



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

**January 13, 2022
Closed Session 4:00 P.M.
Open Session 4:30 P.M.
STEAM Room 12**

1. CALL TO ORDER

1.1 ROLL CALL

2. CLOSED SESSION

2.1 Announcement of Closed Session Items

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 January 13, 2022.

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

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; December, 2021. **PG.**
6.2 Review and Possible Approval of Minutes from meeting on December 9th and 16th, 2021.
6.3 Review and Approval of Updating Board Policy Titles, Policy Deletions, and Updating of Policy Numbers on GAMUT Policy Plus – a service provided by CSBA. **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- Ashley Inman
7.5 Superintendent's Report
 Enrollment Update **PG.**
 Facilities Update
 Staffing Update
 Curriculum Update
 Other Updates
 Upcoming Events

8. ACTION ITEMS

- 8.1 **School Accountability Report Card (SARC)** **PG.**

Background: The SARC contains information about Two Rock Elementary School such as, funding, number of students and teachers and condition of the building. Note: Some information has not been provided by the state of California. The state recommends that the Board approve the SARC before the February 1, 2022 deadline and have information entered into the report once made available by CDE.

Plan:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board of Governors approve the 2020-2021 SARC.

Motion: Second: Aye: Nay:

Board of Trustees

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Stephen Owens, Superintendent/Principal

8.2 Comprehensive School Safety Plan

PG.

Background: The CDE, public school districts, county offices of education (COEs), and schools and their personnel are responsible for creating learning environments that are safe and secure. First responders, community partners, and families play an essential role, as well.

Plan:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board of Governors approve the Comprehensive School Safety Plan.

Motion:

Second:

Aye:

Nay:

8.3 Audit Review

PG.

Background: School districts are required to submit to a financial audit of the General Fund. The audit is conducted annually by an independent auditing firm. Christy White and Associates conducted an audit of Two Rock Union School District General Fund.

Plan: To review and discuss the audit.

Public Comment:

Board Discussion:

Recommended motion: It is recommended The Board approve the audit.

Motion:

Second:

Aye:

Nay:

8.4 Williams Settlement Quarterly Reporting

PG.

Background: No complaints received for the 4th quarter of 2021, October 1- December 31, 2021

Plan: Present the Quarterly Williams Report for approval.

Public Comment:

Board Discussion:

Recommended motion: That the Board considers approval of the presented report for Williams Reporting Q4 of 2021.

Motion:

Second:

Aye:

Nay:

9. ADJOURNMENT TO CLOSED SESSION (if necessary)

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

Board of Trustees

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

11. DATES AND FUTURE AGENDA ITEMS

Next Regular Board Meeting - February 10, 2022 .

12. SIGNING OF PAPERS

13. 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.

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.

Board of Trustees

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Stephen Owens, Superintendent/Principal