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#### 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 REGULAR MEETING

May 11, 2023 Closed Session 3:30 P.M. Open Session 4:30 P.M.

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).

- 4. Adoption and Approval of Agenda
  - **4.1** Approval of the Agenda for April 13, 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.

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, 2023. PG. 6.2 Review and Possible Approval of Minutes from meeting on April 16th, 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

PG.

#### 8. DISCUSSION ITEMS

#### 8.1 LCAP First Reading

PG.

**Background**: The LCAP is a three-year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP provides an opportunity for LEAs (county office of education [COE], school districts and charter schools) to share their stories of how, what, and why programs and services are selected to meet their local needs.

Plan: Discuss the LCAP
Public Comment:
Board Discussion:

### 9. ACTION ITEMS

				Pg.	
	Plan: The Boar Public Comme Board Discussion		will interview the p		=
	Motion:	Second:	Aye:	Nay:	
9.2	Meet with RES	IG Rep Sandy Manzon	i to discuss demolit	ion of Room 15	Pg.
	demolition. Sar Plan: Discuss po Public Commer Board Discussion Recommended	on: Discuss the demoli I motion: Approve Der	ss the insurance cov Room 15 and RESIG tion and any other	verage for the building will discuss coverage options.	for removal
	Motion:	Second:	Aye:	Nay:	
		nda Schoolo for Substi		ıt	Pg.
.3	Contract for Lir	ida Scheele ioi Substi	tute Superintender	.•	٠ 6٠
9.3	Background: Su 16th, 2023. Line Plan: Discuss an Public Commen Board Discussion	uperintendent Stepher da Scheele will be action nd review contract for nt:	n Owens will be out ng Superintendent v Linda Scheele.	on medical leave begi	_
9.3	Background: Su 16th, 2023. Line Plan: Discuss an Public Commen Board Discussion	uperintendent Stepher da Scheele will be action nd review contract for nt: on:	n Owens will be out ng Superintendent v Linda Scheele.	on medical leave begi	_
9.3 9.4	Background: Sta 16th, 2023. Line Plan: Discuss an Public Commen Board Discussion Recommended Motion:	uperintendent Stepher da Scheele will be action nd review contract for nt: on: I motion: Approve Con	n Owens will be outing Superintendent v Linda Scheele. htract Aye:	on medical leave begi while he recovers. Nay:	_

9.5	Contract for Pable	o Rodriguez, Music Instru	ctor	Pg.	
	•				
	Recommended m	notion: Approve Contract			
	Motion:	Second:	Aye: Nay	:	
9.6 Servic		les Wattenburg, Petaluma	a Learning and Guid	ance Center, Counseling Pg.	
	for the 2023-2024  Plan: As part of the counseling service  Public Comment:  Board Discussion	faction sear. The services the mental health plan for e to support students.	for PLGC shall not e	Center for counseling service xceed \$49,190 for the year contracts with an outside	
	Motion:	Second:	Aye:	Nay:	
			,	·	
9.7	Contract for Susa	n Radford, SPED Director		Pg.	
	District. The rate in Plan: Discuss con Public Comment: Board Discussion Recommended m	: notion: Approve Contract	exceed \$19,200 for t	he school year.	
	Motion:	Second:	Aye:	Nay:	
9.8	Contract for Char	npions for 2023-24 Schoo	l Year, Extended Day	Provider Pg.	
	opportunities for Program (ELO-P), cost for the after designated for un	and the school was award school program is \$90,000 duplicated students for af stract for Champions.	all be funded with Ex led \$115,000 to fund ) for the school year.	xtended Learning Opportu I the program. The estimat The ELO-P money is	
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		notion: Approve Contract.			
	Recommended m Motion:		Aye:	Nay:	

9.9	Correction	to 2023-2024	school	vear calendar
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**Background:** Each school year the Board of Trustees adopt a school calendar. The Board adopted the school calendar earlier this year. This adoption needs to be changed to correct an error for the number of days the certificated staff.

Plan:

**Public Comment:** 

**Board Discussion:** 

**Recommended Motion:** It is recommended that the Board of Trustees adopt the corrected school year calendar for 2023-2024.

- 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 - LCAP & Preliminary Budget Presentation - June 15th, 2023. Next Regular Board Meeting - Public Hearing for LCAP and Budget Adoption - June 22, 2023. Next Regular Board Meeting - LCAP and Budget Adoption - June 29, 2023.

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- 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 15th, 2023.

- 13. SIGNING OF PAPERS
- 14. ADJOURNMENT

**ACTION** 

Motion: Second: Aye: 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.