



**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**  
**REGULAR MEETING**

**May 12th, 2022**  
**Closed Session 3:30 P.M.**  
**Open Session 4:30 P.M.**  
**STEAM Room 12**

**1. CALL TO ORDER**  
**A. ROLL CALL**

**2. CLOSED SESSION**

**2.1 Announcement of Closed Session Items**

**2.1a Negotiations with TREA and chief negotiator - Stephen Owens**

**2.1b Public Employee Performance - Superintendent**

**3. RECONVENE TO PUBLIC MEETING**

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

Request to remove action 9.5 - Approved

**4. Adoption and Approval of Agenda**

**4.1 Approval of the Agenda for May 12th, 2022.**

**Action**

Motion: John M.      Second: Kathy W.      Aye: All      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.

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**Board of Trustees**

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

**Background:** Routine items presented for approval.

**Plan:** Routine process.

**Public Comment:**

**Board Discussion:**

**Recommended motion:** Approval of Consent Agenda.

6.1 Approval of the Accounts Payable Reports; April, 2022. Pg.1

6.2 Review and Possible Approval of Minutes from meetings on April 14th, 2022. Pg.3

**Action**

Motion: Gayleen M      Second: Kathy W      Aye: All      Nay:

**7. REPORTS/PRESENTATIONS:**

7.1 TREA Representative - STEAM Club been going 3 weeks, everything is settle, need janitorial to start cleaning in there

7.2 CSEA Representative

7.3 TRSEF Representative - Penny Wars is done, \$630 raised, Color Run 5/13, Field Day 6/9; need hay/straw bail delivered on 6/8 by John M. New Shirts wanted for Spirit Days

7.4 USCG Representative - No internet for 3 weeks, it's back up and running on base

7.5 Superintendent's Report - 1 Staff Covid case, no Student Covid cases

Enrollment Update - 137 students currently, 119 projected for Fall Enrollment

Facilities Update - Mowing/Landscaing - Have 1 more for the summer

Staffing Update - 2 Interviews for Maintenance/Janitorial set up

Curriculum Update - Summer School Schedule Updates

Other Updates - water shut off for 2 hours, 9 - 11 5/11

Upcoming Events - See Events Calendar

**8. DISCUSSION ITEMS**

**8.1 Food Program Bids**

**Background:** The school will accept bids for the Food Service program for the following year. At this time the contact with Petaluma Schools does not include breakfast. Two Rock will need to offer a breakfast option along with lunch as part of the newly established California Universal Meals Program beginning in the School Year 2022-23.

**Plan:** Discuss

**Public Comment:**

**Board Discussion:** Up for Discussion - No plans settled on

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**8.2 Atlas Tree Service**

**Pg. 9**

**Background:** Atlas Tree Service cleared land and trimmed trees of large branches and debris up to 10 from the ground from Spring Hill Rd to room 15 in the eucalyptus grove. Several dead trees were felled and removed from the grounds. The main purpose was to reduce fire hazards and eliminate branches that could fall onto PG&E power lines.

**Public Comment:**

**Board Discussion:** Tree Cleanup; base brush; dead branches cleared, prep for fire season, Maintenance

Budget

**9. ACTION ITEMS**

**9.1 Update Signatories on Exchange Bank Clearing Accounts**

**Pg.22**

**Background:** Remove Seely Umlaut Bomberg as signatory from Exchange Bank Clearing accounts, add Devon Mills as a signatory.

**Plan:** Remove Seely; add Devon

**Public Comment:**

**Board Discussion:**

**Recommended motion:**

Motion: John M      Second: Kathy W      Aye: All      Nay:

**9.2 Contract between Two Rock Union School District and Petaluma Learning & Guidance Center**

**Pg.23**

**Background:** The Petaluma Learning and Guidance Center provides contracted counseling services for students three days a week. The contract is for the 2022-2023 school year for up to \$32,000. Money is used from federal and state COVID funds.

**Plan:**

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the Board approves the contract for counseling services.

Motion: Kathy W      Second: Gayleen M      Aye: All      Nay:

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**9.3 MOU For budget and Accounting Services Between Petaluma City Schools and Two Rock Union School District Pg.25**

**Background: Plan:** Petaluma City Schools will provide budget and financial services to Two Rock Union. This plan is part of the cost cutting measure for TRUSD. The financial cost to the district is \$36,000 for 2022-2023.

**Public Comment:**

**Board Discussion:** PCS take over CBO duties; Budget, LCAP, etc with Chris Thomas

**Recommended motion:** Recommend the Board approves the MOU.

Motion: Gayleen M.                      Second: Kathy W                      Aye: All                      Nay:

**9.4 Antonis Construction Building & Painting Pg.27**

**Background:** The doorway leading from the interior hallway is separating from the wall. Antonis Construction will investigate the source of the problem and repair. Also in the bid a window in the multi-purpose room has missing stucco on the exterior wall that will be repaired.

**Plan:** Increase amount to \$8,000 to include cost of new door

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the board approve the bid.

Motion: John M                      Second: Gayleen                      Aye: All                      Nay:

**9.5 TREA Negotiations Pg.29**

**Background:** The District has reached an agreement with the Two Rock Educators Association (TREA) for a three year contract for the years of 2022-2023 - 2024-2025.

**Plan:** REMOVED FROM AGENDA, APPROVED IN CLOSED SESSION

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the Board approve the agreement with TREA.

Motion:                      Second:                      Aye:                      Nay:

**9.6 School & College Legal Services of California Pg.31**

**Background:** Retainer Continuation Agreement for Legal Services, effective 07/01/2022, \$20,000 for 70 hours of service.

**Plan:**

**Public Comment:**

**Board Discussion:** Legal team retainer through SCOE, Remaining Hours/Amount can roll over to the following year

**Recommended motion:**

Motion: Kathy W                      Second: Gayleen                      Aye: All                      Nay:

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- 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 Regular Board Meeting - Public Hearing for LCAP and Budget Adoption - June 16th, 2022  
 Next Regular Board Meeting - LCAP and Budget Adoption - June 23rd, 2022 .
- 13. **SIGNING OF PAPERS**
- 14. **ADJOURNMENT ACTION**  
 Motion: John M                      Second: Gayleen                      Aye: All                      Nay:

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.*