



Two Rock Union School District
5001 Spring Hill Road ■ Petaluma, CA ■ 94952
Phone: (707) 762-6617 ■ Fax: (707) 762-1923
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**AGENDA
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
REGULAR MEETING**

**May 12, 2021
Closed Session 4:00 P.M.
Open Session 4:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88339791230?pwd=dTBYUGRTdUh0R25vUmJJdVVzYWlZdz09>

**Meeting ID: 883 3979 1230
Passcode: nv47wT**

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

2.1.1 Conference with Labor Negotiator (Gov. Code §54957.6)

Name of Agency Negotiator: Stephen Owens

Name of organization representing employees: TREA/CTA

2.1.2 Public Employee Performance Evaluation (Gov. Code §54957)

Title: Superintendent

2.2 Public Comment – Closed Session Agenda

2.3 Closed Session Agenda

3. RECONVENE TO PUBLIC MEETING

Report of any actions taken during Closed Session (if necessary).

Board of Trustees

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

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 the Accounts Payable Reports .

PG. 5

5.2 Review and Possible Approval of Minutes from meeting on April 14, 2021.

PG. 7

M____ S____
Aye____ Nay____

6. REPORTS/PRESENTATIONS:

6.1 TREA Representative

6.2 CSEA Representative

6.3 TRSEF Representative

6.4 Superintendent's Report

Enrollment Update

Facilities Update

Staffing Update

Curriculum Update

Other Updates

Upcoming Events

PG. 12

7. DISCUSSION/INFORMATION ITEMS

INFORMATION

7.1 Facilities Review

PG. 13

Background: The Facilities Manager regularly reviews the status of School and District facilities to update the Board on progress and potential facilities needs and plan for summer projects.

Plan: Facilities Manager will present maintenance updates.

Public Comment:

Board Discussion:

Recommended action: None.

7.2 2019-2020 Public Self-Insurer's Annual Report

PG. 15

Background: RESIG is self-funded for workers' compensation claims and retains the liability for all workers' compensation claims for past years. Districts were required to advise their governing board , before December 31, 2020, of the amount of total liabilities reported.

Plan: Review RESIG's total liabilities amount for the 2019-2020 school year.

Public Comment:

Board of Trustees

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

Board Discussion:

Recommended action: None at this time.

8. ACTION ITEMS

8.1 Board of Trustees Candidate

PG. 25

Background The Board of Trustees has a vacancy due to resignation. The Board of Trustees will discuss the opening with the interested party.

Plan: To discuss as needed

Public Comment

Board Comment

Recommend Action: Possible Appointment to the Board of Trustees.

M____ S____
Aye____ Nay____

8.2 2021/22 Calendar Revision

ACTION

PG. 27

Background: The calendar was approved in 2020, however a mistake was recently found and the 2021/22 calendar needs to be updated. The calendar presented shows 180 instructional days with 186 Certificated workdays. The last day of school was moved from June 10 to June 9th with the final teacher workday moved from June 13 to June 10.

Plan: To discuss as needed.

Public Comment:

Board Discussion:

Recommended action: To approve the 2021/22 calendar as presented.

M____ S____
Aye____ Nay____

8.3 Contract with Pia Banerjee for 2021/22 Psychologist services.

ACTION

PG. 28

Background: Special Needs students must be evaluated on a regular basis by a properly credentialed psychologist.

Plan: This contract allows the District to use Dr. Banerjee's services on an as needed basis.

Public Comment:

Board Discussion:

Recommended motion: That the Board ratify the contract with Pia Banerjee for 2021/22 services.

M____ S____
Aye____ Nay____

8.4 Resolution Number 041220211 To Join the Redwood Empire Schools' Insurance Program for Vision Programs as of June 1, 2021

ACTION

PG.31

Background: As part of the transition to VSP through RESIG, Board approved April 14, 2021, we must also have a resolution in place.

Plan: To discuss as needed.

Public Comment:

Board Discussion:

Recommended action: That the Board approve Resolution Number 041220211 to join the Redwood Empire Schools' Insurance Program for Vision as of June 1, 2021.

M____ S____
Aye____ Nay____

Board of Trustees

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Stephen Owens, Superintendent/Principal

8.5 Expanded Learning Opportunities Grant Plan

ACTION

PG. 32

Background: Plan for providing instruction and support to students, including those identified as needing academic, social-emotional, and other support, including the provision of meals and snacks.

Plan: To review and discuss the Expanded Learning Opportunities Grant Plan.

Public Comment:

Board Discussion:

Recommended action: the Board review and approve the Grant Plan.

M____ S____
Aye____ Nay____

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

Next Regular Board Meeting - June 9th, 2021

12. SIGNING OF PAPERS

13. ADJOURNMENT

ACTION

M____ S____
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.

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
Stephen Owens, Superintendent/Principal