



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**

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

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

- 2. CLOSED SESSION**
 - 2.1 Announcement of Closed Session Items**
 - 2.1a Negotiations with TREA and chief negotiator - Stephen Owens**
 - 2.1b Public Employee Performance - Superintendent**

- 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 May 12th, 2022.**

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** **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.

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 Approval of the Accounts Payable Reports; April, 2022. **Pg.1**

6.2 Review and Possible Approval of Minutes from meetings on April 14th, 2022. **Pg.3**

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 **Food Program Bids**

Background: The school will accept bids for the Food Service program for the following year. At this time the contact with Petaluma Schools does not include breakfast. Two Rock will need to offer a breakfast option along with lunch as part of the newly established California Universal Meals Program beginning in the School Year 2022-23.

Plan: Discuss

Public Comment:

Board Discussion:

8.2 **Atlas Tree Service**

Pg. 9

Background: Atlas Tree Service cleared land and trimmed trees of large branches and debris up to 10 from the ground from Spring Hill Rd to room 15 in the eucalyptus grove. Several dead trees were felled and removed from the grounds. The main purpose was to reduce fire hazards and eliminate branches that could fall onto PG&E power lines.

Public Comment:

Board Discussion:

Board of Trustees

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Stephen Owens, Superintendent/Principal

9. ACTION ITEMS

9.1 Update Signatories on Exchange Bank Clearing Accounts

Pg.22

Background: Remove Seely Umlaut Bomberg as signatory from Exchange Bank Clearing accounts, add Devon Mills as a signatory.

Plan:

Public Comment:

Board Discussion:

Recommended motion:

Motion: Second: Aye: Nay:

9.2 Contract between Two Rock Union School District and Petaluma Learning & Guidance Center

Pg.23

Background: The Petaluma Learning and Guidance Center provides contracted counseling services for students three days a week. The contract is for the 2022-2023 school year for up to \$32,000. Money is used from federal and state COVID funds.

Plan:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approves the contract for counseling services.

Motion: Second: Aye: Nay:

9.3 MOU For budget and Accounting Services Between Petaluma City Schools and Two Rock Union School District

Pg.25

Background: Plan: Petaluma City Schools will provide budget and financial services to Two Rock Union. This plan is part of the cost cutting measure for TRUSD. The financial cost to the district is \$36,000 for 2022-2023.

Public Comment:

Board Discussion:

Recommended motion: Recommend the Board approves the MOU.

Motion: Second: Aye: Nay:

Board of Trustees

9.4 Antonis Construction Building & Painting

Pg.27

Background: The doorway leading from the interior hallway is separating from the wall. Antonis Construction will investigate the source of the problem and repair. Also in the bid a window in the multi-purpose room has missing stucco on the exterior wall that will be repaired.

Plan:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the board approve the bid.

Motion: Second: Aye: Nay:

9.5 TREA Negotiations

Pg.29

Background: The District has reached an agreement with the Two Rock Educators Association (TREA) for a three year contract for the years of 2022-2023 - 2024-2025.

Plan:

Public Comment:

Board Discussion:

Recommended motion: It is recommended that the Board approve the agreement with TREA.

Motion: Second: Aye: Nay:

9.6 School & College Legal Services of California

Pg.31

Background: Retainer Continuation Agreement for Legal Services, effective 07/01/2022, \$20,000 for 70 hours of service.

Plan:

Public Comment:

Board Discussion:

Recommended motion:

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

Next Regular Board Meeting - Public Hearing for LCAP and Budget Adoption - June 16th, 2022

Next Regular Board Meeting - LCAP and Budget Adoption - June 23rd, 2022 .

13. SIGNING OF PAPERS

14. ADJOURNMENT

ACTION

Motion: Second: Aye: Nay:

Board of Trustees

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.

Board of Trustees

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