



**Two Rock Union School District**  
5001 Spring Hill Road • Petaluma, CA • 94952  
Phone: (707) 762-6617 • Fax: (707) 762-1923  
[www.trusd.org](http://www.trusd.org)

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

**October 13, 2022**  
**Closed Session 3:30pm**  
**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** - With respect to every item of business to be discussed in closed session GOV. Code Section 54957.6  
  
**2.2 Closed Session Agenda**
  
- 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 October 13th, 2022.  
  
**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 -

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**Board of Trustees**

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

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

**8. DISCUSSION ITEMS**

**8.1 Review Summer Maintenance and Construction Projects**

**Background:** The site has had many improvements over the summer and since the start of the school year. The superintendent will review those projects with costs and budget items.

**Plan:** Discuss past projects and future district facilities projects.

**Public Comment:**

**Board Discussion:**

**8.2 Approved Adopted Budget from SCOE**

**Background:** In accordance with Ed Code Section 42127, the Sonoma County Superintendent of School has reviewed the 2022-2023 adopted Two Rock School Budget.

**Plan:** Discuss the 2022-2023 adopted budget approval.

**Public Comment:**

**Board Discussion:**

**9. ACTION ITEMS**

**9.1 2021 - 2026 Educator Effectiveness Funds Expenditure Plan Report PG.**

**Background:** Educator Effectiveness reporting requirements pursuant to the authorizing statute for this funding, Assembly Bill (AB) 104, Section 58 as amended by Senate Bill (SB) 103, Section 8. As a condition of receiving funds for teacher effectiveness, local educational agencies shall develop and adopt a plan for expenditure of funds.

**Plan:** The report was submitted to CDE on September 27, 2022. EEF shall be presented at a regularly scheduled public meeting. The Board of Trustees review plan and its adoption at a subsequent public meeting, during the November 10, 2022 Board meeting.

**Public Comment:**

**Board Discussion:**

**Recommended motion:** Review and consent to the plan.

Motion:

Second:

Aye:

Nay:

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Stephen Owens, Superintendent/Principal

**9.2 Review Local Indicators toward Goals in the LCAP**

**PG.**

**Background:** California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. The updates are recorded on the site's Dashboard.

**Plan:** Review the progress of the goals and adjust if needed for the LCAP.

**Public Comment:**

**Board Discussion:**

**Recommended motion:** Approve the current updates without any adjustments.

Motion:

Second:

Aye:

Nay:

**9.3 Comprehensive School Safety Plan**

**PG.**

**Background:** The California Constitution guarantees California children the right to attend public schools that are safe, secure, and peaceful. School districts must update the school safety plan annually. (the review date was moved to October 15, 2022)

**Plan:** Review the plan for any changes made to safety.

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended the Board of Trustees approve the plan.

Motion:

Second:

Aye:

Nay:

**9.4 Verkada Security Camera Bid**

**PG.**

**Background:** The current district security cameras no longer work and the system that supports the cameras is outdated. Net Guardians has prepared a quote for purchase and installation of a new security camera system. The cost is \$37,822.

**Plan:**

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the Board of Trustees approve the security camera purchase.

Motion:

Second:

Aye:

Nay:

**9.5 Phone System Upgrade by P65 / Pylon Communication Systems PG.**

**Background:** The current district phone system has an aging software and network. A new phone system will bring the district into compliance with current 911 dialing (Kari's Law) for contacting emergency services. The cost for the upgrade is \$3,815.70 including which includes phones and set up.

**Plan:**

**Public Comment:**

**Board Discussion:**

**Recommended motion:** I recommend that the Board of Trustees approve the upgrades to the phone system.

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**Board of Trustees**

Motion:                      Second:                      Aye:                      Nay:

- 9.5 CSEA, Classified Salary Schedule for 2022-23** **PG.**  
**Background:** The new classified salary schedule reflects a 6% increase to 2021-2022 school year salary and a 2.5% increase for the 2022-2023 school year.  
**Plan:** The new salary schedule once approved will go into effect retroactively.  
**Public Comment:**  
**Board Discussion:**  
**Recommended motion:** It is recommended that the Board of Trustees approve the new salary schedule.

Motion:                      Second:                      Aye:                      Nay:

- 9.6 Music Teacher Contract** **PG.**  
**Background:** Contract between Paul Rodriguea and Two Rock Union School District for student enrichment in music education.  
**Plan:** Weekly music instruction for all grades.  
**Public Comment:**  
**Board Discussion:**  
**Recommended motion**

- 9.7 Universal Prekindergarten Planning and Implementation Grant Program**  
**PG.**  
**Background:** The 2021–22 State Budget package established the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs).  
**Plan:** Each LEA must submit a draft to the Board of Education for the Universal Pre kindergarten. The total apportionment is \$29,543 for planning and implementation of the UPK program at Two Rock.  
**Public Comment:**  
**Board Discussion:**  
**Recommended motion:** It is recommended that the Board consent to the UPK draft plan.

- 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 -**  
**13. SIGNING OF PAPERS -**  
**14. ADJOURNMENT**

**ACTION**

Motion:                      Second:                      Aye:                      Nay:

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**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.*

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