



Two Rock Union School District

5001 Spring Hill Road ▪ Petaluma, CA ▪ 94952

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www.trusd.org

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

**December 9, 2021
Closed Session 3:45 P.M.
Open Session 4:30 P.M.
STEAM Room 12**

1. **CALL TO ORDER:** 3:45pm
 - 1.1 All Board members present

2. **CLOSED SESSION**
 - 2.1 Announcement of Closed Session Items - With respect to every item of business to be discussed in closed session Gov. Code Section 54957.6
 - 2.2 Public Comment On Closed Session Items - None
 - 2.3 Adjourn to Closed Session
 - 2.4 Closed Session Agenda
 - 2.4.1 **Conference with Labor Negotiator 54957.6**
Stephen Owens Chief Negotiator

3. **RECONVENE TO PUBLIC MEETING:** 4:32pm
No action taken in closed session

4. **Adoption and Approval of Agenda**
 - 4.1 Approval of the Agenda for December 9, 2021.

Action
Motion: Martin Second: Maas Aye: 5 Nay: 0 **PASS**

5. **PUBLIC COMMENT**
No comments from the public

Board of Trustees

John Silvestrini, President ◊ Ken Mazetta, Clerk ◊ Gayleen Maas ◊ Kathy Wilson ◊ John Martin
Stephen Owens, Superintendent/Principal

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.

Background: Routine items presented for approval.
Plan: Routine process.
Public Comment: None
Board Discussion: None
Recommended motion: Approval of Consent Agenda.

- 6.1 Approval of the Accounts Payable Reports; November, 2021. **PG. 5**
- 6.2 Review and Possible Approval of Minutes from meeting on November 10, 2021.

Action

Motion: Wilson Second: Martin Aye: 5 Nay: 0 **PASS**

7. REPORTS/PRESENTATIONS:

- 7.1 TREA Representative - Finishing report cards
- 7.2 CSEA Representative
- 7.3 TRSEF Representative - None.
- 7.4 USCG Representative
- 7.5 Superintendent's Report
 - Enrollment Update - 139 students **PG. 11**
 - Facilities Update - grounds mowed
 - Staffing Update - Janice MacKinnon retirement date not set
 - Curriculum Update
 - Other Updates - ESSER is SCOE approved, next year possibly an entire TK class because of change in acceptance age moved to Feb., might want to hire another teacher & aid, Legal announcement of vaccination mandate for fall 22-23
 - Upcoming Events -Winter program, no audience - inside with livestream, need to talk about the school calendar for next year, was supposed to be done in October

8. ACTION ITEMS

- 8.1 **Establish Board Calendar for Upcoming Year 2022-23** **PG. 16**

Background: The Board must establish the meeting and action calendar for the coming year, 2022-2023
Plan: Review and discuss the proposed calendar for 2022-23.
Public Comment: None
Board Discussion: None
Recommended motion: It is recommended that the Board approve the proposed calendar.

Motion: Mazetta Second: Maas Aye: 5 Nay: 0 **PASS**

Board of Trustees

8.2 2021/22 1st Interim Financial Report

PG. 17

Background: Per California Education Code 42130, school districts must prepare two interim reports each year to provide the Board and community with an update of the district’s financial health. The 1st Interim Report provides financial information as of October 31, 2021.

Plan: To review, discuss and vote on adoption of the 1st Interim Report.
CBO has a slideshow summary.

Public Comment: None

Board Discussion: Talked about the removal of the counseling program for 22-23 or 23-34 as COVID-19 money runs out. Can change budget numbers as needed, amounts stay the same.

Recommended motion: It is recommended that the Board approve the 1st Interim Budget Report.

Motion: Wilson Second: Martin Aye: 5 Nay: 0 **PASS**

8.3 Educator Effectiveness Block Grant 2021-2026

PG. 123

Background: A program providing funds to county offices of education, school districts, charter schools, and state special schools to provide professional learning and to promote educator equity, quality and effectiveness.

Plan: Review and discuss the grant.

Public Comment: None

Board Discussion: Questions the need to decide when the report is not due for 5 years

Recommended motion: It is recommended that the Board approve the Educator Effectiveness Block Grant 2021-2026

Motion: Martin Second: Maas Aye: 5 Nay: 0 **PASS**

9. ADJOURNMENT TO CLOSED SESSION - None

10. RECONVENE TO PUBLIC MEETING - Not necessary

11. DATES AND FUTURE AGENDA ITEMS

Organizational Board Meeting - December 16, 2021
Next Regular Board Meeting - January 13, 2022 .

12. SIGNING OF PAPERS

13. ADJOURNMENT

ACTION

Motion: Mazetta Second: Mass Aye: 5 Nay: 0 **PASS**

Board of Trustees

John Silvestrini, President ◊ Ken Mazetta, Clerk ◊ Gayleen Maas ◊ Kathy Wilson ◊ John Martin
Stephen Owens, Superintendent/Principal

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

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Stephen Owens, Superintendent/Principal