

**Twin Hills Union School District
Board of Trustees Regular Meeting
September 11, 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 Clerk Moise.
2. Roll call: *Trustee Harding Absent*
3. Pledge of allegiance
4. Motion to approve agenda by Trustee Beck and second by Trustee Houghton. *Approved 4-0.*
5. Public Comment on Closed Session Items: *No Closed Session (N/A)*

B. RECESS TO CLOSED SESSION

The Board did not have Closed Session

C. RECONVENE TO OPEN SESSION

The Board began Open Session @ 4:35 pm

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

D. RECOGNITION & REPORTS

1. Celebrating Successes: *September 2025 Honorees are District ELOP programs including Apple Blossom and SunRidge aftercare teams.*

E. PUBLIC COMMENT ON OPEN SESSION ITEMS:

Staff member comment regarding special education speech services preferences and Special Education Consortium Service costs.

F. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

1. Proposition 2 Modernization Application process presented by Alexis Persinger of Persinger Architects. *Including list of possible state funding by year and the planning road map.*

2. Preliminary Review of 10-Year Facilities Master Plan presented by Alexis Persinger of Persinger Architects.

3. Public Hearing: Textbook Sufficiency: *No Comments. (Held 5:49 - 5:50 pm)*

4. Motion to approve Resolution #2025-601 for 2025-26 Textbook Sufficiency by Trustee Beck and second by Trustee Ost. *Approved 4-0.*

5. Monthly Enrollment Report discussed with Superintendent Pedersen with input by Principals Elliott and Haedo.

6. Motion to approve Resolution #2025-599 to change signers on current revolving cash accounts to add Superintendent Pedersen by Trustee Ost and second by Trustee Beck. *Approved 4-0.*

7. Motion to approve title change and updated job description for anticipated business manager vacancy by Trustee Ost and second by Trustee Houghton. *Approved 4-0.*

8. Motion to approve Resolution #2025-600: Designation of Chief Business Official as Senior Management Position by Trustee Houghton and second by Trustee Beck. *Approved 4-0.*

9. Motion to approve Resolution #2025-602: 2024-25 GANN Limit Calculation and 2025-26 Projection by Trustee Ost and second by Trustee Beck. *Approved 4-0.*

10. Motion to approve 2024-25 Unaudited Actuals with Final Budget Updates by Trustee Houghton and second by Trustee Beck. *Approved 4-0.*

G. CONSENT CALENDAR: Motion to approve all items 1 through 5 by Trustee Houghton and second by Trustee Ost. *Approved 4-0.*

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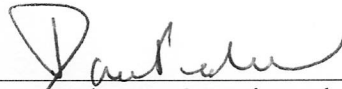
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H. and I. removed.

J. FORMAL CLOSING

1. Next Regular Board Meeting: October 9, 2025 @ 4:30 pm (Twin Hills Middle School)
2. Motion to Adjourn: Motion to adjourn at 6:24pm by Trustee Ost and second by Trustee Houghton. *Approved 4-0.*

Respectfully submitted,



Dana Pedersen, Superintendent
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Jeff Harding, Board President