

**Twin Hills Union School District
Board of Trustees Regular Meeting
August 8, 2024
Agenda**

**August 8, 2024 @ The District Office
MEETING STARTS 4:30PM**

ADA Compliance

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.

- | | |
|---------------------------------------|-----------------|
| 1. Call to Order | 4:30 |
| A. Pledge of Allegiance | |
| B. Roll Call/ Establishment of Quorum | |
|
2. Approval of Agenda |
Action 4:32 |
|
3. Approval of Minutes: |
Action 4:33 |
| A. Regular Meeting June 26, 2024 | |
| B. Regular Meeting June 27, 2024 | |
| C. Special Meeting July 30, 2024 | |
|
4. Open Session |
4:35 |

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.

**Twin Hills Union School District
Board of Trustees Regular Meeting
August 8, 2024
Agenda**

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.

- | | | |
|---|--------|------|
| 5. Consent | Action | 4:40 |
| The following items are presented for overall approval: | | |
| A. Donation Report | | |
| B. Payroll and Expenditures | | |
| a. June 2023-24 | | |
| b. July 2024-25 | | |
| C. Purchase Order Report | | |
| D. Employment: See attached exhibit for details | | |
| E. Williams Settlement Quarterly Report April – June 2024 | | |
| 6. 2024-25 Contracts: | Action | 4:45 |
| A. CSBA Board Policy | | |
| B. North Bay Security Group | | |
| C. University of San Francisco School of Education MOU/Agreement | | |
| 7. Administrative Reports | | 4:50 |
| A. District: Anna-Maria Guzman, Ed.D., Superintendent - Summer school, facilities, enrollment and hiring updates | | |
| B. District Financial Report: Patty Nosecchi, Business Manager - 45 day budget update | | |
| 8. Board of Trustees Reports | | 5:00 |
| 9. Request Approval to create Board Subcommittees and Observer/Liaison Board Member: | Action | 5:05 |
| A. Charter Renewal Subcommittee – observe and partner with charter Schools as they update their charters | | |
| B. Orchard View Subcommittee – address the challenges with staffing And on-campus classes | | |
| C. Personnel Practices Observer/Liaison – investigate personnel practices To ensure they are effective and legally up to date | | |
| D. Negotiations Observer/Liaison – observe labor negotiations to provide The board with an additional perspective | | |
| 10. First Reading, Discussion and Request Approval Board Policy: BP6158 Independent Study | Action | 5:20 |
| 11. Request Approval to suspend collection of Transportation/Bus fees | Action | 5:25 |
| 12. Request Approval of Resolution #2024-584:
Education Protection Account Spending Determination: 2023-24 Final | Action | 5:30 |

**Twin Hills Union School District
Board of Trustees Regular Meeting
August 8, 2024
Agenda**

- | | | |
|--|--------|------|
| 13. Request Approval of Resolution #2024-585:
Education Protection Account Spending Determination: 2024-25 Budget | Action | 5:35 |
| 14. Request Approval of Consolidate Application 2024-25 Parts 1 & 2 | Action | 5:40 |
| 15. Closed Session | | 5:45 |
| 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. | | |
| B. a. Public Employee Performance Evaluation: Superintendent
[Gov. Code § 54957] | | |
| C. Return to Open Session and report on any action in Closed Session. | | |
| 16. Adjournment | | 6:15 |

Zoom Information:

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

Topic: August Board Meeting

Time: Aug 8, 2024 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://twinhillsusd-org.zoom.us/j/83420215597>

Meeting ID: 834 2021 5597

One tap mobile

+17193594580,,83420215597# US

+12532050468,,83420215597# US

Dial by your location • +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 • +1 408 638 0968 US (San Jose) • +1 507 473 4847 US • +1 564 217 2000 US • +1 646 876 9923 US (New York) • +1 646 931 3860 US • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 689 278 1000 US

Meeting ID: 834 2021 5597

Find your local number: <https://twinhillsusd-org.zoom.us/j/83420215597>