



AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
REGULAR MEETING

December 15, 2022
Closed Session 4:00pm
Open Session 4:30 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 Section 54957.6

 - 2.2 Closed Session Agenda**
 - 2.2a. Resignation of Employee**

- 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 15, 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.

- 7. REPORTS/PRESENTATIONS:**
 - 7.1** TREA Representative -
 - 7.2** CSEA Representative -

Board of Trustees

- 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 LCAP CA Dashboard Update

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.

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 2022/23 1st Interim Financial Report

PG.

Background: Per California ED Code 42130, school districts must prepare two interim reports each year to provide the Board and community with an update on the district's financial health. The 1st Interim report provides financial information as of October 31, 2022.

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 approved the 1st Interim Financial Report.

Motion: Second: Aye: Nay:

Board of Trustees

9.3 Establish Board Calendar for Upcoming School Year for 2023-2024 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 2023-2024 school year.
Public Comment:
Board Discussion:
Recommended motion: It is recommended that the Board of Trustees approve the calendar for 2023-2024.

Motion: Second: Aye: Nay:

9.4 Appointment of a Board Member PG.
Background: Two Rock Union School District has a five member school board. Currently there is a vacancy and the Board shall appoint a member for the
Plan: Discuss the potential appointment of a Board Member.
Public Comment:
Board Discussion:
Recommended motion: It is recommended that the Board appoint a School Board member.

Motion: Second: Aye: Nay:

9.5 First Apportionment for the Arts, Music, and Instructional Materials Discretionary Block Grant Fiscal Year 2022-2023
Background: Pursuant to Section 134 of AB 181 (Chapter 52, Statutes 2022), as amended by Section 56 of AB 185 (Chapter 571, Statutes 2022) in support of Arts, Music, and Instructional Materials Block Grant, funding is provided to school districts to obtain professional development, instructional materials culturally relevant book collections, and purchase COVID personal protective equipment. The District shall receive \$84,072.
Plan: The governing Board shall discuss and approve a spending plan for the 2022-2023 school year.
Public Comment:
Board Discussion: It is recommended that the board approve and adopt the plan.

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 -**
- 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.

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

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