Location: Apple Blossom Elementary School | Room #13

(700 Watertrough Road, Sebastopol, CA 95472)

Start Time: 4:30pm

PUBLIC ACCESSIBILITY & PARTICIPATION NOTICE

ADA Compliance: In accordance with Government Code § 54954.2(a) and the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132), the Twin Hills Union School District will, upon request, make this agenda available in appropriate alternative formats for individuals with disabilities. Anyone requiring disability-related modifications or accommodations to participate in the meeting, or an alternative agenda format, should contact Laurie Brown, Administrative Assistant, at the Twin Hills Union School District Office, 700 Watertrough Road, Sebastopol, CA 95472, or by phone at (707) 823-0871.

Hybrid Meeting Participation: In compliance with the Brown Act and AB 2449, the Twin Hills Union School District Board of Trustees provides opportunities for public participation in meetings either in person or virtually via Zoom. The Zoom link and call-in information are provided within this agenda.

Availability of Agenda Materials: All open session documents distributed to the Board of Trustees in connection with this meeting are available for public review at the Twin Hills Union School District Office during regular business hours. The full agenda and supporting materials are also posted online at www.twinhillsusd.org prior to the meeting, in accordance with the Brown Act.

A. FORMAL OPENING

- 1. Call Session To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of the Agenda

B. PUBLIC COMMENT OPEN SESSION

The Board of Trustees welcomes public input and values community engagement. Members of the public may address the Board on matters within its jurisdiction. Comments must be respectful and focused on district business. Disruptive, hateful, or unrelated remarks will not be permitted. The Board President may set reasonable time limits to ensure broad participation.

Non-Agenda Items:

Speakers may address the Board on topics not listed on the agenda. Each speaker is limited to three minutes. In accordance with the Brown Act, the Board may not discuss or act on these items but may ask clarifying questions. Written or recorded comments may be submitted by 5:00 p.m. the day prior to the meeting and will be acknowledged during this time.

Agenda Items:

Public comment will be invited when each item is addressed. The Board President will recognize speakers following Board discussion and prior to any final action.

C. RECOGNITION & REPORTS

1. **Celebrating Successes:** Each month the Board of Trustees highlights exceptional programs, individuals, and achievements that reflect the District's collaborative spirit and strengthen connections across the Twin Hills school community.

This month's highlight - Orchard View Charter School:

- o Glenn Brassington Alumni Student Success (Class of 2025)
- o Alumni Thank You Video Reflections from recent Alumni celebrating their experience
- 2. **Report**: THUSD Interim Superintendent- Dana Pedersen
- 3. **Report:** Board of Trustees

D. CONSENT CALENDAR

The consent calendar includes routine items requiring Board approval. Items may be approved with a single motion unless removed by a Board member for separate discussion.

- 1. Donation Report
- 2. Payroll and Expenditures -May Warrants
- 3. Purchase Order Report- May & June 2025
- 4. Regular Board Meeting Minutes: May 8, 2025
- 5. Special Board Meeting Minutes: May 29, 2025
- 6. Regular Board Meeting Minutes: June 24, 2025

E. DISCUSSION and/or POSSIBLE ACTION ITEMS

1. Action Item – Approval of June Personnel Report

The Superintendent recommends Board approval of the June Personnel Report, reflecting staff assignments, new hires, resignations, and other personnel actions in accordance with District procedures.

2. Action Item – Approval of SunRidge Overnight Field Trips for 2025–26

Request Board approval of the following SunRidge School overnight field trips for the 2025–26 school year: (*Karina Haedo/SunRidge Principal*)

- A. 7th Grade Camp McCumber, Shingletown, CA | September 2–5, 2025
- B. 8th Grade Yosemite National Park via NatureBridge | September 8–12, 2025
- C. 6th Grade Lassen Volcanic National Park | September 15–17, 2025
- 3. Action Item Adoption of 2025–26 LCAPs (Year 2), 2024–25 LCAP Updates, Budget

Overviews for Parents: Request Board adoption of the 2025–26 Local Control and Accountability Plans (Year 2), 2024–25 LCAP Updates, Budget Overviews for Parents, and 2025–26 for Twin Hills Union School District and each of its dependent charter schools listed below:

(LCAP Plans: See June 24, 2026 Board Packet)

- A. Twin Hills Union School District (Apple Blossom Elementary) (P. 3)
- B. Twin Hills Charter Middle School (P. 98)
- C. Orchard View School (P.179)
- D. SunRidge School (P.320)

(E. DISCUSSION and/or POSSIBLE ACTION ITEMS Continued)

