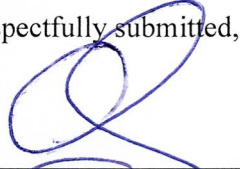


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
January 16, 2025
MINUTES**


1. The Board Meeting was called to order at 4:30 pm by President Harding.
 - A. Roll Call: all present
 - B. Flag salute
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 December 13, 2024, by Trustee Moise and second by Trustee Houghton. Approved 5-0.
4. Open Session.
5. Motion to approve consent items by Trustee Beck and second by Trustee Ost. Approved 5-0.
6. Administrative reports.
7. Board of Trustees reports.
8. A. Motion to acknowledge receipt of initial THTA proposal to the district for 25-26 by Trustee Moise and second by Trustee Houghton. Approved 5-0.
9. Discussion of Expenditure Reduction Strategies for 24-25 and 25-26 with action moved to February meeting.
10. Motion to approve 2023-24 Audit report and single finding by Trustee Ost and second by Trustee Beck. Approved 5-0.
11. Closed Session. Returned to Open Session with nothing to report.
12. Adjournment at 7:50pm.

Respectfully submitted,



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

Approved:



John Moise, Board Clerk



Jeff Harding, Board President