



Two Rock Union School District
5001 Spring Hill Road • Petaluma, CA • 94952
Phone: (707) 762-6617 • Fax: (707) 762-1923
www.trusd.org

**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

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.

Board of Trustees

John Silvestrini, President ◊ Ken Mazetta, Clerk ◊ Gayleen Maas ◊ Kathy Wilson ◊ John Martin
Stephen Owens, Superintendent/Principal

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**

Board of Trustees

John Silvestrini, President ◊ Ken Mazetta, Clerk ◊ Gayleen Maas ◊ Kathy Wilson ◊ John Martin
Stephen Owens, Superintendent/Principal

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 Comment:

Board Discussion:

Recommended 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:

Board of Trustees

John Silvestrini, President ◊ Ken Mazetta, Clerk ◊ Gayleen Maas ◊ Kathy Wilson ◊ John Martin
Stephen Owens, Superintendent/Principal

