

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

June 27, 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 moving #9 OV Calendar below Item #5 Consent by Trustee Moise and Second by Trustee Beck. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of May 16, 2024, Special meetings of June 4 and June 19, 2024, by Trustee Houghton and Second by Trustee Beck. Approved 5-0.
4. Open Session.
5. Motion to approve consent items A, B, F, H by Trustee Harding and Second by Trustee Beck. Approved 5-0.
Motion to approve consent item C by Trustee Harding and Second by Trustee Beck. Approved 5-0.
Motion to approve consent item D by Trustee Beck and Second by Trustee Houghton. Approved 5-0.
Motion to approve consent item E with wording change regarding enrollment in THUSD schools by Trustee Harding and Second by Trustee Moise. Approved 5-0.
Motion to approve consent item G by Trustee Harding and Second by Trustee Houghton. Approved 4-1.
Moved #9 here: Motion to approve 2024-25 Orchard View Calendar by Trustee Beck and Second by Trustee Moise. Approved 5-0
6. Motion to approve 2024-25 Local Control Accountability Plans (LCAP) and Self Reflection for each school by Trustee Harding and Second by Trustee Houghton. Approved 5-0.
Moved #11 here: Motion to approve overnight field trips for SunRidge, 6th Grade, Lassen Volcanic National Park, September 2024, and SunRidge, 8th Grade, Yosemite Nature Bridge, September 2024, by Trustee Moise and Second by Trustee Beck. Approved 5-0
7. Motion to approve 2024-25 Budget including Assigned & Unassigned Ending Fund Balance Reserve Detail [EC 42127(a)(2)(B)(C)] by Trustee Beck and Second by Trustee Harding. Approved 5-0.
8. Motion to approve Deferred Maintenance Funding Transfer by Trustee Harding and Second by Trustee Houghton. Approved 4-1.
9. Moved below #5
10. Motion to approve Art and Music In Schools 23-24 Annual Report by Trustee Beck and Second by Trustee Moise. Approved 5-0.
11. Moved below #6
12. Motion to approve Board By Law #9012 Electronic Communications by Trustee Moise and Second by Trustee Houghton. Approved 5-0.
13. Motion to approve Superintendent and Board Action Plan with Preface by Trustee Houghton and Second by Trustee Moise. Approved 5-0.
14. Closed Session. Returned to Open Session with nothing to report
15. Adjournment at 8:00pm.

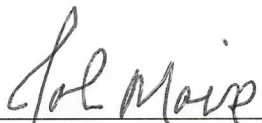
Respectfully submitted,



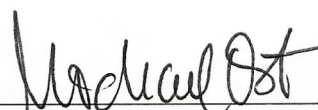
Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President