

**Twin Hills Union School District
Board of Trustees Regular Meeting
December 11, 2025
Agenda**

Location: **Twin Hills Middle School- Library (Rom 10)**
(1685 Watertrough Road, Sebastopol, CA 95472)

Start Time: **3:00pm**

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Before adjourning to Closed Session, the Board President will call for public comment on any items listed on the Closed Session agenda. Members of the public may address the Board at this time. Comments must be limited to matters within the Board's jurisdiction and specific to the Closed Session topics.

B. RECESS TO CLOSED SESSION

3:00 pm

1. **Conference with Labor Negotiator** [Gov. Code § 54957.6]
Agency Negotiator: Superintendent Dana Pedersen
Employee Organization: Twin Hills Teachers Association

2. **Public Employee Performance Evaluation:** Title: Superintendent [Gov. Code § 54957]

C. RECONVENE TO OPEN SESSION

3:40 pm

1. **Report of Action Taken in Closed Session**

In accordance with Government Code § 54957.1, the Board President will report any action taken in Closed Session, including the vote or abstention of every member present.

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D. RECOGNITION & REPORTS

1. **Report:** Board of Trustees (Winter luncheon)
2. **Report:** THUSD Superintendent | Dana Pedersen
3. **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 we are proud to honor the amazing service and upcoming retirement of:
Kathy Sill- Apple Blossom Aftercare Director

E. 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.

1. **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.
2. **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.

F. DISCUSSION and/or POSSIBLE ACTION ITEMS

1. **Action — Ratification of 2025–2026 Amendment to the West Sonoma County Consortium MOU: Contribution Formula** presented by Dana Pedersen | Superintendent (Attachment)
2. **Action — Ratification of Withdrawal Deadline Extension 2025–2026 Consortium MOU Amendment** by Dana Pedersen | Superintendent (Attachment)
3. **Information — Monthly Enrollment Report** (Attachment)
4. **Action — Request Approval of the 1st Interim Report with Positive Certification – Patty Nosecchi /Business Manager** (Attachment)
5. **Discussion — Preparing to proceed with modernization plans for OPSC funds available in 2027** Dana Pedersen | Superintendent (Attachment)
6. **Action — Annual Board Reorganization:** The Board will conduct its annual organizational business as required by Education Code and Board Bylaws. (Attachment)

The Board will:

- a. *Elect the Board President*

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- b. *Elect the Board Clerk-The Clerk also serves as Acting President in the President's absence*
- c. *Elect the Board Representative to the Sonoma County Committee on School Reorganization*
- d. *Confirm the Regular Monthly School Board Meeting Date and Times for 2026 calendar year.* (Attachment)

7. Action – Request Approval of Resolution 2025-604 Regarding Annual Accounting for Development Fees for 2024-25 (Attachment)

G. CONSENT CALENDAR

(Attachment)

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: November 2025
- 2. Payroll and Expenditures: November 2025
- 3. Purchase Order Report: November 2025
- 4. Regular Board Meeting Minutes: November 13, 2025
- 5. Personnel Report: November 2025
- 6. EPIC Special Education Staffing: 2025-2026 Master Agreement for Psychoeducation Services for Apple Blossom, Twin Hills Middle and SunRidge (NTE \$38,000- Restricted Funds)
- 7. Amy Galusha Consultant- supervision/mentoring services for student therapy sessions/ SunRidge Charter- NTE \$5,000 (Resource 9000- Local Carry Over)

H. RECONVENE TO CLOSED SESSION

I. CORRESPONDENCE: N/A

J. RECONVENE TO OPEN SESSION

Report of Action Taken in Closed Session (if applicable):

In accordance with Government Code § 54957.1, the Board President will report any action taken in Closed Session, including the vote or abstention of each member present.

K. FORMAL CLOSING

- 1. Next Regular Board Meeting Anticipated: **January 8, 2026 @ 4:30 pm** (Twin Hills Middle School-Library)
- 2. Motion to Adjourn

VIRTUAL ATTENDANCE INSTRUCTIONS

<https://twinhillsusd-org.zoom.us/j/87900091120?pwd=QdX3SiRWwIDnfa1dVUgURxFSyKnNiK.1>

Meeting ID: 879 0009 1120

Passcode: 140620

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(12/08/25 Agenda Posted)