

Twin Hills Union School District
Board of Trustees Regular & Special Meetings
January 8, 2026
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: *John Moise 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 comments*

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. Board of Trustee reports including Board Policy Committee and Board Budget Committee.
2. THUSD Superintendent, Dana Pedersen, report.
3. Celebrating Successes: January 2026 Focus: SunRidge School Student Support Program.

E. PUBLIC COMMENT ON OPEN SESSION ITEMS:

1. Courtney Diedrich, THTA President, made a comment regarding student stability and building relationships while unable to afford living in Sonoma County.

F. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

1. Motion to approve Overnight Field Trip for SunRidge to Jug Handle Creek Nature Center, April 13-15, 2026 by Trustee Ost and second by Trustee Beck *Approved 4-0*.
2. Presentation of 2025 District Dashboard Results and Key Performance Indicators by Superintendent Pedersen.
3. Motion to approve Resolution #2026-605 to Change Authorized Signers on District Revolving Cash Accounts Resolution, ABASP, by Trustee Ost and second by Trustee Beck. *Approved 4-0*.
4. First Reading of Resolution #2026-606, General Obligation Bond Election (June 2, 2026) proposing authorization of \$14 million.
5. Motion to approve the 2024-25 Audit Report and Finding with Response by Trustee Beck and second by Trustee Houghton. *Approved 4-0*.

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

H. RECONVENE TO CLOSED SESSION: N/A

I. CORRESPONDENCE: N/A

J. FORMAL CLOSING

1. 2. Next Regular Board Meeting: February 12, 2026 @ 4:30 pm (Twin Hills Middle School)
2. Motion to Adjourn: Motion to adjourn at 5:34pm by Trustee Beck and second by Trustee Houghton. *Approved 4-0*.

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Open Special Meeting

A. FORMAL OPENING: The Board Meeting was called to order at 5:34 pm by *President Harding*.

1. Pledge of allegiance
2. Roll call: *John Moise absent*

B. OPEN SESSION

1. Public comment on Open Session: *No Comments*
2. Motion to approve agenda by Trustee Houghton and second by Trustee Beck. *Approved 4-0.*
3. Motion to approve date change for regular board meeting date from February 12 to February 5, 2026 by Trustee Ost and second by Trustee Houghton. *Approved 4-0.*

C. FORMAL CLOSING

1. Motion to Adjourn at 5:36pm. *Approved 4-0.*
2. Next Regular Board Meeting: February 5, 2026 (Twin Hills Middle School)

Respectfully submitted,



Dana Pedersen, Superintendent
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Jeff Harding, Board President