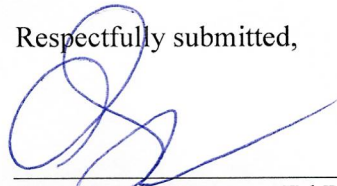


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
February 22, 2024
MINUTES**

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 including moving item 4 to the last item by Trustee Moise and Second by Trustee Harding. Approved 5-0.
 3. Motion to approve the minutes of the Special Meetings of January 10, 2024, January 12, 2024, February 12, 2024, and the Regular meeting of January 11, 2024, by Trustee Beck and Second by Trustee Harding. Approved 5-0.
 4. Moved to last item of the meeting.
 5. Open Session.
 6. Motion to approve consent items A, C, D by Trustee Harding and Second by Trustee Beck. Approved 5-0. Motion to approve consent item B by Trustee Harding and Second by Trustee Houghton. Approved 5-0.
 7. Administrative reports including A. Dr Guzman safety update and Proposed Budget Adjustments; B. Mid-Year Update to the 2023-24 LCAP each school presented by each Principal; C. Business Manager Nosecchi discussed SCOE 1st Interim 23-24 approval letter.
 8. Board of Trustees Reports
 9. Motion to approve budget updates by Trustee Harding and Second by Trustee Houghton. Approved 5-0.
 10. Public Hearing on Initial THTA Proposal for 2024-25.
 11. Acknowledge Receipt of Initial District Proposals for 2024-25.
 12. Motion to approve Overnight field trips A. Apple Blossom, Westminster Woods, March 4-6, 2024, and B. SunRidge, Jug Handle Creek Farm, May 8 – 10, 2024, by Trustee Beck and Second by Trustee Harding. Approved 5-0.
- Item 4 moved to here: Closed Session. Returned to Open Session and reported:
- Motion to approve Resolution 2024-573 Release of Administrative Certificated Employee. Approved 5-0.
 - Motion to approve Resolution 2024-574 Release of Temporary Certificated Employees. Approved 5-0.
13. Adjournment at 6:45pm.

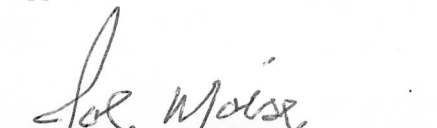
Respectfully submitted,



Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:


John Moise, Board Clerk
Michael Ost, Board President