



**Two Rock Union School District**  
5001 Spring Hill Road • Petaluma, CA • 94952  
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[www.trusd.org](http://www.trusd.org)

**AGENDA**  
**BOARD OF TRUSTEES**  
**TWO ROCK UNION SCHOOL DISTRICT**  
**REGULAR MEETING**

**October 10, 2024**  
**Closed Session 4:00pm**  
**Open Session 4:30 PM**  
**STEAM Room 12**

1. **CALL TO ORDER**  
A. **ROLL CALL** John Silvestrini, Nick Noyes, John Martin, Gayleen Maas, Stephen Owens, Sarah Daugherty, Jennel Rossetti.
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 October 10, 2024.

**Action**

Motion: **JS**                      Second: **NN**                      Aye: **4**                      Nay: **0**

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**

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**Board of Trustees**

John Silvestrini, President ♦ Gayleen Maas ♦ Nick Noyes ♦ Joel Ruiz ♦ John Martin  
Stephen Owens, Superintendent/Principal

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.

Background: Routine items presented for approval

Plan: Routine process

Public Comment:

Board Discussion:

Recommended motion: Approval of Consent Agenda

6.1 Review and Possible Approval of the Accounts Payable Reports, September 2024. **PG. 1**

6.2 Review and Possible Approval of Minutes from meeting on September 12 ,2024.

#### **ACTION**

Motion: **NN**

Second: **GM**

Aye: **4**

Nay: **0**

#### **7. REPORTS/PRESENTATIONS:**

7.1 TREA Representative -

7.2 CSEA Representative -

7.3 TRSEF Representative - **Sabrina Thompson and Rebeca Adkins update on Boo Grams, spirit wear, Spaghetti Dinner on 11/7. The Spaghetti Dinner will accept pre order and money at the door.**

7.4 USCG Representative -

7.5 Superintendent's Report -

Enrollment Update - **140 students**

Facilities Update - **Landscaping projects, dead tree removal and irrigation projects in progress.**

Staffing Update - **nothing new to report**

Curriculum Update -

Other Updates - **No school on 10/14/2024.**

Upcoming Events - **Cardboard challenge**

#### **8. DISCUSSION ITEMS**

##### **8.1 Review Summer Maintenance and Construction Projects**

**Background:** The site has had many improvements over the summer and since the start of the school year. The superintendent will review those projects with costs and budget items.

**Plan:** Discuss past projects and future district facilities projects.

**Public Comment:**

**Board Discussion:**

##### **8.2 Approved Adopted Budget from SCOE **PG. 5****

**Background:** In accordance with Ed Code Section 42127, the Sonoma County Superintendent of School has reviewed the 2023-2024 adopted Two Rock School Budget.

**Plan:** Discuss the 2023-2024 adopted budget approval.

**Public Comment:**

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**Board Discussion:**

**8.3 Approved LCAP 2024-2025**

**PG. 7**

**Background:** The LCAP and LCFF is a comprehensive planning tool to address instructional needs of all students and additional services for children in poverty, English language learners and foster youth. The Plan has been approved by SCOE.

**Plan:** Implement the LCAP expenditure plan.

**Public Comment:**

**Board Discussion:**

**9. ACTION ITEMS**

**9.1 Williams Quarterly Report**

**PG. 8**

**Background:** Education Code §35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.

**Plan:** Review and disclose any discrepancies. None reported.

**Public Comment:**

**Board Discussion:**

**Recommended Motion:** Approve the Williams Quarterly Report

Motion: **JS**

Second: **NN**

Aye: **4**

Nay: **0**

**9.2 Review Local Indicators toward Goals in the LCAP**

**Background:** California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. The updates are recorded on the site's Dashboard.

**Plan:** Review the progress of the goals and adjust if needed for the LCAP.

**Public Comment:**

**Board Discussion:** **No action taken.**

**Recommended motion:** Approve the current updates without any adjustments.

Motion:

Second:

Aye:

Nay:

**9.3 Monthly Personnel Report**

**PG. 9**

**Background:** Superintendent/principal Stephen Owens, will provide a Monthly Personnel Report that will include the employees name, position, , FTE, effective date of employment,

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and a reason, if appropriate. The purpose of adding a monthly Personnel Report is to ensure our employees and educational partners of changes in personnel across the District.

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended the Board of Trustees approve the Monthly Personnel Report.

Motion: **GM**

Second: **NN**

Aye: **4**

Nay: **0**

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: **JS**

Second: **GM**

Aye: **4**

Nay: **0**

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.*

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