


**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
February 13, 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 deleting 4.B.b. by Trustee Beck and second by Trustee Moise. Approved 5-0.
3. Motion to approve the minutes of the Regular meeting of January 16, 2025 and the Special meetings on January 23, 2025, January 30, 2025, and February 6, 2025, by Trustee Houghton and second by Trustee Ost. Approved 5-0.
4. Public Comment on Closed Session. Closed Session. Returned to Open Session with nothing to report.
5. Open Session.
6. Motion to approve consent items by Trustee Moise and second by Trustee Ost. Approved 5-0.
7. Administrative reports including leave letter from Dr. Anna-Maria Guzman. Site Principals reported on Mid-Year LCAP update. SARC completion acknowledged.
8. Board of Trustees reports.
9. Motion to approve Proposition 2 OPSC Funding Determination Services by Alexis Persinger and Jack Schreder & Associates Inc. by Trustee Moise and second by Trustee Houghton. Approved 5-0
10. Motion to approve Budget Updates by Trustee Ost and second by Trustee Houghton. Approved 5-0.
11. Public Hearing on SunRidge Charter School Renewal 2025-2030.
12. Public Hearing on Initial THTA Proposal to the District for 2025-26.
13. Motion to acknowledge receipt of initial District proposal to THTA for 25-26 by Trustee Beck and second by Trustee Ost. Approved 4-0, Trustee Moise abstained.
14. Motion to approve Expenditure Reduction Strategies for 24-25 and 25-26 by Trustee Houghton and second by Trustee Moise. Approved 5-0.
15. Public Comment on Closed Session. Closed Session. Returned to Open Session with nothing to report.
16. Adjournment at 6:45 pm.

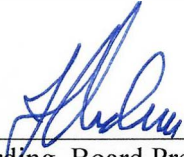
Respectfully submitted,

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

Approved:



John Moise, Board Clerk



Jeff Harding, Board President