- 4. Action Item Approval of 2025 Local Performance Indicators: Self-Reflection Reports: Request Board approval of the 2025 Local Performance Indicator Self-Reflection Reports for the District and each dependent charter school, as required by the California Dashboard and LCAP process. Dana Pedersen, Superintendent (Performance Indicator Reports: See June 24, 2026 Board Packet)
 - A. Twin Hills Union School District (Apple Blossom Elementary) (P. 83)
 - B. Twin Hills Charter Middle School (P. 167)
 - C. Orchard View School (P. 258)
 - D. SunRidge School (P. 359)
- Action Item 2025/2026 Annual Budget Adoption: Request Board Adoption Of the 2025/2026 Twin Hills School District Annual Budget and Review and Discussion of the Statement of Reasons for Excess Reserves Beyond the Requirements. *Patty Nosecchi, Business Manager*. (Annual Budget Adoption: See <u>June 24, 2026 Board Packet</u>) (P. 378)
- 6. Action Item Adoption of K–5 ELA Curriculum: Amplify CKLA
 Request Board approval of the adoption of Amplify CKLA and Boost Reading as the English
 Language Arts curriculum for grades K–5 at Apple Blossom Elementary School, effective Fall
 2025. The adoption includes an 8-year license and supports alignment with state standards and
 the district's instructional goals. Presented by: *Erin Elliott/Apple Blossom Principal*
- 7. **Action Item Approval of the 2025–26 Instructional Continuity Plan (ICP):** Request Board approval of the 2025–26 Instructional Continuity Plan (ICP), outlining strategies to ensure ongoing student learning during emergency disruptions, in accordance with state requirements. *Dana Pedersen, Superintendent*
- 8. Action Item Approval of K–2 Reading Screening Instrument: Amplify Education Request Board approval of the Amplify Education screening instrument to assess all K–2 students for reading difficulties, including risk of dyslexia, in alignment with early literacy and state guidelines. *Dana Pedersen, Superintendent*
- 9. **Board Policy / Administrative Regulation 5131.8 Student Use of Personal Devices (First Reading):** First reading of proposed Board Policy and Administrative Regulation 5131.8, establishing expectations and enforcement procedures for student use of personal electronic devices (TK–12) across all instructional settings. *Dana Pedersen/Superintendent*
- 10. Action Item Approval of 2025–26 Contract with Action Myhers Consulting: Request Board approval of the 2025–26 services contract with Action Myhers Consulting LLC to provide special education program support, legal guidance, and administrative assistance in alignment with state and federal compliance requirements. *Dana Pedersen/Superintendent*

- 11. **Action Item CSBA GAMUT Policy Services Proposal:** Request Board approval of the CSBA GAMUT Policy Services proposal to support the District in updating, organizing, and maintaining Board policies in alignment with current law and governance best practices. *Dana Pedersen, Superintendent*
- 12. Action Item Approval of 2025 District Facilities Master Plan Proposal
 Request Board approval of the 2025 Facilities Master Plan proposal from Persinger Architects, including site planning services for Apple Blossom, Orchard View, and Twin Hills Charter Middle School, at a fixed fee of \$11,450. Dana Pedersen, Superintendent
- 13. **Action Item North Bay Security Group Services Agreement:** Requesting Board approval of the continued services proposal with North Bay Security Group, the District's safety and emergency training partner, to support campus security preparedness and ensure a safe environment for students, staff, and families. *Dana Pedersen/Superintendent*
- 14. Action Item Approval of 2025–26 Deferred Maintenance Funding Transfer: Request Board approval of the 2025–26 transfer of funds to the Deferred Maintenance account to support ongoing facility repairs and capital improvement needs in alignment with the district's maintenance priorities. *Patty Nosecchi, Business Manager*
- 15. Action Item 2025–26 Lease Addendum: Tree House Hollow: Request Board approval of the 2025–26 lease addendum with Tree House Hollow for continued use of District facilities. *Patty Nosecchi, Business Manager*
- 16. Action Item Approval of Consolidated Application Submission (Spring 2025 Report): Request Board approval of the Spring 2025 Consolidated Application Submission Report, which outlines federal program participation and funding allocations. *Patty Nosecchi, Business Manager*

F. FORMAL CLOSING

- 1. Next Regular Board Meeting: August 14, 2025 @ 4:30 pm (Twin Hills Middle School)
- 2. Special Board Meeting Board Retreat / Study Session July 16, 2025 1:00 pm-5:00 pm
- 3. Motion to Adjourn

VIRTUAL ATTENDANCE INSTRUCTIONS

Join meeting via Zoom:

https://twinhillsusd-org.zoom.us/j/82157126587?pwd=DB5bpMS9QDqpDC6uY6X0sZLlKQlSlk.1

Meeting ID: 821 5712 6587

Passcode: 885328

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