



**Two Rock Union School District**  
5001 Spring Hill Road • Petaluma, CA • 94952  
Phone: (707) 762-6617 • Fax: (707) 762-1923  
[www.trusd.org](http://www.trusd.org)

**AGENDA**  
**BOARD OF TRUSTEES**  
**TWO ROCK UNION SCHOOL DISTRICT**  
**SPECIAL MEETING**

**September 09, 2022**  
**Closed Session 3:30pm**  
**Open Session 4:30 PM**  
**STEAM Room 12**

1. **CALL TO ORDER**  
A. ROLL CALL **Ken Mazetta, Gayleen Maas, John Martin**
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**
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 September 8th, 2022.  
  
**Action**  
Motion: **KM**                      Second: **GM**                      Aye: **All**                      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** **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.
7. **REPORTS/PRESENTATIONS:**  
7.1 TREA Representative - **Amy Jones - nothing to report**  
7.2 CSEA Representative - **N/A**  
7.3 TRSEF Representative - **N/A**

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**Board of Trustees**

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

- 7.4 USCG Representative - N/A
- 7.5 Superintendent's Report - Stephen Owens - Day 17 of school Year  
 Enrollment Update - 130  
 Facilities Update - Parking lot is being updated, landscaping is being done 2x a month, new playground  
 Staffing Update - Instructional Aid out for surgery, returning Oct 20th.  
 Curriculum Update - Updating Social Studies for grades 3 - 6  
 Other Updates - N/A  
 Upcoming Events - Campus Beautification Day - Sept 10th w/ Parent volunteers

**8. DISCUSSION ITEMS**

**8.1 CAASPP PG. 1**

**Background:** The CAASPP is the state mandated assessment that measures student achievement in mathematics and English language arts. The assessment is taken each spring and the results are available in August of the same year.

**Plan:** Discuss - State Test Scores - ELA 40% met or exceeded standard, Math 29.83% met or exceeded

**Public Comment:**

**Board Discussion:**

**8.2 PA/Camera System**

**Background:** The camera security system is outdated and in need of replacement. Verkada is the camera system company that is consulting with TRUSD.

**Plan:** Discuss Net Guardian - Tech Broker - Quality Sound came out, will be sending quote. Looking into grants to offset costs.

**Public Comment:**

**Board Discussion:** Board is in support

**8.3 AHERA Certified Management Plan**

**Background:** Review Asbesto management plan, must have re-inspection every three years.

**Plan:** Discuss the management and review scope of work. Consider Norbay Consulting for the asbestos inspection.

**Plan:** Possibly out of compliance w/ inspection, will be taking care of getting everything up to date.

**Public Comment:**

**Board Discussion:** Discuss

9. ACTION ITEMS

9.1 Playground Proposal

PG. 7

**Background:** The play structure is 23 years old with aged and worn components. The proposal is to replace the current play structure.

**Plan:** Ross Playground Equipment has given a proposal for a replacement structure. Ro

**Public Comment:**

**Board Discussion:** [Up to \\$100k budget - consider placing the rock wall south facing for shade, comes w/ warranty, confit mit's powder coated and/or protected](#)

**Recommended motion:** It is recommended that the Board approve the proposal.

Motion: [GM](#)

Second: [KM](#)

Aye: [All](#)

Nay:

9.2 AB1200 Public Disclosure and Tentative Agreement with California School Employees Association (CSEA)

PG. 16

**Background:** The District and CSEA have reached an agreement for the 2022-23 fiscal year. The AB1200 was available for public view on 09-02-2022 and submitted to the County Office of Education at that time.

**Plan:** [Chris Thomas explains AB1200](#)

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the board approve the CSEA salary increase for 2022-2023 and the subsequent year.

Motion: [KM](#)

Second: [GM](#)

Aye: [All](#)

Nay:

9.3 GANN Limit Resolution

PG. 37

**Background:** Established in 1979 as part of proposition 4, the constitutional amendment placed limits on the allowable expenses for the state and local governments. Local educational agencies are required to report whether it met or did not meet the requirements. [did not need to increase or change anything](#)

**Plan:** The Board will discuss and consider. [Chris Thomas to explain](#)

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the Board approve the GANN resolution.

Motion: [GM](#)

Second: [KM](#)

Aye: [All](#)

Nay:

9.4 Parking Lot Proposal

PG. 38

**Background:** The lower parking is aged and has cracks and faded striping for parking stalls and drop off area. This proposal for \$27,085.00 will provide the funding for recoating, sealing cracks and painting the parking stalls and loading areas.

**Plan:**

**Public Comment:**

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Stephen Owens, Superintendent/Principal

**Board Discussion:**

**Recommended motion:** It is recommended that the Board approve the proposal.

Motion: [KM](#)

Second: [GM](#)

Aye: [All](#)

Nay:

**9.5 2021-2022 Unaudited Actuals**

**PG. 45**

**Background:** At the end of the fiscal year, the District has 75 days to close the books. The board must take actions to accept the Unaudited Actuals and submit to the County Office of Education by September 15, 2022.

**Plan:** [Chris Thomas to explain; Closed w/ +\\$225k - LCF increased, Federal Impact Aid +\\$150k, 4th Quarter +\\$4k](#)

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the Board accepts the 2021-2022 Unaudited Actuals. [Simplify Budget to have more accurate budget reports, \\$1.5m unrestricted ending funds & over 50% in reserves, \\$300k in te positive @ at end of the year](#)

Motion: [KM](#)

Second: [GM](#)

Aye: [All](#)

Nay:

**9.5 2022-23 MOU Elementary & Secondary Act, Title III, Part A ELS Program Consortium**

**PG. 137**

**Background:** This MOU is between SCOE and TRUSD and represents the mutually agreed upon services and programs for English Language Learners for member schools in the Sonoma County Consortium during the 2022-2023 school year.

**Plan:** [Discuss - Offer professional development for staff to work w/ ELD Students for both designated and independent instruction](#)

**Public Comment:**

**Board Discussion:**

**Recommended motion:** It is recommended that the Board approves MOU

Motion: [GM](#)

Second: [KM](#)

Aye: [All](#)

Nay:

10. **ADJOURNMENT TO CLOSED SESSION** (if necessary) [N/A](#)

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: [GM](#)

Second: [KM](#)

Aye: [All](#)

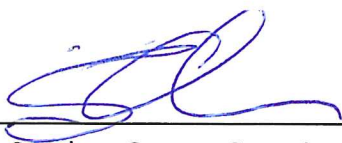
Nay:

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

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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