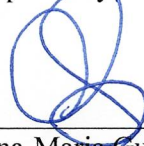


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

**May 16, 2024
MINUTES**

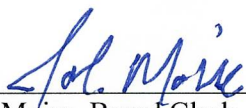
1. The Board Meeting was called to order at 4:30 pm by President Ost.
 - A. Flag salute
 - B. Roll Call: all present
2. Motion to approve agenda by Trustee Moise and Second by Trustee Beck. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of April 11, 2024, by Trustee Moise and Second by Trustee Beck. Approved 5-0.
4. Open Session.
5. Motion to approve consent items A, B, D by Trustee Beck and Second by Trustee Harding. Approved 5-0.
Motion to approve consent item C by Trustee Harding and Second by Trustee Moise. Approved 5-0.
6. Administrative reports.
7. Board of Trustees reports.
8. First reading of the Superintendent and Board Action Plan.
9. Motion to approve 2024-25 Budget Development Calendar by Trustee Moise and Second by Trustee Beck. Approved 5-0.
10. Motion to approve 2024-25 Contracts:
 - A. Presence Learning motion by Trustee Harding and Second by Trustee Houghton. Approved 5-0.
 - B. Magnolia Global Academy for Leaders motion by Trustee Moise and Second by Trustee Harding. Approved 5-0.
 - C. Dragonfly Therapeutics by Trustee Harding and Second by Trustee Moise. Approved 5-0.
 - D. K-3 Proficiency Project by Trustee Harding and Second by Trustee Beck. Approved 5-0.
 - E. Summer 2024 Sonoma State University Excel Program by Trustee Beck and Second by Trustee Houghton. Approved 5-0.
11. Motion to approve 2024-25 Calendars:
 - A. Orchard View School tabled, moved to June 24, 2024 meeting
 - B. SunRidge Charter School motion by Trustee Moise and Second by Trustee Harding. Approved 5-0.
12. Motion to approve overnight field trip for SunRidge, 7th Grade, Mendocino Woodlands, September 2024, by Trustee Harding and Second by Trustee Moise. Approved 5-0.
13. Motion to approve Resolution 2024-582: Specification of the Election Order 2024 by Trustee Moise and Second by Trustee Beck. Approved 5-0.
14. Motion to approve Resolution 2024-583: Establish Temporary Interfund Transfers 2024-25 by Trustee Harding and Second by Trustee Moise. Approved 5-0.
15. Closed Session. Returned to Open Session and reported:
Motion to approve Resolution 2024-580 Release of Temporary Certificated Employees. Approved 4-1.
16. Motion to approve Resolution 2024-581 Final Release of Certificated Administrative Employee for the 2024-25 school year. Approved 5-0.
17. Adjournment at 8:30pm.

Respectfully submitted,




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

Approved:



John Moise, Board Clerk



Michael Ost, Board President