



Two Rock Union School District
5001 Spring Hill Road • Petaluma, CA • 94952
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**AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
SPECIAL MEETING**

**August 11, 2022
Open Session 4:30 PM
STEAM Room 12**

**1. CALL TO ORDER
A. ROLL CALL**

**2. CLOSED SESSION
No Agenda 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 May 12th, 2022.

Action

Motion: **KM** Second: **KW** Aye: **ALL** 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 - **N/A**
 - 7.2 CSEA Representative - **N/A**
 - 7.3 TRSEF Representative - **Ashley Inman - working on getting more parents involved, bringing back auction & community involvement**
 - 7.4 USCG Representative - **Ashley Inman - New Captain on base**
 - 7.5 Superintendent's Report - **8/16 First day of school, 8/11 Staff is back from training, Enrollment is 133**

- Enrollment Update - 133
- Facilities Update - Campus has been cleaned, pressure washed, landscaped, & drywall improvement
- Staffing Update - Sarah Daugherty Part time front office
- Curriculum Update -
- Other Updates -
- Upcoming Events - September 1st - Back to School Night

8. DISCUSSION ITEMS

8.1 LCAP Approval

Background: As part of the Local Control Funding Formula (LCAP) each district develops a Local Control Accountability Plan. The county office of education reviews the LCAP and makes recommendations for approval. Two Rock's LCAP was approved August 1, 2022 by SCOE and was submitted to the state of California.

Plan: Discuss

Public Comment: N/A

Board Discussion:

8.2 Facilities Update

Background: During the summer break the doorway next to room five and the upper window in the multi-purpose were repaired. The school was power-washed and the new carpet was placed in room 8 and 13.

Plan: Discuss

Public Comment: N/A

Board Discussion:

8.3 COVID-19 Update

Background: The district will open without any masking requirements on August 16, 2022. Antigen tests will be distributed to students on August 10 and 11 for students to test for COVID prior to the start of school.

Plan: Discuss

Public Comment: N/A

Board Discussion:

8.4 The 45 day 45-Day Revision/Adopted 2022-2023 Budget

PG. 1

Background: On June 28th, the 2022-23 Budget Act was signed by the Governor. The Budget Act resulted in significant changes to education both fiscally and programmatically. Fiscally, education will receive increases that are both ongoing and one-time in 2022-23.

Board of Trustees

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

Plan: Chris Thomas explains & recommends to post on website

Public Comment: N/A

Board Discussion:

9. ACTION ITEMS

9.1 2022-23 Board Meeting Schedule

PG. 5

Background: Annual calendar for board meetings

Plan:

Public Comment:

Board Discussion:

Recommended motion:

Motion: GM

Second: KW

Aye: All

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: KM

Second: KW

Aye: All

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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