TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
September 12, 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 with movement of Item 5C to separate item by Trustee Harding and Second by Trustee Moise. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of August 8, 2024, changing item 11 to "removed" by Trustee Moise and Second by Trustee Houghton. Approved 5-0.
4. Open Session.
5. Motion to approve consent items A, B, D by Trustee Beck and Second by Trustee Moise. Approved 5-0. Motion to approve consent item C by Trustee Beck and Second by Trustee Moise. Approved 5-0.
6. Motion to approve hiring of Kirsten DeBoer on a Provisional Intern Permit (PIP) to serve as 1st Grade Teacher at SunRidge School for 2024-25 by Trustee Harding and Second by Trustee Moise. Approved 5-0.
7. Motion to approve hiring Jude Affronti on a Variable Term Waiver for SDAIE (EL authorization) to serve as Culinary Arts Teacher at Twin Hills CMS for 2024-25 by Trustee Harding and Second by Trustee Houghton. Approved 5-0.
8. Administrative reports including introduction of new teachers by Dr. Guzman, LCAP goals for AB and THCMS involving culture and school climate.
9. Board of Trustees reports including Ad Hoc Committee work.
10. Motion to approve 2023-24 Unaudited Actuals and final budget updates by Trustee Harding and Second by Trustee Beck. Approved 5-0.
11. Motion to approve Resolution #2024-586: 2023-24 GANN Limit Calculation and 2024-25 Projection by Trustee Moise and Second by Trustee Harding. Approved 5-0.
12. Public Hearing on 2024-25 Textbook Sufficiency.
13. Motion to approve Resolution #2024-587: 2024-25 Textbook Sufficiency by Trustee Beck and Second by Trustee Moise. Approved 5-0.
14. Closed Session. Returned to Open Session with nothing to report
15. Adjournment at 8:10pm.

Respectfully submitted,

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

Approved:

John Moise, Board Clerk

Michael Ost, Board President