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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 SPECIAL MEETING

June 30, 2023
Open Session 9:00 AM
District Office Lounge

- 1. CALL TO ORDER
 A. ROLL CALL
- 2. CLOSED SESSION
- 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 June 30, 2023.

Action

Motion:

Second:

Ave:

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 -
- 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.	ACT	ION	ITEN	15
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8.1 Approval of Resolution 2023-05 of the Board of Education of the Two Rock Union School District of the County of Sonoma, State of California, Determining the Use of Education Protection Account Funds for Fiscal Year 2022-2023 for Two Rock Union Elementary School

Background: School districts (LEAs) receive funds from the Education Protection Account (EPA) based on their proportionate share for the statewide revenue amount and general purpose block grant funding. A corresponding reduction is made to an LEA's LCFF-state aid equal to the amount of their EPA entitlement. LEAs receive their EPA entitlements quarterly. Each year the district is required to present EPA program reports for the current and following school years.

Plan: Routine Process Public Comment: Board Discussion:

Recommended motion: Move to approve the 2022-23 Education Protection Account reports, which authorizes the district to determine spending of the Educational Protection Account funds.

Motion:	Second:	Aye:	Nay:
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8.2 Approval of Resolution 2023-06 of the Board of Education of the Two Rock Union School District of the County of Sonoma, State of California, Determining the Use of Education Protection Account Funds for Fiscal Year 2023-2024 for Two Rock Union Elementary School

Background: School districts (LEAs) receive funds from the Education Protection Account (EPA) based on their proportionate share for the statewide revenue amount and general purpose block grant funding. A corresponding reduction is made to an LEA's LCFF-state aid equal to the amount of their EPA entitlement. LEAs receive their EPA entitlements quarterly. Each year the district is required to present EPA program reports for the current and following school years.

Plan: Routine Process
Public Comment:
Board Discussion:

Recommended motion: Move to approve the 2023-24 Education Protection Account reports, which authorizes the district to determine spending of the Educational Protection Account funds.

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)
- 11. DATES AND FUTURE AGENDA ITEMS -

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.