - A. Flag salute
 - B. Roll Call: All present
2. Motion to approve agenda by Trustee Beck and Second by Trustee Moise. Approved 4-0.
3. Motion to approve the minutes of the Regular meeting of November 16, 2023, by Trustee Moise and Second by Trustee Beck. Approved 4-0.
4. Open Session.
5. Motion to approve consent items by Trustee Harding and Second by Trustee Moise. Approved 4-0.
6. Administrative reports. Orchard View Principal DuVall discussed LCAP goals including, school culture, class scheduling and enrollment. Principal Haedo of SunRidge discussed attendance goals.
7. Board Reports.
8. Motion to approve Site Safety Plans by Trustee Moise and Second by Trustee Beck. Presentation by Bill Welch regarding safety recommendations for each school. Recommendations include:
 1. Walkie Talkies for all staff, immediate communication is vital and work when landlines and cell phones are not working. Having multiple channels allows for clear communications and gives staff the ability to utilize several channels in an emergency.
 2. Dark tinting on windows up to 7 feet high. With the lights off, teachers can see out, but no one can see in. It also keeps rooms cooler in the summer and warmer in the winter. NOT having the tint all the way up on large pane windows allow natural light to come in as well. Replacing blinds and window shades is expensive and on-going. Tinting placed on the inside of the window will last 15-25 years.
 3. Lock Block/strap devices so doors can be locked at all times and quickly be secured in case of an emergency.
13. Item moved here: Presentation by Leif Christiansen of Sonoma Clean Power. Board requested that Dr. Guzman move forward and contract with Sonoma Clean Power.
9. Motion to approve 1st Interim Report with Positive Certification and corresponding budget updates by Trustee Moise and Second by Trustee Harding. Dr. Guzman, Patty Nosecchi, Jeff Harding presented information regarding expense reductions over the next two years. Board requests 3 expense reduction ideas: \$900k, \$1 million, and \$1.2 million. Approved 4-0.
10. Motion to approve Board Governance Handbook by Trustee Beck and Second by Trustee Moise. Approved 4-0.
11. Motion to approve Resolution 2023-572: Annual Developer Fee Report 2022-23 by Trustee Harding and Second by Trustee Moise. Approved 4-0.
12. Annual Reorganization:
 1. Motion to elect Michael Ost as President by Trustee Harding and Second by Trustee Moise. Approved 4-0.
 2. Motion to elect John Moise as Clerk by President Ost and Second by Trustee Beck. Approved 4-0.
 3. Motion to elect John Moise as Board Representative to serve on the Sonoma County Committee On School Reorganization by President Ost and Second by Trustee Harding. Approved 4-0.
 4. Selection of Regular Monthly School Board Meeting Date and Time as 2nd Thursday of month except February and June at 4:30pm by Trustee Moise and Second by Trustee Harding. Approved 4-0.
13. Moved to below Item #8.
14. Closed Session postponed until January.
15. Adjournment at 6:40pm.

Respectfully submitted,



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

Approved:



John Moise, Board Clerk



Michael Ost, Board President