

Two Rock Union School District
5001 Spring Hill Road, Petaluma, CA 94952
707-762-6617

Board of Trustees – Special Meeting
Friday, January 29, 2016
Closed Session 9:00 A.M.
Open Session 9:15 A.M.
Room 11

MINUTES

1. **Call to order:** The meeting was called to order at 9:00 am
2. **Roll Call:** Trustees Wilson, Maas, Jacobson and Mazzetta were in attendance.
3. **Adjourn to Closed Session:** The adjourned to Closed Session at 9:01 am for a discussion of Superintendent's evaluation and Negotiations
4. **Reconvene in Open Session.** No report of any action taken during Closed Session. The Board will reconvene in Closed Session after Open Session has adjourned to complete discussion of Superintendent's evaluation.
5. **Adjustments to Agenda/Approval of the Agenda Order:** No changes other than the continuation of Closed Session after the adjournment of Open Session.
6. **Public Input:** There was no public input.

7. **Discussion/Action Items**

7.1 Board Vacancy: There was a discussion and review of the timeline for filling the board vacancy. There has been one letter of interest submitted and several inquiries. Board will confirm interview date after Feb 4 deadline depending on number of candidates.

7.2 Superintendent Contract: Trustee Wilson motioned, Trustee Maas seconded the motion that the Board approve the multi-year contract for the Superintendent.

Motion: Wilson Second: Maas
Aye = 4 Nay = 0

- 10 **Next Board Meeting:** February 11, 2016 at 4:30 p.m.
- 11 **Signing of Papers of a Routine Nature:** Board president Mazzetta signed the offer of a multi-year contract for the Superintendent. Superintendent Beal accepted the offer and signed in agreement.
12. **Adjournment:** The Open Session meeting was adjourned at 9:30 a.m.

Motion: Maas Second: Wilson
Aye = 4 Nay = 0

The Board reconvened in closed session at 9:31am. The Closed session meeting was adjourned at 9:45am.