



Two Rock Union School District
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**AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
REGULAR MEETING**

**April 11, 2024
Closed Session 4:00 P.M.
Open Session 4:30 P.M.
STEAM Room 12**

- 1. CALL TO ORDER**
 - A. ROLL CALL**

- 2. CLOSED SESSION**
 - 2.1 Announcement of Closed Session Items**

With respect to every item of business to be discussed in closed session
(Gov. Code §54957.6)
 - 2.2 Closed Session Agenda**
 - 2.2A Public Employee Performance- Superintendent (Pursuant to Government Code 54947)
 - 2.2B Discussion of Certificated Personnel (Pursuant to Government Code 54947)b

- 3. RECONVENE TO PUBLIC MEETING**

Report of any actions taken during Closed Session (if necessary).

- 4. Adoption and Approval of Agenda**
 - 4.1 Approval of the Agenda for April 11, 2024.**

Action
Motion: Second: Aye: Nay:

- 5. PUBLIC COMMENT**

Members of the public may address the Board concerning any item of interest within the subject matter jurisdiction of the Board. No discussion or action shall be taken on any item not appearing on the Agenda. Each person will be allowed up to three (3) minutes per item.

- 6. CONSENT ITEMS** **ACTION**

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ Joel Ruiz ◊ John Silvestrini ◊ Nicolas Noyes
Stephen Owens, Superintendent/Principal

Items within the Consent Agenda are routine in nature and do not require discussion. Any Board member may have any item removed from the Consent Calendar and have it acted upon separately. All items are approved with a single action.

Background: Routine items presented for approval.

Plan: Routine process.

Public Comment:

Board Discussion:

Recommended motion: Approval of Consent Agenda.

6.1 Approval of the Accounts Payable Reports; March 2024. **PG.**

6.2 Review and Possible Approval of Minutes from meeting on March 14, 2024. **PG.**

Action

Motion: Second: Aye: Nay:

7. **REPORTS/PRESENTATIONS:**

7.1 TREA Representative:

7.2 CSEA Representative:

7.3 TRSEF Representative:

7.4 USCG Representative:

7.5 Superintendent's Report

 Enrollment Update

 Facilities Update

 Curriculum Update:

 Other Updates:

 Upcoming Events:

8. **DISCUSSION ITEMS**

8.1 **Food Services**

Background:

Plan: The District is seeking a food services food vendor for the 2024-2025 school year. The District sent the Request for Proposal to various food vendors. The deadline is April 22, 2024.

Public Comment:

Board Discussion:

8.2 **Second Interim Approval Letter** **PG.**

Background: In accordance with Education Code Section 42131, a review of Two Rock Union School District's (District) Second Interim Report for Fiscal Year 2023-24 has been completed by the Sonoma County Office of Education (County). The District self-certified its 2023-24 Second Interim Report as Positive. After a review of the financial data provided by the District, it appears that the District will meet its financial

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obligations for the current and two subsequent years. Therefore, the County concurs with the District's positive certification.

Plan:

Public Comment:

Board Discussion:

9. ACTION ITEMS

9.1 HR Staffing Report

Background: Each month, the Board of Trustees is provided with an update on staffing for Two Rock Union School District.

Plan: Superintendent Owens will present the monthly staffing report, and disclose any updates to the Board of Trustees.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board of Trustees review and accept the Staffing Report for April 2024.

Motion: Second: Aye: Nay:

9.2 Revision of Emergency Make Up Dates

Background: In April's Board Meeting, June 2nd and 3rd were listed as the Emergency Make Up Dates in the request to the Board. June 2nd is a Sunday.

Plan: Superintendent Owens is requesting that the Board of Trustees approve June 3rd and 4th as Emergency Make Up Days, as they reflect the accurate school days being requested.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board of Trustees approve the revised dates June 3rd and June 4th, 2024 for emergency make up dates.

Motion: Second: Aye: Nay:

9.3 Revision of Board Policy to the Enrollment Policy for ASES Program

Background: After review of the Two Rock Elementary ASES enrollment policy, it was noted that the policy provides priority of enrollment to students identified as at-risk and requiring supplemental instruction. The policy did not note that priority is given to homeless youth or those in foster care.

Plan: The District has reviewed current Board Policy and is recommending amendments to Board Policy #5148.2 in order to bring the existing BP into compliance with Ed Code Section 8483(c)(1). This will include added language to identify priority enrollment in the After School Education and Safety (ASES) Program for Homeless and Foster Youth that complies with Ed Code Section 8483(c)(1), and will codify what is already in practice in the District ASES Program.

Board of Trustees

Public Comment:

Board Discussion:

Recommended motion: We recommend the Board of Trustees approve the update to the ASES enrollment policy to comply with Education Code Section 8483(c)(1).

Motion:

Second:

Aye:

Nay:

9.4 Williams Report

Background: The Williams Act aims to ensure that all students have equal access to instructional materials, safe and decent school facilities, and qualified teachers. By addressing these fundamental aspects of education, the Williams Act seeks to bridge the achievement gap and provide every student with an equitable learning environment.

Plan: Superintendent Owens will present the 1st Quarter Williams Report to the Board of Trustees.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board of Trustees reviews and approves the quarterly Williams Report.

Motion:

Second:

Aye:

Nay:

9.5 Painting Contract for Classroom

Background: The ceiling in classrooms 5-7 have stained ceiling tiles from water leaks. For mold and mildew mitigation the District has sought Primal Painting to paint the ceilings in lieu of replacing tiles.

Plan: The classroom ceilings will be painted during the summer when students and staff are off campus.

Public Comment:

Board Discussion:

Recommended motion: The Board approves the contract.

9.6 J-13A Waiver for February 5, 2024

Background: On February 5th, 2024, hazardous weather conditions caused a power outage on Spring Hill Road, including but not limited to Two Rock Union School District. As a result, the school was closed for one school day until power was restored.

Plan: Superintendent Owens will present a J-13A Waiver to the Board of Trustees for Emergency Closure of the school district on February 5th, 2024.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board of Trustees reviews and approves the J-13A Waiver for February 5, 2024.

Motion:

Second:

Aye:

Nay:

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9.7 Champions Summer Camp Program

Background: The Expanded Learning Opportunities Program funding requires school districts to offer summer and after school enrichment programs to students. Champions an organization that provides a turn-key program for districts. The cost will be \$162-270 per child.

Plan: Discuss and explore the options for the 2024-2025 school year for an after school program.

Public Comment:

Board Discussion:

Recommended motion: It recommended that the Board of Trustees approve Champions' Contract.

Motion: Second: Aye: Nay:

10. ADJOURNMENT TO CLOSED SESSION (if necessary)

11. RECONVENE TO PUBLIC MEETING Report of any actions taken during Closed Session (if necessary)

12. DATES AND FUTURE AGENDA ITEMS
Next Regular Board Meeting - May 9, 2024

13. SIGNING OF PAPERS

14. ADJOURNMENT

ACTION

Motion: Second: Aye: Nay:

Posted By:  _____
Stephen Owens, Superintendent

Accessibility Accommodations

If you require assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the school office at 707-762-6617. You are encouraged to provide as much advance notice as possible to better enable Two Rock Union School District to meet your accessibility needs in accordance with applicable law.

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Public Records

In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning open session agenda items will be made available upon request. Such records distributed less than 72 hours prior to a regular meeting are available for inspection at the District Office located at 5001 Spring Hill Road, Petaluma, CA 94952.

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