



Two Rock Union School District
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**MINUTES
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
REGULAR MEETING**

**February 10th, 2022
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
STEAM Room 12**

- 1. CALL TO ORDER - 3:30**
A. ROLL CALL - Present: Silvestrini, Mazetta, Maas, Martin. Absent: Wilson
- 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- 4:30**
No action taken.
- 4. Adoption and Approval of Agenda**
 - 4.1 Approval of the Agenda for February 10th, 2022.**

Action

Motion: Mazetta Second: Maas Aye: 4 Nay: 0 **PASS**

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.

Comments made by: Karin Beddow (current teacher), Jamie Barnhill (current parent and volunteer), Ashly Inman (current parent and USCG representative) were all against the reduction in force (1.0 F.T.E - Layoff) for reasons of combination classes increasing class size and a lowering moral of the staff from increased responsibilities and the loss of a team member. They request the Board to vote against the resolution number: 021012022.

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: None

Board Discussion: None

Recommended motion: Approval of Consent Agenda.

6.1 Approval of the Accounts Payable Reports; January, 2022. **PG. 5**

6.2 Review and Possible Approval of Minutes from meeting on January 13th, 2022.

Action

Motion: Maas Second: Martin Aye: 4 Nay: 0 **PASS**

7. REPORTS/PRESENTATIONS:

7.1 TREA Representative - None

7.2 CSEA Representative - None

7.3 TRSEF Representative - Vacant

7.4 USCG Representative - New housing on base started, new water supply.

7.5 Superintendent's Report

Enrollment Update **PG. 11**

Enrollment 139, attendance at 92.3% well below desired.

Facilities Update - Locks estimate, roofing issues

Staffing Update - Michelle Panizzera, CBO, leaving March 25th

Curriculum Update

Other Updates

Upcoming Events

8. ACTION ITEMS

8.1 2022 Ballot for CSBA Delegate Assembly PG. 12

Background: Board may vote for one seat to be filled in the Subregion 3-4. Delegates will serve two-year terms beginning April 1, 2022 - March 31, 2024.

Plan: Review Ballot and candidates' required Biographical Sketch Forms.

Public Comment: None

Board Discussion: The Board chooses not to elect anyone.

Recommended motion: No recommendation.

Motion: - Second: - Aye: - Nay: - **ABSTAIN**

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8.2 Audit Certification

PG. 16

Background: As part of the 2021 year end audit presented and approved at the January 13, 2022 Board meeting, the District must certify the audit and present any findings along with corrective action to the Sonoma County Office of Education upon approval.

Plan: To review and discuss

Public Comment: None

Board Discussion: Needed new approval after changes sent to SCOE.

Recommended motion: That the Board approve the certification of the 2021 Audit.

Motion: Mazetta Second: Maas Aye: 4 Nay: 0 **PASS**

8.3 Consolidated Application

PG. 19

Background: This is the consolidated Application for the Federal programs the District receives funding for. There is a Spring submission and a Fall Submission and is submitted to the California Department of Education on our Title I, Title II and Title IV Funds.

Plan:To review and discuss.

Public Comment: None

Board Discussion: None

Recommended motion: That the Board Approve the Consolidated Application to be submitted to the California Department of Education by March 11, 2022.

Motion: Maas Second: Martin Aye: 4 Nay: 0 **PASS**

8.4 Supplement to the Annual Update

PG. 27

Background: The supplement is a one-time mid-year report related to the actions associated with additional and federal funding received to address learning loss during COVID-19. The Supplement is attached to the LCAP.

Plan: Review Document

Public Comment: None

Board Discussion: District summary of funding presentation.

Recommended motion:That the board approve the Supplement to the Annual Update

Motion: Martin Second: Maas Aye: 4 Nay: 0 **PASS**

8.5 Surplus of District Property

PG. 57

Background: The purchased new classroom furniture with the ENGAGE grant leaving surplus desks and chairs. With the limited storage space on campus, the district would like to dispose of the surplus furniture. The inventory is contained in the Resolution.

Plan: Review Document

Public Comment: None

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Board Discussion: Question of dumpster rental turns to suggestions of donating or selling items instead, and to reach out to SCOE for assistance rather than just trashing usable goods.

Recommended motion: It is recommended that The Board approve the Surplus Property Resolution.

Motion: Maas Second: Martin Aye: 4 Nay: 0 **PASS**

8.6 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: None

Board Discussion: None

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

Motion: Martin Second: Maas Aye: 4 Nay: 0 **PASS**

9. **ADJOURNMENT TO CLOSED SESSION-** None.

10. **RECONVENE TO PUBLIC MEETING -** None.

11. **DATES AND FUTURE AGENDA ITEMS**
Next Regular Board Meeting - March 10th, 2022 .

12. **SIGNING OF PAPERS**

13. **ADJOURNMENT - 5:05**

ACTION

Motion: Mazzetta Second: Maas Aye: 4 Nay: 0 **PASS**

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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