

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

**June 26, 2025**

**MINUTES**

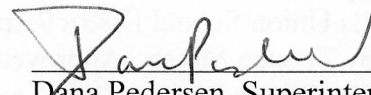
- A. Formal opening:
1. The Board Meeting was called to order at 4:30 pm by President Harding.
  2. Roll call: All present
  3. Pledge of allegiance
  4. Motion to approve agenda by Trustee Beck and second by Trustee Ost. Approved 5-0.
- B. Public comment on open session: No comments.
- C. Recognition & Reports:
1. Celebrating Success - Orchard View Charter School: presentation by Glenn Brassington, Class of 2025, and Alumni video reflecting on their experience
  2. Report by Dana Pedersen, Interim Superintendent
  3. Reports by Board of Trustees
- D. Motion to approve Consent Calendar by Trustee Houghton and Second by Trustee Beck. Approved 5-0.
- E. 1. Motion to approve Personnel Report by Trustee Moise and Second by Trustee Beck. Approved 5-0.
2. Motion to approve three SunRidge overnight field trips for 2025-26 by Trustee Ost and Second by Trustee Moise. Approved 5-0.
  3. Motion to approve 2025-26 Local Control Accountability Plans (LCAP)
    - A. Twin Hills Union School District/Apple Blossom Elementary motion by Trustee Beck and Second by Trustee Moise. Approved 5-0.
    - B. Twin Hills Charter Middle School motion by Trustee Ost and Second by Trustee Houghton. Approved 5-0.
    - C. Orchard View School motion by Trustee Moise and Second by Trustee Houghton. Approved 5-0.
    - D. SunRidge School motion by Trustee Houghton and Second by Trustee Beck. Approved 5-0.
  4. Motion to approve 2025 Local Performance Indicators: Self-Reflection Reports:
    - A. Twin Hills Union School District/Apple Blossom Elementary motion by Trustee Ost and Second by Trustee Moise. Approved 5-0.
    - B. Twin Hills Charter Middle School motion by Trustee Houghton and Second by Trustee Moise. Approved 5-0.
    - C. Orchard View School motion by Trustee Beck and Second by Trustee Moise. Approved 5-0.
    - D. SunRidge School motion by Trustee Houghton and Second by Trustee Ost. Approved 5-0.
  5. Motion to approve the 2025-26 Annual Budget by Trustee Moise and Second by Trustee Houghton. Approved 5-0.
  6. Motion to approve adoption of K-5 ELA Curriculum from Amplify CKLA by Trustee Beck and Second by Trustee Houghton. Approved 5-0.
  7. Motion to approve 2025-26 Instructional Continuity Plan (ICP) by Trustee Beck and Second by Trustee Moise. Approved 5-0.
  8. Motion to approve K-2 Reading Screening Instrument by Amplify Education by Trustee Houghton and Second by Trustee Beck. Approved 5-0.
  9. First reading of board policy and administrative regulations for #5131.8 Student Use of Personal Devices.
  10. Motion to approve 2025-26 contract with Myhers Consulting by Trustee Ost and Second by Trustee Beck. Approved 5-0.

11. Motion to approve CSBA GAMUT Policy Services proposal by Trustee Ost and Second by Trustee Houghton. Approved 5-0  
Trustee Moise left the meeting @ 6:50pm.
12. Motion to approve 2025 District Facilities Master Plan proposal by Trustee Houghton and Second by Trustee Beck. Approved 4-0.
13. Motion to approve 2025-26 North Bay Security Group Services agreement by Trustee Ost and Second by Trustee Houghton. Approved 4-0.
14. Motion to approve 2025-26 Deferred Maintenance Funding Transfer by Trustee Beck and Second by Trustee Houghton. Approved 4-0.
15. Motion to approve 2025-26 Lease Addendum with Tree House Hollow by Trustee Houghton and Second by Trustee Beck. Approved 4-0.
16. Motion to approve 2025-26 Consolidated Application submission by Trustee Ost and Second by Trustee Beck. Approved 4-0.

F. Formal closing

1. Next Meeting: August 14, 2025, 4:30pm
2. Special Board Meeting: Board Retreat/Study Session July 16, 2025, 1:00pm to 5:00pm.
3. Motion to adjourn at 7:07pm by Trustee Houghton and second by Trustee Beck. Approved 4-0.

Respectfully submitted,

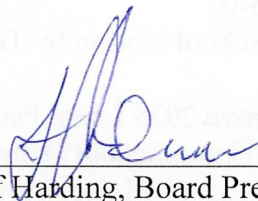


Dana Pedersen, Superintendent  
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Jeff Harding, Board President