

**Twin Hills Union School District
Board of Trustees Regular Meeting
February 5, 2026
Minutes**

Agenda Item #G-4

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

A. FORMAL OPENING

1. The Board Meeting was called to order at 4:00 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 Houghton *Approved 5-0*.
5. Public Comment on Closed Session Items: *No comments*

B. RECESS TO CLOSED SESSION

The Board recessed to Closed Session. 4:02 pm

1. Public Employment: CBO Employment Agreement
Pursuant to Government Code § 54957.6
2. Conference with Labor Negotiator
Pursuant to Government Code § 54957.6
Employee Organization: Twin Hills Teachers Association

C. RECONVENE TO OPEN SESSION

The Board began Open Session @ 4:32 pm

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

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: February 2026 Focus: Apple Blossom Elementary Regional Teacher Award Recognitions of Samatha Kim and Courtney Diedrich.

E. PUBLIC COMMENT ON OPEN SESSION ITEMS:

1. *No Comments*.

F. DISCUSSION AND/OR POSSIBLE ACTION ITEMS

1. January district enrollment update, information only.
2. Twin Hills Charter Middle School 'Focus Students' and Challenge Day Highlights, presentation by Principal Whitestone.
3. Receipt of SARC for the 2024-25, information only.
4. Receipt of Mid-Year 2025-26 LCAP, information only.
5. Public Hearing: Amendment of Twin Hills Charter Petition Enrollment Priority
6. Motion to approve Amendment of Twin Hills Charter Petition Enrollment Priority by Trustee Ost and second by Trustee Houghton. *Approved 5-0*.
7. Motion to approve Comprehensive School Safety Plans for 2025-26 by Trustee Moise and second by Trustee Beck. *Approved 5-0*.
8. Motion to approve architect agreement with Persinger Architects by Trustee Houghton and second by Trustee Ost. *Approved 5-0*.
9. Motion to ratify 2025-26 Amendment to the West Sonoma County Consortium MOU: Preschool Billing Alignment by Trustee Moise and second by Trustee Beck. *Approved 5-0*.

**Twin Hills Union School District
Board of Trustees Regular Meeting
February 5, 2026
Minutes**

10. Motion to approve Resolution #2026-606 Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on June 2, 2026, by Trustee Beck and second by Trustee Houghton. *Approved 5-0.*
11. Motion to approve Response to Immigration Enforcement Policy & Administrative Regulations (BP/AR 1445) by Trustee Ost and second by Trustee Houghton. *Approved 5-0.*
12. First reading Interdistrict Attendance Agreements and Permits (BP/AR 5117).
13. First reading District Clerk Job Description.
14. Motion to approve Chief Business Official (CBO) Employment Agreement 2026-2028 (salary \$194,000@ 245 work days by Trustee Moise and second by Trustee Houghton. *Approved 5-0.*

G. CONSENT CALENDAR: Motion to approve all items 1 through 7 by Trustee Beck and second by Trustee Moise. *Approved 5-0.*

H. RECONVENE TO CLOSED SESSION: N/A

I. CORRESPONDENCE:

1. Acknowledged: SCOE letter regarding 1st Interim.

J. FORMAL CLOSING

1. Next Regular Board Meeting: March 12, 2026 @ 4:30 pm (Twin Hills Charter Middle School)
2. Motion to Adjourn: Motion to adjourn at 5:43pm by Trustee Beck and second by Trustee Ost. *Approved 5-0.*

Respectfully submitted,

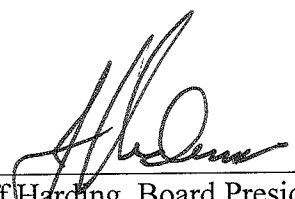


Dana Pedersen, Superintendent
Recording Secretary to the Board of Trustees

Approved:



John Moise, Board Clerk



Jeff Harding, Board President