Two Rock Union School District
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AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
REGULAR MEETING

September 12, 2024
Closed Session 4:00 PM
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
2.2 Personnel- Employment (§54957.6)

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 September 12th, 2024.

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
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; August 2024. **PG. 1**
6.2 Approval of Board minutes from August 8, 2024.

Board of Trustees
John Martin, President ◇ Gayleen Maas, Clerk ◇ Joel Ruiz ◇ John Silvestrini ◇ Nick Noyes
Stephen Owens, Superintendent/Principal

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 -

8. DISCUSSION ITEMS

8.1 PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Background: CA Ed Code 60119 requires school districts to provide notice that sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum framework.
Plan: Superintendent Owens will present on the District's curriculum framework and instructional materials provided.
Public Comment:
Board Discussion:

9. ACTION ITEMS

9.1 GANN Limit Resolution **PG. 3**

Background: Established in 1979 as part of proposition 4, the constitutional amendment placed limits on the allowable expenses for the state and local governments. Local educational agencies are required to report whether it met or did not meet the requirements.
Plan: The Board will discuss and consider.
Public Comment:
Board Discussion:
Recommended motion: It is recommended that the Board approve the GANN resolution.

Motion: Second: Aye: Nay:

9.2 RESOLUTION REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS PG. 9

Background: CA Ed Code 60119 requires school districts to provide notice that sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum framework.
Plan: Review the Resolution
Public Comment:
Board Discussion:
Recommended motion: It is recommended that the Board approve Resolution 2024-0912.

Motion: Second: Aye: Nay:

9.3 NOMINATIONS FOR REPRESENTATIVES TO THE SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION PG. 10

Background: Members of the Committee are elected to four-year terms by the voting representatives from each of the governing boards of all the Sonoma County school districts.
Plan: The Board will discuss and consider.
Public Comment:
Board Discussion:
Recommended motion:

Motion: Second: Aye: Nay:

9.4 2024-2025 Unaudited Actuals PG. 12

Background: At the end of the fiscal year, the District has 75 days to close the books. The board must take actions to accept the Unaudited Actuals and submit to the County Office of Education by September 15, 2024.
Plan:
Public Comment:
Board Discussion:
Recommended motion:

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 - Resolutions

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.