## Two Rock Union School District

5001 Spring Hill Road • Petaluma, CA • 94952 Phone: (707) 762-6617 • Fax: (707) 762-1923

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

September 30, 2024 Open Session 3:00 PM **District Office Lounge** 

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A. ROLL CALL Gayleen Maas, Nick Noyes, Stepen Owens, Sarah Daugherty, Jennel Rossetti. Not present: John Martin, John Silvestrini.

#### 2. CLOSED SESSION

#### **RECONVENE TO PUBLIC MEETING** 3.

Report of any actions taken during Closed Session (if necessary).

### 4. Adoption and Approval of Agenda

4.1 Approval of the Agenda for September 30, 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 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 -

Curriculum Update -Other Updates -Upcoming Events -

8. ACTION ITEMS PG 1

# 8.1 Approval of Proposition 28 Annual Report for Fiscal Year 2023-24 for Two Rock Union School District

Background: On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act. The measure required the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023–24. The legislation allocates 1 percent of the kindergarten through grade twelve (K–12) portion of the Proposition 98 funding guarantee provided in the prior fiscal year, excluding funding appropriated for the AMS education program. Local educational agencies (LEAs) with 500 or more students are required to ensure that at least 80 percent of AMS funds to be expended are used to employ certificated or classified employees to provide arts education program instruction. The remaining funds must be used for training, supplies and materials, and arts educational partnership programs, with no more than 1 percent of funds received to be used for an LEA's administrative expenses. Plan: As a condition of receipt of AMS funds, each LEA shall annually do all the following:

- 1. Certify that all funds will be used to provide arts education programs and that funds expended in the prior fiscal year were, in fact, used for those purposes, except as provided in 3.
  - i. For LEAs with an enrollment of 500 or more pupils, the certification shall also ensure that at least 80 percent of funds to be expended will be used to employ certificated or classified employees to provide arts education program instruction and that the remaining funds will be used for training, supplies and materials, and arts educational partnership programs, unless a waiver of this requirement has been granted.
- 2. Certify that such funds received will be used to supplement funding for arts education programs and that funds expended in the prior fiscal year were, in fact, used to supplement arts education programs.
- 3. Certify that no more than 1 percent of funds received will be used for an LEA's administrative expenses, including indirect costs, to implement this chapter and that funds received in the prior fiscal year were, in fact, used within that limit.
- 4. Submit an annual board- or body-approved report in a manner determined by the Superintendent, that shall be posted on the LEA's and the California Department of Education's (CDE's) internet websites and details the type of arts education programs funded by the program; the number of full-time equivalent teachers, classified personnel, and teaching aides; the number of pupils served; and the number of school sites providing arts education programs with those funds.

## **Public Comment:**

**Board Discussion**: Narrative description of Proposition 28: Arts and Music in Schools Funding Annual Report read by Stephen Owens.

**Recommended motion**: It is respectfully requested that the Board of Trustees move to approve the Annual Report of Proposition 28 for the 2023-24 Fiscal Year.

Motion: NN Second: JR Aye: 3 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 -
- 13. ADJOURNMENT

## **ACTION**

Motion: NN Second: JR 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.