Two Rock Union School District



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AGENDA BOARD OF TRUSTEES TWO ROCK UNION SCHOOL DISTRICT SPECIAL MEETING

June 26, 2025 Closed Session 4:00 PM Open Session 4:30 PM Library, Room 14

1. CALL TO ORDER 4:00PM

A. ROLL CALL Gayleen Maas, Joel Ruiz, Nick Noyes Present. Not Present: John Martin, John Silvestrini

- 2. CLOSED SESSION
 - 2.1 Announcement of Closed Session Items

With respect to every item of business to be discussed in closed session (Gov. Code §54957.6)

- 2.2 Closed Session Agenda
 - **2.2A** Public Employee Appointment (Gov. Code §54954.5) Superintendent/Principal

Action Action was taken to appoint a new superintendent/principal: Josh Wilson.

Motion: JR Second: NN Aye: 3 Nay: 0

- 3. Adoption and Approval of Agenda
 - 3.1 Approval of the Agenda for June 26, 2025.

Action

Motion: NN Second: JR Aye: 3 Nay: 0

4. 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.

5. 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.

- 5.1 Approval of Tentative Agreement Between the Two Rock Union School District and the California Schools Employees Association (CSEA) for the 2024-2025 Fiscal Year and the CSEA Salary Schedule Effective July 1, 2024
- **5.2** Approval of Champions Summer 2025 Contract Revision
- **5.3** Approval of Extended Learning Opportunities Program Plan Guide

Action

Motion: JS Second: JM Aye: 5 Nay: 0

- **6.** REPORTS/PRESENTATIONS:
- 7 DISCUSSION ITEMS
- 8. ACTION ITEMS
 - 8.1 Approval of the 2025-2026 Regular Board Meeting Calendar

Public Comment: No Comment

Board Discussion: Correction of Dates from previously approved agenda calendar

Action

Motion: NN Second: JR Aye: 5 Nay: 0

8.2 Approval of the 2025-2026 Instructional Continuity Plan and Local Performance

Indicator Self Reflection

Public Comment: No Comment **Board Discussion**: No Comment

Action

Motion: NN Second: JR Aye: 5 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 Regular Board Meeting July 10, 2025 at 3:30pm

12. SIGNING OF PAPERS

13. ADJOURNMENT 4:44 pm

Action

Motion: JR Second: NN Aye: 5 Nay: 0

Posted By: John Markatos, Interim 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.