

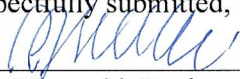
**TWIN HILLS UNION SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

April 24, 2025

MINUTES

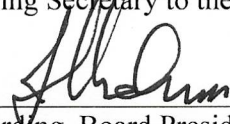
1. The Board Meeting was called to order at 4:05 pm by Clerk Moise
 - A. Roll Call: President Harding absent.
 - B. Flag salute
 2. Motion to approve agenda with items 9, 12, 13, 11 moved by Trustee Houghton and second by Trustee Ost. Approved 4-0.
 3. Public Comment on Closed Session. Closed Session. Returned to Open Session reporting:
 - a. No action, direction was given to Clerk Moise.
 - b. The board voted on Resolution #2025-590 to release temporary employees with 4 yes and 1 abstention due to absence.
 - c. Compromise and Release Agreement for Case #7895435231 approved 4-0.
 - d. No action.
 4. Celebrating Success presentation by Twin Hills CMS – Coach Nick and sports teams introduced
 5. Open Session.
- Item #9 moved here: Motion to approve Superintendent Dana Pedersen's 3 year contract by Trustee Moise and second by Trustee Houghton. The contract includes full time, 220 days, \$220,000 per year plus same health benefits as other certificated employees. Approved 4-0.
6. Motion to approve the minutes of the Special meetings of March 6, 2025, April 3, 2025, April 14, 2025, and April 15, 2025, and the Regular meeting of March 13, 2025, by Trustee Beck and second by Trustee Ost. Approved 4-0.
 7. Motion to approve consent items by Trustee Houghton and second by Trustee Beck. Approved 4-0.
 8. Board of Trustees reports.
- Item #12 moved here: Motion to approve SunRidge Lease Extension 2025-2030 by Trustee Ost and second by Trustee Beck. Approved 4-0.
- Item #13 moved here: Motion to approve
- A. Resolution #2025-594: Twin Hills Charter Middle School 2025-2032 by Trustee Beck and second by Trustee Houghton. This charter school is renewed for a seven-year term effective 7/1/2025 through June 30, 2032. Approved 4-0.
 - B. Motion to approve Resolution #2025-595: SunRidge Charter School 2025-2030 by Trustee Ost and second by Trustee Houghton. This charter school is renewed for a five-year term effective 7/1/25 through June 30, 2030. Approved 4-0.
- Item #15 moved here: Motion to approve overnight field trips for SunRidge grades 4 and 8 in May 2025 by Trustee Houghton and second by Trustee Ost. Approved 4-0.
- Item #11 moved here: Approval of future construction resolutions:
- A. Motion to approve Resolution #2025-591 to designate district representatives by Trustee Ost and second by Trustee Houghton. Approved 4-0.
 - B. Motion to approve Resolution #2025-592 for applications received beyond bond authority by Trustee Houghton and second by Trustee Beck. Approved 4-0.
 - C. Motion to approve Resolution #2025-593 to authorize filing applications for funding by Trustee Beck and second by Trustee Houghton. Approved 4-0.
10. Motion to approve discontinuing the Orchard View/Apple Blossom Board AdHoc/Subcommittee to address facilities by Trustee Houghton and second by Trustee Beck. Approved 4-0.
 14. 2025-26 Budget Development Calendar provided for information.
 16. Classified Job Descriptions provided for first reading.
 17. Motion to approve part-time and temporary employment agreement as Interim Superintendent with Dana Pedersen by Trustee Ost and second by Trustee Houghton. Approved 4-0.
 18. Adjournment at 5:30 pm.

Respectfully submitted,


Patty Nosecchi, Business Manager, Designee
Recording Secretary to the Board of Trustees

Approved:


John Moise, Board Clerk


Jeff Harding, Board President