

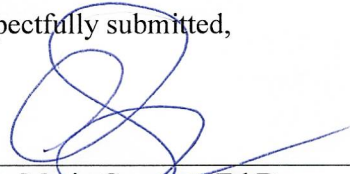
**TWIN HILLS UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING**

**August 8, 2024**

**MINUTES**

1. The Board Meeting was called to order at 4:30 pm by President Ost.
  - A. Flag salute
  - B. Roll Call: Trustee Houghton absent (On Zoom, not participating as board member)
2. Motion to approve agenda with removal of Item #11 Bus fees by Trustee Harding and Second by Trustee Moise. Approved 4-0.
3. Motion to approve the minutes of the Regular meetings of June 26 and June 27, 2024, and Special meeting of July 30, 2024, by Trustee Moise and Second by Trustee Beck. Approved 4-0.
4. Open Session.
5. Motion to approve consent items A, B, C by Trustee Harding and Second by Trustee Beck. Approved 4-0.  
Motion to approve consent item D by Trustee Harding and Second by Trustee Moise. Approved 4-0.  
Motion to approve consent item E by Trustee Moise and Second by Trustee Beck. Approved 4-0.
6. Motion to approve 2024-25 Contracts by Trustee Moise and Second by Trustee Harding. Approved 4-0.
7. Administrative reports including 45-day budget update
8. Board of Trustees reports
9. Motion to create the following Board Subcommittees or Observer/Liaison by Trustee Harding and Second by Trustee Moise. Approved 4-0.
  - A. Charter Renewal Subcommittee: Trustee Houghton and Trustee Moise
  - B. Orchard View Ad Hoc Subcommittee: Trustee Beck and Trustee Houghton
  - C. Personnel Practices Observer/Liaison: Trustee Harding
  - D. Negotiations Observer/Liaison: Trustee BeckConfirm other two subcommittees: Budget Ad Hoc Subcommittee: Trustee Moise and Trustee Harding and Consolidation Subcommittee: President Ost and Trustee Harding
10. Motion to approve Board Policy 6158 Independent Study by Trustee Moise and Second by Trustee Beck. Approved 4-0.
11. ~~Moved to September board meeting-~~ Removed
12. Motion to approve Resolution #2024-584: EPA Spending Determination 2023-24 Final by Trustee Harding and Second by Trustee Moise. Approved 4-0.
13. Motion to approve Resolution #2024-585: EPA Spending Determination 2024-25 Adopted Budget by Trustee Harding and Second by Trustee Moise. Approved 4-0.
14. Motion to approve Consolidated Application 2024-25 parts 1 and 2 by Trustee Beck and Second by Trustee Moise. Approved 4-0.
15. Closed Session. Returned to Open Session with nothing to report
16. Adjournment at 7:34pm.


Respectfully submitted,



Anna-Maria Guzman, Ed.D.

Recording Secretary to the Board of Trustees

Approved:

  
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John Moise, Board Clerk  
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Michael Ost, Board President