



**Two Rock Union School District**  
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[www.trusd.org](http://www.trusd.org)

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

**November 9, 2023**  
**Closed Session 4:00pm**  
**Open Session 4:30 PM**  
**STEAM Room 12**

**1. CALL TO ORDER**

**A. ROLL CALL - John Martin, Gayleen Maas, John Silvestrini, Nic Noyes, Stephen Owens, Kim Lloyd, Anna O'Shea, Jennel Rossetti**

**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**

**2.2.1 Public Employment**

**(Gov. Code §54957)**

Personnel, leave of absence  
Superintendent

**2.2.2 Negotiations with TREA and chief negotiator - Stephen Owens**

**3. RECONVENE TO PUBLIC MEETING**

Report of any actions taken during Closed Session (if necessary). **Nothing to announce from the closed session.**

**4. Adoption and Approval of Agenda**

**4.1 Approval of the Agenda for November 9th, 2023.**

**Action**

Motion: **Stephen**

Second: **Nic**

Aye: **All**

Nay: **None**

**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 **Approved****

**ACTION**

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**Board of Trustees**

John Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazzetta ◊ John Silvestrini ◊ Nicolas Noyes  
Stephen Owens, Superintendent/Principal

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.

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

6.2 Review and Possible Approval of Minutes from meeting on October 12, 2023. **PG. 4**

### Action

Motion: **John M** Second: **John S** Aye: **All** Nay: **None**

## 7. REPORTS/PRESENTATIONS:

7.1 TREA Representative - **None**

7.2 CSEA Representative - **None**

7.3 TRSEF Representative - **None**

7.4 USCG Representative - **None**

7.5 Superintendent's Report -

Enrollment Update - **Stephen gave an update of 122 students and 89 families.**

**Dropped from 127 due to students/families moving.**

Facilities Update - **Painting project will commence with painting trim, hallway ceilings, exterior doors and window trim. Irrigation/drip will be repaired and bird spikes have been installed. An analysis reflects that it is still cost effective to have a landscaper vs. a full time employee. A quote for decomposed granite for the track will be prepared. Stephen will also inquire about mowing of the track area before winter rains.**

Staffing Update - **Emilie Klein is out on Workers Comp. Substitutes will fill in.**

Curriculum Update - **None**

Other Updates - **None**

Upcoming Events - No School for following dates: Veteran's Day 11/10/23 and 11/20/23 through 11/24/23 for Thanksgiving Break. **Upcoming Events- Family Literacy Night- November 16th, 5:00pm- 7:00pm.**

**Presentation given by Anna O'Shea on Family Literacy night explaining game based activities, prizes, book bingo and raffles. Adult school table available to Spanish speaking families interested in learning English.**

**Presentation and slide show given by Kim Lloyd on Cardboard Steam Challenge. The theme was the design and building of an arcade. Cross grade projects were successfully completed and students were actively engaged in both building and playing in the multi.**

**Update from Stephen and Kim Lloyd on visit to the Office of Education to attend a conference on creating a professional learning community. The school target will be literacy and leaving the school at grade level or above.**

## 8. DISCUSSION ITEMS

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### Board of Trustees

John Martin, President ◊ Gayleen Maas, Clerk ◊ Ken Mazzetta ◊ John Silvestrini ◊ Nicolas Noyes  
Stephen Owens, Superintendent/Principal

**8.1 Changes to Budgetary Programs from the State**

**Background:** The Learning Recovery Block Grant’s reduction of 14.6% has reduced our grant award by \$19,000.

**Plan:** [Using funds for SIPPS and learning loss.](#)

**Public Comment:**

**Board Discussion:** [Question - Was bigger reduction reflected in budget? Response from Stephen- Chris budgeted for 30% reduction so 14.6 % was positive news.](#)

**8.2 Facilities Update**

**Background:** Water stain of roof tiles in room 5, and possible leak.

**Plan:** [Roofing company to check leak and patch and paint with anti fungal paint. Roofing company to check rooms 5,6 and 7.](#)

**Public Comment:**

**Board Discussion:** [Room 5 did test positive for asbestos. Board would like to request copies of a school map be placed in binders for future use during discussions.](#)

**8.3 Board of Trustees Resignation**

**Background:** Ken Mazzetta has submitted his resignation.

**Plan:** [Stephen will be posting in local newspapers and reaching out to the public.](#)

**Public Comment:**

**Board Discussion:** [The board will reach out to family and friends to see if anyone residing in district boundaries would be interested in serving. Board members are requesting a map of district boundaries. Stephen to inquire about the map.](#)

**9. ACTION ITEMS**

**9.1 Substitute Pay Increase**

**PG. 9**

**Background:** The current sub pay is \$175.00 for the daily rate. Many districts in Sonoma County have a daily sub rate of \$200.00 or more. To remain competitive with other school districts for substitute teacher pool, the District would like to raise the daily rate sub rate to \$200 per day and the long term sub rate to \$225.00 after 20 days in the classroom.

**Plan:** [Raise daily rate increase to \\$200.00 The goal long term would be \\$225.00.](#)

**Public Comment:**

**Board Discussion:** [Board reflected on the time frame of the last increase and the importance of staying competitive to attract quality candidates and substitutes.](#)

**Recommended motion:** It is recommended that the Board approve the daily rate increase to \$200.00 and long term to \$225.00.

Motion: [John M](#)                      Second: [Nic](#)                      Aye: [All](#)                      Nay: [None](#)

**9.1 Move December Regular Board Meeting to December 12, 2023**

**PG.**

**Background:**

**Plan:** [Meeting moved to December 12, 2023](#)

**Public Comment:**

**Board Discussion:**

**Recommended motion:**[Stephen](#)

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**Board of Trustees**

Motion: **Gayleen**

Second: **Nic**

Aye: **All**

Nay: **None**

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 -  
December Board Items:  
Interim Budget- CBO Chris Thomas  
SARC Update- Superintendent Stephen Owens**
  13. **SIGNING OF PAPERS -**
  14. **ADJOURNMENT**
- ACTION**

Motion: **Stephen**

Second: **Nic**

Aye: **All**

Nay: **None**

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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**Board of Trustees**

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Stephen Owens, Superintendent/Principal