



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**

**February 16th 2023
Closed Session 3:45 P.M.
Open Session 4:30 P.M.**

Via Zoom

<https://us02web.zoom.us/j/88451039082?pwd=VFNtT3Zxb1BnVklRVDJ4QjZnMmxSZz09>

Meeting ID: 884 5103 9082

Passcode: sH3ks2

1. CALL TO ORDER

A. ROLL CALL

2. CLOSED SESSION

2.1 Announcement of Closed Session Items

2.1a Public Employment: Certificated, Classified, and Management EC 44954

2.1b Public Employment: Discipline, Dismissal, Release

2.1c Public Employee Performance - Superintendent

3. RECONVENE TO PUBLIC MEETING

Report of any actions taken during Closed Session (if necessary). No action taken

4. Adoption and Approval of Agenda

4.1 Approval of the Agenda for February 16th, 2023.

Action

Motion: Kathleen Wilson Second: John Silvestrini Aye: 3 Nay: 0

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.

Board of Trustees

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Stephen Owens, Superintendent/Principal

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.

Motion John Silvestrini Second Kathy Wilson Aye: 3 Nay: 0

6.1 Approval of the Accounts Payable Reports; January, 2023. **PG. 1**

6.2 Review and Possible Approval of Minutes from meeting on January 13th, 2023. **PG. 24**

Action

Motion: John Silvestrini Second: Kathy Wilson Aye: 3 Nay: 0

7. REPORTS/PRESENTATIONS:

7.1 TREA Representative [No updates](#)

7.2 CSEA Representative [CSEA Rep not in attendance](#)

7.3 TRSEF Representative [Penny Wars this week, March Family Movie Night. Next Meeting 2/27](#)

7.4 USCG Representative [No updates](#)

7.5 Superintendent's Report Enrollment

Enrollment Update [decreased by 3, 130 students currently enrolled,](#)

Facilities Update [Working with Chris Thomas and Lisa Davis from PCS looking at roofing improvements over a 3 year period. Mold testing on Friday 2/17.](#)

Staffing Update [Sarah Daugherty's former 4 hr secretary position is open and will interview next week.](#)

Curriculum Update [none](#)

Other Updates [Amy is covering for Stephen as the Teacher in Charge while he is out Upcoming Events Movie Night, Walker Creek Field Trip in March](#)

8. ACTION ITEMS

8.1 Superintendent/principal work from home February 21- March 7, 2023.

Background: Superintendent/principal work from home February 21- March 7, 2023 to recovery from hip replacement surgery. Amy Jones will be the Teacher-in-charge until the

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superintendent/principal's return.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approve the superintendent/principal to work from home.

Motion: Kathy Wilson Second: John Silvestrini Aye: 3 Nay: 0

8.2 Walker Creek Camp Sixth Grade Trip

Background: Students will participate in an outdoor education program at Walker Creek outside of Marshall Ca. The program is sponsored by the Marin County Office of Education. Students from the sixth-grade will stay at the camp from March 13-16. The students have raised funds for the trip and the cost will be paid also through the funds from the 2019-2020 school year trip that was canceled. **PG. 29**

Plan: To review and discuss

Public Comment:

Board Discussion: Most of funding should be covered without impacting General Fund

Recommended motion: That the Board approve the request for the camp.

Motion: John Silvestrini Second: Kathy Wilson Aye: 3 Nay: 0

8.4 CAASPP Testing Window

Background: The CAASPP is the state mandated annual assessment for grades 3-6. It is required to schedule a testing window for the annual assessment.

Public Comment:

Board Discussion: 4/24-5/26 testing window

Recommended motion: It is recommended that the Board approve the Testing Window.

Motion: Kathy Wilson Second: John Silvestrini Aye: 3 Nay: 0

9. ADJOURNMENT TO CLOSED SESSION (if necessary)

10. RECONVENE TO PUBLIC MEETING Report of any actions taken during Closed Session (if necessary)

11. DATES AND FUTURE AGENDA ITEMS

Next Regular Board Meeting - March 9th, 2023 .

12. SIGNING OF PAPERS

Board of Trustees

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Stephen Owens, Superintendent/Principal

13. ADJOURNMENT

ACTION

Motion: John Silvestrini Second:Kathy Wilson Aye: 3 Nay: 0

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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