

Two Rock Union School District

5001 Spring Hill Road • Petaluma, CA • 94952 Phone: (707) 762-6617 • Fax: (707) 762-1923 <u>www.trusd.org</u>

AGENDA BOARD OF TRUSTEES TWO ROCK UNION SCHOOL DISTRICT REGULAR MEETING

December 12, 2023 Closed Session 3:30PM Open Session 4:35 PM 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 2.2.1 Public Employment (Gov. Code §54957) Superintendent Superintendent

2.2.2 Negotiations with TREA and chief negotiator - Stephen Owens

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 December 12, 2023.

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

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.

- **6.1** Approval of the Accounts Payable Reports; November 2023.**PG. 1**
- 6.2 Review and Possible Approval of Minutes from meeting on November 9, 2023. PG. 6

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 -Staffing Update -Curriculum Update -Other Updates -Upcoming Events -

8. Discussion Items

8.1 Recognition for SCOE Teacher of the Month, Kimberly Lloyd

Background: Kimberly Lloyd was recognized by SCOE as Teacher of the Month for Sonoma County for her exemplary teaching and commitment to the students at Two Rock Union School District.

Background: Plan: Public Comment: Board Discussion:

8.2 California Dashboard Update

PG. 10

Background: The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. Information from a recent update for the CA Dashboard for Two Rock will be shared. **Plan**:

Public Comment: Board Discussion:

8.3 Approval of AB 1200- Disclosure of Proposed Tentative Agreement to the Collective Bargaining Agreements between the Two Rock Union School District and the Two Rock Educators Association (TREA) for the 2023-24 Fiscal Year PG. 12 **Background**: To provide the required "Public Disclosure" of the proposed settlement between Two Rock Union School District and the Two Rock Educators Association (TREA) in order to be in compliance with AB 1200. Government Code 35547.5, CCR, Title V, Sections 15449 for the 2023-24 Fiscal Year. **Plan**:

Public Comment: Board Discussion:

9. ACTION ITEMS

9.1 Certificate of Election

PG.

Background: Each year, the Board of Trustees must complete and approve a Certificate of Election. The Trustees must identify the President and Clerk, as well as the Voting Representative for Vacancies on the Sonoma County Committee on School District Organization. Changes in the timeline for School Board Elections require a second meeting in December to complete this process.

Plan: Routine Process -

Public Com	ment:		
Board Discu	ussion:		
Recommen	ded motion:		
Motion:	Second:	Aye:	Nay:

9.2 APPROVAL- First Interim and Budget Revisions #2 for the Two Rock Union School District for the 2023-24 Fiscal Year PG.

Background: The First Interim Report is the first of two interim budget reports required by AB 1200, which was passed into law in 1991 and became effective January 1, 1992. AB 1200 was enacted to establish a process of fiscal monitoring to ensure fiscal solvency for school districts and county offices. Districts are required by Education Code 42130 to submit a report on their financial status as of October 31st.

Plan: To review, discuss and vote on the adoption of the 1st Interim Report **Public Comment**:

Board Discussion:

Recommended motion: It is recommended that the board approves the First Interim and Budget Revision #2 for the Two Rock Union School District for the 2023-24 Fiscal Year.

Motion: Second: Aye: Nay:

9.3 Establish Board Calendar for Upcoming School Year for 2024-2025 PG.
 Background: The Board of Trustees must establish the meeting and action calendar for the upcoming school year.
 Plan: Review and discuss the proposed calendar for the 2024-2025 school year.
 Public Comment:
 Board Discussion:

Recommended motion: It is recommended that the Board of Trustees approve the calendar for 2024-2025.

Motion: Second: Aye: Nay:

9.4 Potential Provisional Appointment of a Board Member

Background: Two Rock Union School District has a five member school board. Currently there is a vacancy and the Board shall provisionally appoint a member for the Board of Trustees. **Plan**: Conduct an interview of the candidate(s) and discuss the provisional appointment of a Board

Member.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board provisionally appoint a School Board member.

Motion: Second: Aye: Nay:

9.5 Comprehensive School Safety Plan

Background: California *Education Code* requires that all kindergarten through grade12 schools develop, update, and adopt a comprehensive school safety plan (CSSP) annually, and forward the CSSP to the school district or county office of education for approval. **Plan**: the District has updated the School Safety Plan to reflect current changes. **Public Comment**:

Board Discussion: It is recommended that the board approve and adopt the plan.

Motion: Second: Aye: Nay:

9.6 Tentative Agreement Between Two Rock Union School District and Two Rock Educators Association and 2023-24 Certificated Salary Schedule

Background: The District and TREA came to a tentative agreement for Article 16.1 Health and Welfare.

Plan: Review the tentative agreement.

Public Comment:

Board Discussion: It is recommended that the board approve and adopt the agreement.

Motion: Second: Aye: Nay:

9.7 Tk/K Playground Track Project

Background: The track around the Tk/K playground is in need of repair. The track is+ for students to ride tricycles and play. Cagwin and Dorward has provided a bid for \$36,517.67 to restore the track inside and outside of the playground. The funding source is the District's fund 40 account and the UPK grant money for Tk/K upgrades to facilities and playgrounds. **Public Comment**:

Board Discussion: It is recommended that that Board approve the bid for the project.

Motion: Second: Aye: Nay:

PG.

PG.

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- **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 -
- 13. SIGNING OF PAPERS Certificate of Appointment

14. ADJOURNMENT

ACTION

Motion:

Nay:

Posted By:

Stephen Owens, Superintendent

Second:

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.

Aye:

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.