Two Rock Union School District

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

November 14, 2024 Closed Session 4:00pm Open Session 4:30 PM STEAM Room 12

1. CALL TO ORDER

A. ROLL CALL - John Martin, John Silvestrini, Joel Ruiz, Stephen Owens, Sarah Daugherty, Jennel

Nick Noyes arrived at 4:45pm.

2. CLOSED SESSION

2.1 Announcement of Closed Session Items none

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)

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 November 14, 2024.

Action

Motion: JR 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

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; October 2024.

PG. 1

6.2 Review and Possible Approval of Minutes from meeting on October 10, 2024.

PG. 4

Action

Motion: JS Second: JR Aye: 3 Nay: 0

7. REPORTS/PRESENTATIONS:

7.1 TREA Representative - Kim Lloyd reporting on literacy fellowship and training. Also, 1st and 5th grade election projects and fine art display in the multi. Mariela Lozano present to give updates on 1st grade math facts and upcoming producers and consumers projects.

7.2CSEA Representative - TBA

7.3 TRSEF Representative - Tara Pryka and upcoming TRSEF Treasurer Savannah Owsley reported the Spaghetti Dinner grossed \$8251.00, the teachers baskets grossed \$508.00 and the 6th grade desserts grossed \$564.00. Upcoming fundraisers will be spiritwear, Sees Candy and the bake sale at the Winter show.

- **7.4** USCG Representative Chief Daniel Perez
- 7.5 Superintendent's Report -

Enrollment Update - 137 students, 96 families.

PG. 6

Facilities Update - torn screens replaced by Guillermo.

Staffing Update -

Curriculum Update - pilot ELA and math 1 year out.

Other Updates - Changes to Independent study protocol for 1 day absences

Upcoming Events - Thanksgiving break

8. DISCUSSION ITEMS

8.1 Business Operations Update

Background: Food Service operation updates in regards to the 2023-2024 annual procurement review and current food service operations.

Plan: Assistant Business Manager Sarah Daugherty will discuss the changes and improvements implemented in our food program.

Public Comment:

Board Discussion: Sarah Daugherty updates on previous food service audit and forthcoming audit findings, our change to Revolution Foods and the positive outcomes for our students and the food service program. Two Rock currently provides 2 free meals every day provided to students.

8.2 CAASPP Update

PG. 7

Background: The primary purpose of the CAASPP System is to assist teachers, administrators, students, and parents by promoting high-quality teaching and learning through the use of a variety of assessment approaches and item types.

Plan: Review 2023-2024 CAASPP Results

Public Comment:

Board Discussion: Stephen Owens explains the CAASPP testing and results as well as comparison data from 2022-2024.

8.3 CBEDS PG. 11

Background: The California Basic Educational Data System (CBEDS) is an annual data collection administered in October. CBEDS data are reported through an Online Reporting Application (CBEDS-ORA). The purpose of CBEDS is to collect data about schools and districts, as well as some aggregate data on students and staff.

Plan: Review the CBEDS information submitted to the CDE.

Public Comment:

Board Discussion: Census day was 10/2/2024. Staff demographics, FTE, home to school transportation plan data was collected by 10/31/2024.

8.4 Federal Impact Aid Update

PG. 19

Background: Many local school districts across the United States include within their boundaries parcels of land that are owned by the Federal Government or that have been removed from the local tax rolls by the Federal Government, including Indian lands. These school districts face special challenges — they must provide a quality education to the children living on the Indian and other Federal lands and meet the requirements of the Every Student Succeeds Act, while sometimes operating with less local revenue than is available to other school districts, because the Federal property is exempt from local property taxes. Since 1950, Congress has provided financial assistance to these local school districts through the Impact Aid Program.

Plan: Review the 2024-2025 process for collecting and submitting the Federal Impact Aid Surveys.

Public Comment:

Board Discussion: Two Rock Union School District receives \$300-400k annually through the program. This year an incentive for a class pizza party will be awarded to the class that submits all of their surveys first.

9. ACTION ITEMS

9.1 Monthly Personnel Report

PG. 22

Background: Superintendent/principal Stephen Owens, will provide a Monthly Personnel Report.

Plan:

Public Comment: Board Discussion:

Recommended motion: It is recommended that the Board approve the Monthly Personnel

Report.

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

9.2 Reschedule December Board Meeting to new date

PG. 24

Background: Reschedule December Board from December 19 to December 13

Plan: Schedule annual Organizational Meeting and regular Board meeting on December 13 to meet state requirements for Organizational Meeting that must be held between December 13 and December 28, 2024.

Public Comment:

Board Discussion: Change date to 12/13/24 at 4:00pm for Open session

Recommended motion: It is recommended that the Board approve rescheduling the

December 19 Board meeting.

Motion: JS Second: JR Aye: 4 Nay: 0

9.3 MOU for SPED Director performing IEP services

PG. 25

Background: Susan Radford will perform educational services for students with disabilities for the remainder of 2024-2025 school year. She will perform the extra service for \$1500 monthly.

Plan:

Public Comment:

Board Discussion: Susan Radford to oversee IEP's, goals and meetings for the 2024/2025

school year.

Recommended motion: It is recommended that the Board approve the MOU.

Motion: NN Second: JR 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 -

December Board Items:

Interim Budget- CBO Chris Thomas

SARC Update- Superintendent Stephen Owens

- 13. SIGNING OF PAPERS
- 14. ADJOURNMENT

ACTION

Motion: JR Second: JS Aye: 4 Nay: 0

Posted By:

Stephen Owens, Superintendent

Accessibility Accommodations

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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.