



Two Rock Union School District

5001 Spring Hill Road • Petaluma, CA • 94952

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www.trusd.org

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

**December 13, 2024
Special Meeting 4:00pm
STEAM Room 12**

1. **CALL TO ORDER JM**
A. ROLL CALL [Gayleen Maas](#), [John Martin](#), [John Silvestrini](#), [Joel Ruiz](#), [Nicolas Noyes](#), [Stephen Owens](#), [Chris Thomas](#), [Jennel Rossetti](#).
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 December 13, 2023.

Action JM

Motion: [JS](#) Second: [GM](#) 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 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 -

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ John Silvestrini ◊ Nicolas Noyes
Joel Ruiz ◊ Stephen Owens, Superintendent/Principal

- 7.5 Superintendent's Report -
 - Enrollment Update -
 - Facilities Update -
 - Staffing Update -
 - Curriculum Update -
 - Other Updates -
 - Upcoming Events -

8. ACTION ITEMS

8.1 Organizational Meeting (Ed. Code §35143)

PG. 1

Background: Each year, the Board of Trustees must complete and approve a Certificate of Election. The Trustees must identify the President and Clerk, as well as the Voting Representative for Vacancies on the Sonoma County Committee on School District Organization. Changes in the timeline for School Board Elections require a second meeting in December to complete this process.

Plan: Routine Process

Public Comment:

Board Discussion: Recommended motion: That the Board move to complete the Certificate of Election.

ACTION JM

Motion: **JS** Second: **GM** Aye: **5** Nay: **0**

9. ADJOURNMENT TO CLOSED SESSION (if necessary)

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 - **moved to the end of OPEN session.**

13. ADJOURNMENT

ACTION GM

Motion: **GM** Second: **JR** Aye: **5** Nay: **0**

Posted By: _____



Stephen Owens, Superintendent

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ John Silvestrini ◊ Nicolas Noyes
Joel Ruiz ◊ Stephen Owens, Superintendent/Principal

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

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Joel Ruiz ◊ Stephen Owens, Superintendent/Principal