

Two Rock Union School District

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AGENDA BOARD OF TRUSTEES TWO ROCK UNION SCHOOL DISTRICT REGULAR MEETING

September 12, 2024 Closed Session 4:00 PM Open Session 4:30 PM STEAM Room 12

- 1. CALL TO ORDER A. ROLL CALL
- 2. CLOSED SESSION
 - 2.1 Announcement of Closed Session Items
 - 2.2 Personnel- Employment (§54957.6)
- 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 September 12th, 2024.

Action Approval of the agenda.

Motion: JR Second: NN 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; August 2024.

PG. 1

6.2 Approval of Board minutes from August 8, 2024.

Action

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

7. REPORTS/PRESENTATIONS:

- 7.1 TREA Representative -
- 7.2 CSEA Representative -
- 7.3 TRSEF Representative Amy Vullo, current Treasurer. Reports good attendance and election of a new Board next month. Boograms in October and Silent Auction set for 11/7. TRSEF is hoping to receive a \$500.00 donation towards literacy, STEAM, Agriculture or well being.
- 7.4 USCG Representative MEC Daniel Perez reports there are 8 incoming families yet to arrive to base. No date as of yet.
 - 7.5 Superintendent's Report Stephen Owens

Enrollment Update - 137 students

Facilities Update - Campus is having trouble with seasonal flies and wasps.

Staffing Update - nothing new to report

Curriculum Update - see 8.1 & 9.2

Other Updates -

Upcoming Events - After school enrichment to begin 10/6. Art Club will take place on Tues/ Thurs.

8. DISCUSSION ITEMS

8.1 PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Background: CA Ed Code 60119 requires school districts to provide notice that sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum framework.

Plan: Superintendent Owens will present on the District's curriculum framework and instructional materials provided.

Public Comment:

Board Discussion: State adopted, My Math - McGraw Hill, Twig - Science, History Alive, EL - Math & English and digital curriculum available in English & Spanish. Two Rock is currently on a 2 year adoption cycle.

9. ACTION ITEMS

9.1 GANN Limit Resolution

PG. 3

Background: Established in 1979 as part of proposition 4, the constitutional amendment placed limits on the allowable expenses for the state and local governments. Local educational agencies are required to report whether it met or did not meet the requirements.

Plan: The Board will discuss and consider.

Public Comment: No comments

Board Discussion: Sarah Daugherty explains the background above.

Recommended motion: It is recommended that the Board approve the GANN resolution.

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

9.2 RESOLUTION REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS PG. 9

Background: CA Ed Code 60119 requires school districts to provide notice that sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum framework.

Plan: Review the Resolution

Public Comment:

Board Discussion: Roll call - motion passed

Recommended motion: It is recommended that the Board approve Resolution 2024-0912.

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

9.3 NOMINATIONS FOR REPRESENTATIVES TO THE SONOMA COUNTY PG. 10 COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

Background: Members of the Committee are elected to four-year terms by the voting representatives from each of the governing boards of all the Sonoma County school districts.

Plan: The Board will discuss and consider.

Public Comment:

Board Discussion: Joel Ruiz interested, pending further information.

Recommended motion:

Motion: Second: Aye: Nay:

9.4 2024-2025 Unaudited Actuals

PG. 12

Background: At the end of the fiscal year, the District has 75 days to close the books. The board must take actions to accept the Unaudited Actuals and submit to the County Office of Education by September 15, 2024.

Plan: Presented by CBO, Chris Thomas

Public Comment:

Board Discussion: Review of documents prepared by Chris Thomas.

Recommended motion:

Motion: NN Second: JR Aye: 3 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 Next Board Meeting 10/10/2024
- 13. SIGNING OF PAPERS Resolutions
- 14. ADJOURNMENT

ACTION

Motion: NN Second: JR Aye: 3 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.