# Twin Hills Union School District
# Board of Trustees Regular Meeting
# August 14, 2025
# Minutes

**Location:** Twin Hills Middle School: 1685 Watertrough Road, Sebastopol (Room 10)

**A.** FORMAL OPENING

1. The Board Meeting was called to order at 4*:30 pm by President Harding.*
2. Roll call: *Trustee Houghton Absent (General Public – via Zoom)*
3. Pledge of allegiance
4. Motion to approve agenda by Trustee Ost and second by Trustee Moise. *Approved 4-0.*
5. Public Comment on Closed Session Items: *No Comments*

**B.** RECESS TO CLOSED SESSION

*The Board recessed to Closed Session. 4:32 pm*

1. Conference with Labor Negotiator
   Pursuant to Government Code § 54957.6
   Employee Organization: Twin Hills Teachers Association

2. Public Employee Performance Evaluation (4:09pm -5:04 pm)
   Pursuant to Government Code § 54957
   Title: Superintendent

**C.** RECONVENE TO OPEN SESSION

*The Board reconvened to Open Session @ 5:02 pm*

1. Report of Action Taken in Closed Session: *No action was taken.*

**D.** RECOGNITION & REPORTS

1. Celebrating Successes: August 2025 Honorees are the Maintenance & Custodian Team
2. Board of Trustee Reports
3. Report by THUSD Superintendent, Dana Pedersen

**E.** PUBLIC COMMENT ON OPEN SESSION ITEMS: *No Comments*

**F.** DISCUSSION AND/OR POSSIBLE ACTION ITEMS

1. Bond Program Update and Future Opportunities presented by Miguel Rodriguez of Isom Advisors. *(No Action)*
2. Motion to approve July Personnel Report by Trustee Moise and second by Trustee Beck. Approved 4-0.
3. ELOP presentation and update by Superintendent Pedersen. *Apple Blossom Principal, Erin Elliott, included meeting the Apple Blossom Elementary LCAP Goal #2.*
4. Motion to approve dissolution of Ad Hoc Committees for 25-26 by Trustee Beck and second by Trustee Moise. Approved 4-0.
5. Motion to approve establishment of two Board Committees for 25-26 by Trustee Moise and second by Trustee Beck. Approved 4-0:
   Board Budget Committee: Trustees Harding and Moise
   Board Policy Committee: Trustees Houghton and Harding
6. Motion to approve Variable Term Waiver for Jude Affronti, SDAIE Authorization, by Trustee Ost and second by Trustee Beck. Approved 4-0.
7. First reading of proposed title change and updated job description for anticipated Business Manager vacancy.

8. Overview of 2024-25 Youth Truth Survey Results informing the 2025-26 LCAP and launch of ongoing board data reviews.

9. Motion to approve Proposition 28 Arts and Music in Schools annual funding report for 2024-25 by Trustee Moise and second by Trustee Beck. Approved 4-0.

10. Motion to ratify contract with Flory Systems LLC by Trustee Moise and second by Trustee Ost. Approved 4-0.

11. Public disclosure of 2025-26 45-day budget revisions.

12. Motion to ratify MOU with Sonoma County Family YMCA (SunRidge Charter School ELOP/Aftercare Program 2025-26) by Trustee Beck and second by Trustee Moise. Approved 4-0.

13. Motion to approve Resolution #2025-597 Education Protection Account 2024-25 by Trustee Ost and second by Trustee Beck. Approved 4-0.

14. Motion to approve Resolution #2025-598 Education Protection Account 2025-26 by Trustee Moise and second by Trustee Beck. Approved 4-0.

**G.** CONSENT CALENDAR: Motion to approve all items 1 through 6 by Trustee Beck and second by Trustee Moise. Approved 4-0.

**H.** CORRESPONDENCE: 2025-26 District LCAP Approval letter from SCOE.

**I. and J.** removed.

**K.** FORMAL CLOSING

1. Next Regular Board Meeting: September 11, 2025 @ 4:30 pm (Twin Hills Middle School)
2. Motion to Adjourn : *Motion to adjourn at 7:12pm by Trustee Beck and second by Trustee Ost. Approved 4-0.*

Respectfully submitted,

Dana Pedersen, Superintendent
Recording Secretary to the Board of Trustees

Approved:

John Moise, Board Clerk

Jeff Harding, Board President