



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

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

**June 15, 2023
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 (No Closed Session)

- 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 15, 2023.

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.

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazetta ◊ Nicholas Noyes ◊ John Silvestrini
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, 2023. **PG.**
6.2 Review and Possible Approval of Minutes from meeting on May 11, 2023. **PG.**

Action

Motion: Second: Aye: Nay:

7. REPORTS/PRESENTATIONS:

- 7.1 TREA Representative -
7.2 CSEA Representative -
7.3 TRSEF Representative -
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 **Discussion of Local Control Accountability Plan (LCAP)** **PG.**

Background: Each district must develop a LCAP, this plan must include input and feedback of all stakeholder groups, including the Board of Trustees. The LCAP shall be approved by June 30, 2023.

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

Public Comment:

Board Discussion:

- 8.2 **Service Contract with Petaluma Mechanical, Inc.** **PG.**

Background: Petaluma Mechanical (PM)I services our HVAC units. We are in need of year round maintenance on our units.

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Stephen Owens, Superintendent/Principal

Plan: TRUSD has agreed to the service contract agreement with PMI for the 2023-24 Fiscal Year. The contract includes preventive maintenance to HVAC equipment. The cost for labor is \$4,162.65 for the year plus the cost of biannual filter change.

Public Comment:

Board Discussion:

9. ACTION ITEMS

9.1 2023-2024 Budget for Two Rock Union School District.

PG.

Background: Annual budget for the District

Plan: Chris Thomas will introduce the 2023-2024 budget for Two Rock Union School District.

Public Comment:

Board Discussion

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

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 22, 2023 at 8:30am .

13. SIGNING OF PAPERS

14. ADJOURNMENT

ACTION

Motion: Second: Aye: Nay:

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazetta ◊ Nicholas Noyes ◊ John Silvestrini
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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