



AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
SPECIAL MEETING

August 10, 2023
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 August 10, 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.

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 -

Board of Trustees

Staffing Update -
Curriculum Update -
Other Updates -
Upcoming Events -

8. DISCUSSION ITEMS

8.1 Facilities Update

Background: Update for the repairs and status of the facilities at Two Rock during the summer break.

Plan: Discuss

Public Comment:

Board Discussion:

9. ACTION ITEMS

9.1 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, 2023 by SCOE and was submitted to the state of California. The County Office recommended changes in the plan for the supplemental spending.

Plan:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approve the final version of the LCAP approved by the County Office of Education.

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 -**

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazzetta ◊ John Silvestrini ◊ Nick Noyes
Stephen Owens, Superintendent/Principal

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 Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazzetta ◊ John Silvestrini ◊ Nick Noyes
Stephen Owens, Superintendent/Principal