



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 9:00AM**
A. ROLL CALL **Gayleen Maas, John Silvestrini, Nicolas Noyes, Stephen Owens, Sarah Daugherty present. John Martin and Ken Mazzetta not present**
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: **NN** Second: **JS** Aye: **3** 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** **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 -

Board of Trustees

8. ACTION ITEMS

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: [Reading on the Resolution to the Board.](#)

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: JS

Second: NN

Aye: 3

Nay: 0

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: [Reading of the Resolution to the Board.](#)

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: NN

Second: JS

Aye: 3

Nay: 0

9. ADJOURNMENT TO CLOSED SESSION (if necessary)

Board of Trustees

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

10. **RECONVENE TO PUBLIC MEETING** Report of any actions taken during Closed Session (if necessary)
11. **DATES AND FUTURE AGENDA ITEMS -**
12. **SIGNING OF PAPERS -**
13. **ADJOURNMENT**

ACTION

Motion: NN

Second: JS

Aye: 3

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.

Board of Trustees

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

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
TWO ROCK UNION SCHOOL DISTRICT
OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA
REGARDING THE EDUCATION PROTECTION ACCOUNT
FOR FISCAL YEAR 2023-2024**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Chief Business Official shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section


36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Petaluma City (Elementary) School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Two Rock Union School District has determined to spend the monies received from the Education Protection Act as attached for Two Rock Union Elementary School.

DATED: June 30, 2023


Board Member


Board Member


Board Member

Board Member

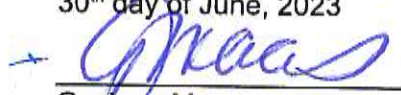
Board Member

The foregoing resolution was introduced by Board Member John Silvestrini who moved its adoption, seconded by Member Nick Noyes and adopted on roll call by the following vote:

MAAS: MARTIN: MAZZETTA: NOYES: SILVESTRINI:

WHEREUPON, the President declared the above resolution adopted and

SO ORDERED this
30th day of June, 2023



Gayleen Maas
Board Representative
Board of Education

ATTEST:


Stephen Owens, Superintendent

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
TWO ROCK UNION SCHOOL DISTRICT
OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA
REGARDING THE EDUCATION PROTECTION ACCOUNT
FOR FISCAL YEAR 2022-2023**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Chief Business Official shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section


36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of the Petaluma City (Elementary) School District;

2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Two Rock Union School District has determined to spend the monies received from the Education Protection Act as attached for Two Rock Union Elementary School.

DATED: June 30, 2023



Board Member



Board Member



Board Member

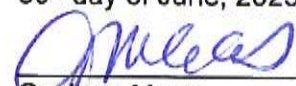
Board Member

Board Member

The foregoing resolution was introduced by Board Member Nick Noyes who moved its adoption, seconded by Member John Silvestrini and adopted on roll call by the following vote:

MAAS: MARTIN: MAZZETTA: NOYES: SILVESTRINI:

WHEREUPON, the President declared the above resolution adopted and

SO ORDERED this
30th day of June, 2023


Gayleen Maas
Board Representative
Board of Education

ATTEST:


Stephen Owens, Superintendent