

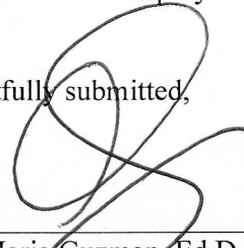
**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

March 14, 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 Beck and Second by Trustee Moise. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of February 22, 2024, by Trustee Moise and Second by Trustee Beck. Approved 5-0.
4. Open Session.
5. Motion to approve consent items by Trustee Harding and Second by Trustee Moise. Approved 5-0.
6. Administrative reports including Dr Guzman's recognition and congratulations to THCMS for the honor of earning the 2024 Distinguished School award.
7. Board of Trustees Reports
8. Motion to approve Second Interim Report with Positive Certification plus budget updates by Trustee Harding and Second by Trustee Moise. Approved 5-0.
9. Motion to approve 2024-25 Transportation Plan by Trustee Harding and Second by Trustee Beck. Approved 5-0.
10. Motion to approve 2024-25 Calendar for District/Apple Blossom Elem/Twin Hills CMS by Trustee Beck and Second by Trustee Houghton. Approved 5-0.
11. Motion to approve 2024-25 Declaration of Need for Fully Qualified Educators by Trustee Harding and Second by Trustee Beck. Approved 5-0.
12. Public Hearing on initial District proposal the THTA for 2024-25.
13. Closed Session. Returned to Open Session and reported:
 - Motion to approve Resolution 2024-575 Non-Reelection of Probationary Certificated Employees. Approved 5-0.
 - Motion to approve Resolution 2024-576 Elimination of Certain Positions in the Permanent Classified Service. Approved 5-0.
 - Motion to approve Resolution 2024-577 Release of Temporary Certificated Employees. Approved 5-0.
14. Adjournment at 7:55pm.

Respectfully submitted,



Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President