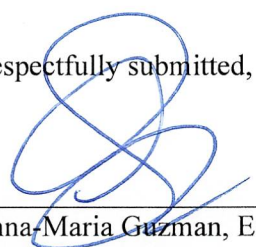


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
December 13, 2024
MINUTES**

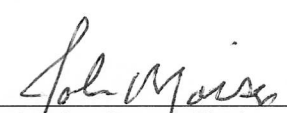
1. The Board Meeting was called to order at 4:00 pm by President Ost.
 - A. Board to Trustees Oath of Office: Terry Beck, Michael Ost, Rebecca Houghton
 - B. Flag salute and Roll Call: all present
2. Motion to approve agenda by Trustee Harding and second by Trustee Moise. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of November 14, 2024, by Trustee Moise and second by Trustee Harding. Approved 5-0.
4. Open Session.
5. Motion to approve consent items by Trustee Harding and second by Trustee Houghton. Approved 5-0.
6. Motion to approve contract with Santa Rosa Window Tint for SunRidge Charter project by Trustee Beck and second by Trustee Moise. Approved 5-0.
7. Board of Trustees reports.
8. A. Motion to approve amending Subcommittee name from Orchard View to Orchard View/Apple Blossom Facilities for the fall of 25-26 by Trustee Houghton and second by Trustee Harding. Approved 5-0.
9. Motion to approve overnight field trip for Twin Hills CMS, 6th Grade, to Westminster Woods, January 29-31, 2025, by Trustee Harding and second by Trustee Houghton. Approved 5-0.
10. Motion to approve MOU with Sebastopol USD regarding location of SunRidge Charter School by Trustee Moise and second by Trustee Beck. Approved 5-0.
11. Motion to approve 1st Interim Report with Positive Certification by Trustee Harding and second by Trustee Moise. Approved 5-0.
12. Motion to approve Resolution 2024-588: Annual Developer Fee Report 2023-24 by Trustee Moise and second by Trustee Beck. Approved 5-0.
13. Annual Reorganization:
 1. Election of President: Jeff Harding nominated by Trustee Moise and second by Trustee Houghton. Approved 4-0.
 2. Election of Clerk: John Moise nominated by Trustee Houghton and second by Trustee Harding. Approved 4-0.
 3. Election of Board Representative to serve on the Sonoma County Committee on School Reorganization: Rebecca Houghton nominated by Trustee Moise and second by Trustee Beck. Approved 4-0
 4. Selection of Regular Monthly School Board Meeting Date and Time: Time 4:30pm; Dates all in 2025 - January 16, February 13, March 13, April 10, May 8, June 24, June 26, August 14, September 11, October 9, November 13, December 11. Motion made by Trustee Beck and second by Trustee Houghton. Approved 5-0.
14. Closed Session. Returned to Open Session with nothing to report.
15. Adjournment at 6:10pm.

Respectfully submitted,

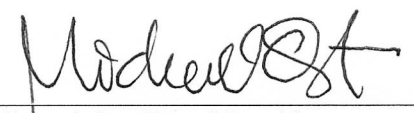


Anna-Maria Guzman, Ed.D.
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Michael Ost, Board President