



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**

**October 12, 2023
Closed Session 3:30pm
Open Session 4:30 PM
STEAM Room 12**

1. CALL TO ORDER

A. ROLL CALL

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 Section 54957.6)

2.2 Closed Session Agenda

2.2.1 Public Employment

(Gov. Code §54957)

Personnel, leave of absence

Superintendent

2.2.2 Negotiations with TREA and chief negotiator - Stephen Owens

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 October 12th, 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

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.

Board of Trustees

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

Background: Routine items presented for approval

Plan: Routine process

Public Comment:

Board Discussion:

Recommended motion: Approval of Consent Agenda

6.1 Review and Possible Approval of the Accounts Payable Reports, September 2023. **PG.**

6.2 Review and Possible Approval of Minutes from meeting on September 14,2023. **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 -

8. DISCUSSION ITEMS

8.1 Review Summer Maintenance and Construction Projects

Background: The site has had many improvements over the summer and since the start of the school year. The superintendent will review those projects with costs and budget items.

Plan: Discuss past projects and future district facilities projects.

Public Comment:

Board Discussion:

8.2 Approved Adopted Budget from SCOE **PG.**

Background: In accordance with Ed Code Section 42127, the Sonoma County Superintendent of School has reviewed the 2023-2024 adopted Two Rock School Budget.

Plan: Discuss the 2023-2024 adopted budget approval.

Public Comment:

Board Discussion:

Board of Trustees

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

9. ACTION ITEMS

9.1 Cost Increase to Primal Paint Proposal- lead mitigation PG.

Background: NorBay Consulting performed lead testing on various parts of the school exterior. Lead was detected, so an increase was made to Primal Paint’s proposal for prep work performed outside of school hours.

Plan: Review the increase in cost proposed for trim painting and paint work.

Board Discussion:

Recommended motion: Review and consent to the plan.

Motion: Second: Aye: Nay:

9.2 Review Local Indicators toward Goals in the LCAP PG.

Background: California's accountability system is based on a multiple measures system that assesses how local educational agencies (LEAs) and schools are meeting the needs of their students. The updates are recorded on the site's Dashboard.

Plan: Review the progress of the goals and adjust if needed for the LCAP.

Public Comment:

Board Discussion:

Recommended motion: Approve the current updates without any adjustments.

Motion: Second: Aye: Nay:

9.3 Contract National Academy of Athletics (NAoA) PG.

Background: To help meet the requirements of 200 minutes every 10 days for PE, Two Rock has contracted with the National Academy of Athletics to instruct PE. The District agrees to pay MAofA \$65/hour, not to exceed \$10,140.

Plan: A PE instructor will meet with each class every Monday 8am to 3pm.

Board Discussion:

Recommended motion: It is recommended the Board of Trustees approve the contract.

Motion: Second: Aye: Nay:

9.4 Music Teacher Contract PG.

Background: Contract between Shari Cohen and Two Rock Union School District for student enrichment in music education.

Plan: Weekly music instruction for all grades.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approve the contract for music.

Board of Trustees

Motion: Second: Aye: Nay:

9.5 School Closure from Power Outage (form J-13A) PG.

Background: September 27, 2023 Two Rock Elementary School experienced a power outage, thus prompting the school to close at 11:00 AM. The District will submit a J-13A waiver to determine if the school will need to back up the school day missed using an emergency day in June 2024.

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approve the request to submit the J-13A waiver to SCOE.

Motion: Second: Aye: Nay:

9.6 Budget Revision FY 2023-24 PG.

Background:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approve the budget revision.

Motion: Second: Aye: Nay:

- 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 -**
- 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

Board of Trustees

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

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.

Board of Trustees

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