



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
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=VFNtT3Zxb1BnVkIRVDJ4QjZnMmxSZz09>

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).

4. Adoption and Approval of Agenda

4.1 Approval of the Agenda for February 16th, 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.

Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazetta ◊ Kathy Wilson ◊ John Silvestrini
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.

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: 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. 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 superintendent/principal's return.

Public Comment:

Board Discussion:

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

Motion: Second: Aye: Nay:

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:

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

Motion: Second: Aye: Nay:

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:

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

Motion: Second: Aye: Nay:

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 10th, 2023 .

12. SIGNING OF PAPERS

13. ADJOURNMENT

Board of Trustees

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

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.

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Stephen Owens, Superintendent/Principal