



Two Rock Union School District
5001 Spring Hill Road • Petaluma, CA • 94952
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**AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
SPECIAL MEETING**

**June 16 , 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 CSEA Bargaining Unit 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).

- 4. Adoption and Approval of Agenda**
 - 4.1 Approval of the Agenda for June 16, 2022**

Action

Motion: *Mass*

Second: *Wilson*

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.

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; May, 2022. **PG. 1**
6.2 Review and Possible Approval of Minutes from meeting on XXXX XX, 20XX. **PG. 5**

Action

Motion: [Mass](#) Second: [Martin](#) Aye: [All](#) Nay:

7. REPORTS/PRESENTATIONS:

7.1 TREA Representative - X

7.2 CSEA Representative - X

7.3 TRSEF Representative - [Ashley Inmann](#) - A lot of parent interest for involvement for 22/23

7.4 USCG Representative - [Ashley Inmann](#) - nothing to report

7.5 Superintendent's Report

Enrollment Update - 126 for fall 22

Facilities Update - RESIG Inspection - 2 slides broken; submit replacement plans, security cameras out, PA system out; looking into fixing both, Antonis, Powerwashing, flooring and 3 Day Blinds to complete work by end of July

Staffing Update - Custodian/ Facilities position still open, .5 FTE ELD Teacher open

Curriculum Update - N/A

Other Updates - [Devon](#) & [Chris](#) working on Budget

Upcoming Events - N/A

8. DISCUSSION ITEMS

- 8.1 **Discussion of Local Control Accountability Plan (LCAP)** **PG. 11**

Background: Each district must develop a LCAP, this plan must include input and feedback of all stakeholder groups, including Board of Trustees

Plan: Staff will present LCAP Draft for consideration of the Board

Public Comment:

Board Discussion: [Stephen](#) presented LCAP to Board

- 8.2 **Mural on Exterior Wall, Rm 10** **PG. 95**

Background: Mural on exterior wall of room ten.

Plan: Local artist to paint a mural on the wall of room ten with involvement of students. The mural will reflect the culture of Two Rock Valley including the Coast Guard, dairy industry and those who live in the valley.

Public Comment:

Board Discussion: [Stephen](#) presented mural plans to Board

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Stephen Owens, Superintendent/Principal

8.3 CSEA Negotiations

PG. 97

Background: Discuss sunshine letter for openers to negotiation

Plan: Marilee Gatlan is CSEA Rep with Jeremy, meeting for introductions on 6/29

Public Comment:

Board Discussion: Stephen presented details to negotiations letter

9. ACTION ITEMS

9.1 2022-2023 Budget for Two Rock Union School District.

PG. 101

Background: Annual budget for the District

Plan: Chris Thomas will discuss budget - Chris presents budget in detail

Public Comment:

Board Discussion: No questions

Recommended motion: It is recommended that the Board approve the 2022-2023 Budget.

Motion: Wilson

Second: Mass

Aye: All

Nay:

9.2 AB1200

PG. 141

Background: AB 1200 ensures that the LEA in California can adequately meet their financial obligations. The AB 1200 has been verified through SCOE, see attached.

Plan: Discuss and approve. Christ Thomas will address the AB 1200.

Public Comment:

Board Discussion: No Questions

Recommended motion: It is recommended that the Board approve the AB 1200.

Motion: Martin

Second: Wilson

Aye: All

Nay:

9.3 TREA Negotiations

PG. 157

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: Stephen presents details

Public Comment:

Board Discussion:

Recommended motion:

Motion: Wilson

Second: Mass

Aye: All

Nay:

Board of Trustees

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Stephen Owens, Superintendent/Principal

9.4 Employment Agreement between Two Rock and Susan Powers PG. 159

Background: Annual contract for Speech Language Therapist

Plan: Stephen presents contract in detail

Public Comment:

Board Discussion:

Recommended motion: It is recommended Board approves contract

Motion: Mass Second: Martin Aye: All Nay:

9.5 DharmaWheels Foundation PG. 161

Background: DharmaWheels Foundation would like to use the parking lot as a bicycle ride rest stop, permission to set up port-a-toilets, Saturday Sept. 24th 9am - 11am

Plan: Stephen to present details

Public Comment:

Board Discussion: Discussed Details: Lock top gate, lower parking lot only, port-a-potty; but only to be dropped off on Friday after 3:00m and picked up on Monday prior to 8:00am, zero impact; all trash will be removed

Recommended motion: It is recommended Board approves request

On hold till next meeting, more details required before passing

Motion: Second: Aye: Nay:

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 - June 23, 2022 .

13. SIGNING OF PAPERS

14. ADJOURNMENT

ACTION

Motion: Wilson Second: Mass Aye: All Nay:

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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