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Two Rock Union School District

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www.trusd.org

AGENDA BOARD OF TRUSTEES TWO ROCK UNION SCHOOL DISTRICT REGULAR MEETING

November 9, 2023 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
 - 2.2.1 Public Employment

(Gov. Code §54957)

Personnel, leave of absence 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 November 9th, 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; October 2023.

6.2 Review and Possible Approval of Minutes from meeting on October 12, 2023. **PG.**

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 -

Staffing Update -

Curriculum Update -

Other Updates -

Upcoming Events - No School for following dates: Veteran's Day 11/10/23 and

11/20/23 through 11/24/23 for Thanksgiving Break.

8. DISCUSSION ITEMS

8.1 Changes to Budgetary Programs from the State

Background: The Learning Recovery Block Grant's reduction of 14.6% has reduced our grant award by \$19,000.

Plan:

Public Comment:

Board Discussion:

8.2 Facilities Update

Background: Water stain of roof tiles in room 5, and possible leak.

Plan:

Public Comment:

Board Discussion:

8.3 Board of Trustees Resignation

Background: Ken Mazzetta has submitted his resignation.

Plan:

Public Comment:

Board Discussion:

9.		ACTION ITEMS					
	9.1	Substitute Pay I	ncrease	PG.	PG.		
		Background: The current sub pay is \$175.00 for the daily rate. Many districts in Sonoma County have a daily sub rate of \$200.00 or more. To remain competitive with other school districts for substitute teacher pool, the District would like to raise the daily rate sub rate to \$200 per day and the long term sub rate to \$225.00 after 20 days in the classroom. Plan: Public Comment: Board Discussion: Recommended motion: It is recommended that the Board approve the daily rate increase to					
			ng term to \$225.00.	chaca that the boart	idea that the board approve the daily rate mercuse		
		Motion:	Second:	Aye:	Nay:		
	9.1	Move December Regular Board Meeting to December 12, 2023 PG.					
		Background: Plan: Public Commen Board Discussio Recommended	n:				
		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 - December Board Items: Interim Budget- CBO Chris Thomas SARC Update- Superintendent Stephen Owens					
13.		SIGNING OF PAPERS -					
14.		ADJOURNMENT					
		ACTION					
	Motio	n: 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.