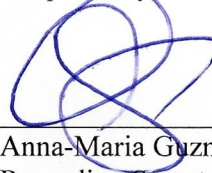


TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
January 11, 2024
MINUTES

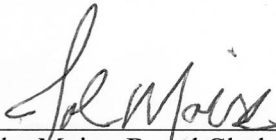
1. The Board Meeting was called to order at 4:30 pm by President Ost.
 - A. Flag salute
 - B. Roll Call: Trustee Houghton absent
2. Item removed.
3. Motion to approve agenda including removing item 2 by Trustee Moise and Second by Trustee Harding. Approved 4-0.
4. Motion to approve the minutes of the Regular meeting of December 14, 2023, by Trustee Beck and Second by Trustee Harding. Approved 4-0.
5. Open Session.
6. Motion to approve consent items by Trustee Harding and Second by Trustee Moise. Approved 4-0.
7. Acknowledge Receipt of Initial THTA Proposals for 2024-25 by Trustee Moise and Second by Trustee Beck. Approved 4-0.
8. Motion to approve 2022-23 Audit Report by Trustee Beck and Second by Trustee Moise. Approved 4-0.
9. Motion to approve Overnight field trip for SunRidge, Mark Quirt, Mendocino Woodlands, by Trustee Beck and Second by Trustee Moise. Approved 4-0.
10. Motion to approve 2024 Board Meeting Calendar by Trustee Beck and Second by Trustee Moise. Approved 4-0
11. Motion to extend Suspension of Developer Fees through 6/30/24 by Trustee Moise and Second by Trustee Beck. Approved 4-0.
12. Closed Session. Returned with no action to report.
13. Adjournment at 6:15pm.

Respectfully submitted,

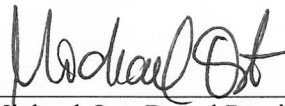


Anna-Maria Guzman, Ed.D.
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President