



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**

**March 9, 2023
Closed Session None
Open Session 5:00 P.M.
STEAM Room 12**

- 1. CALL TO ORDER**
 - A. ROLL CALL**

- 2. CLOSED SESSION**
 - 2.1 Announcement of Closed Session Items**
 - 2.2 Personnel- Employment**

- 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 March 9, 2023.**

Action

Motion: Ken Mazzetta **Second:** Gayleen Maas **Aye:** 4 **Nay:** 0

- 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.

Background: Routine items presented for approval.
Plan: Routine process.

Board of Trustees

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

Public Comment:

Board Discussion:

Recommended motion: Approval of Consent Agenda.

Action

Motion: John Silvestrini Second: Gayleen Maas Aye: 3 Nay: 0

6.1 Approval of the Accounts Payable Reports; February 2023. **PG. 1**

6.2 Review and Possible Approval of Minutes from meeting on February 16, 2023. **PG. 5**

Action

Motion: John Silvestrini Second: Gayleen Maas Aye: 3 Nay: 0

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

PG.

8. DISCUSSION ITEMS

8.1 **School Board Trustee Resignation** **PG. 9**

Background: Trustee Kathy Wilson has resigned as Board Trustee after 30 plus years of service for Two Rock Union School District.

Plan: The superintendent/principal will seek a Board Trustee to fill the vacant position.

Public Comment:

Board Discussion: Could opt to a 3 person board, but prefer to maintain a 5 person board. TRUSD will run AD in Artis Courier, Social Media, Website, and notify parents.

Board of Trustees

9. ACTION ITEMS

9.1 2022/2023 2nd Interim Financial Report/Budget Revision

PG. 10

Background: Consultant CBO Christine Thomas will be presenting the 2022/2023 2nd Interim Financial Report and Budget Revision #2 for Two Rock Union School District.

Plan: Review Reports and Budget Revisions

Public Comment:

Board Discussion:

Recommended motion: Review and approve the 2022/2023 2nd Interim Financial Report/Budget Revision.

Motion: Ken Mazzetta

Second: Gayleen Maas

Aye: 3

Nay: 0

9.2 Rooms 11-14 Roof Repair

PG. 131

Background: Portable classrooms 11-14 roofs need repair. The bid for roof comes under

Plan:

Public Comment:

Board Discussion:

Recommended motion: Approve the scope of work in the estimate provided by Henris Roofing Company.

Motion: John Silvestrini

Second: Gayleen Maas

Aye: 3

Nay: 0

9.3 MOU between TREA and Two Rock Union School District for Amy Jones

PG. 134

Background: Certificated employee Amy Jones acted as teacher in charge from February 7, 2023 - March 7, 2023 for Superintendent/principal to recover from surgery.

Plan: Pay a one-time stipend of \$500.00 for extended teacher in charge duties for Amy Jones.

Public Comment:

Board Discussion:

Recommended motion: Approve the one time stipend of \$500.00 for extended teacher in charge duties for Amy Jones.

Motion: John Silvestrini

Second: Gayleen Maas

Aye: 3

Nay: 0

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Background: Room 15, the storage room, has mold as a result of a leak in the roof. The contents need to be cleaned for use and mold needs to be eliminated from the space.

Plan: Discuss the financial costs of mold remediation of room 15 vs seeking alternative storage space for the contents of the room.

Public Comment:

Board Discussion: Will move forward with Critical Control

Recommended motion: Review the estimates from Critical Control and West Coast Fire & Water, and select a bid.

Motion: John Silvestrini Second: Gayleen Maas Aye: 3 Nay: 0

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
Next Regular Board Meeting -April 13, 2023

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 notice as possible to better enable Two Rock Union School District to meet your accessibility needs in accordance with applicable law.

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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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