Two Rock Union School District
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MINUTES
BOARD OF TRUSTEES
TWO ROCK UNION SCHOOL DISTRICT
REGULAR MEETING

August 11 , 2021
Closed Session 4:00 P.M.
Open Session 4:30 P.M.

Zoom Meeting

1. CALL TO ORDER - 4:00
1.1 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

2.2 Closed Session Agenda
2.2.1 Public Employment (Gov. Code 54597)
Superintendent/CBO Salary - Compensation
Personnel

3. RECONVENE TO PUBLIC MEETING - 4:30
Report of any actions taken during Closed Session (if necessary).

4. Adoption and Approval of Agenda
4.1 Approval of the Agenda for August 11, 2021.

ACTION
Motion: Mass Second: Wilson Aye: 4 Nay: 0 **Pass**

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

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: None.
Board Discussion: None.
Recommended motion: Approval of Consent Agenda.

6.1 Approval of the Accounts Payable Reports; June and July 2021. **PG. 6**
6.2 Review and Possible Approval of Minutes from meeting on June 23, 2021.
6.3 Ratify contracts
6.3.1 Susan Broderick **PG. 12**
6.3.2 Petaluma City Schools Food Services
6.3.3 Stars Preschool

ACTION
Motion: Wilson Second: Maas Aye: 4 Nay: 0 **Pass**

7. REPORTS/PRESENTATIONS:
7.1 TREA Representative - no report, excited for in-person classes
7.2 CSEA Representative - lost 2 labor representatives, unsure about replacement
7.3 TRSEF Representative - none
7.4 Superintendent's Report - excited for full-time in-person classes
Enrollment Update- 142 **PG. 17**
Facilities Update- delay in skylight replacement because of huge demand for construction projects and worker shortage exacerbated by COVID
Staffing Update -custodial resignation
Curriculum Update - none
Other Updates - none
Upcoming Events - none

8. DISCUSSION ITEMS
8.1 LCAP Update

Background: As part of the Local Control Funding Formula, (LCFF) each district develops a Local Control Accountability Plan. The county office reviews the LCAP and makes recommendations for amendments to the plan. The changes will be discussed and final board approval is scheduled for the next regularly scheduled board meeting.
Plan: The LCAP was revised to change a few metrics, no money amounts changed.
Public Comment: None.
Board Discussion: Will finalize at next meeting.

8.2 45 Day Revise

Background: When the state budget is passed with significant changes from the May Revision, the District has 45 days to inform the Board of the changes.

Plan: The changes made showed a $300 difference in the positive. No significant difference.
Public Comment: None.
Board Discussion: None.

8.3 Facilities Update

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 explained that the shed in the garden was demolished by 6th grade teacher, Perry Grey. Petaluma Mechanical installed the new HVAC for the Rm 14, the Library, and adjusted the opening in the wall because the unit was not exactly the same as the older model. When cleaning the carpets he found that they turned out pretty good except the older ones still look a little shabby.
Public Comment: None.
Board Discussion: Wished Javier good luck on his new position in Marin County.

9. ACTION ITEMS

9.1 Independent Study

Background: For 2021-2022 school year, Local Education Agencies must offer an independent study option for students and families whose health would be at risk for in person learning. This learning option is in accordance with AB 130.
Plan: Notices went out to families of the independent study option. Interdistrict transfers were offered to students that wanted IS, because we do not have the staff to support it.
Public Comment: None.
Board Discussion: None.

No motion needed.

9.2 ESSER **PG. 18**

Background: The American Rescue Plan (ARP) Act requires LEA's that receive ESSER III funds complete a Safe Return to In-person Instruction and Continuity of Services plan.
Plan: Need to update.
Public Comment: None.
Board Discussion: None.

Motion: Wilson Second: Maas Aye: 4 Nay: 0 **Pass**

9.3 AB1200 Public Disclosure and Tentative Agreement with Two Rock Educators Association (TREA) for 2021-22. **PG. 21**

Background: The District and TREA have reached an agreement for the 2021-22 fiscal year. The AB1200 was available for public review on July 28, 2021 and submitted to the County Office of Education at that time.
Plan: That the Board review, discuss and take comment on the agreement and the AB1200 Public Disclosure.

Public Comment: None.
Board Discussion: None.
Recommended motion: It is recommended that the Board approve the AB1200 and the Tentative Agreement with TREA.

Motion: Maas Second: Wison Aye: 4 Nay: 0 **Pass**

9.4 2021-22 Consolidated Application **PG. 36**

Background: This is the application for participation in Title I, Title II, Title III and Title VI (Federal Programs).
Plan: The Board will review, discuss, and take public comments.
Public Comment: None.
Board Discussion: None.
Recommended motion: It is recommended that the Board approve the 2021-22 Consolidated Application.

Motion: Wilson Second: Martin Aye: 4 Nay: 0 **Pass**

9.5 Resolution to Tax Defer Member Paid Contributions **PG. 52**

Background: There is an Internal Revenue Code (414(h)(2) that allows school employers to designate employee contributions as being "picked-up" by the district for tax purposes; thus allowing for the employee contributions to be treated as tax deferred. District must have a resolution in place to do so. This is a revision to Resolution No. 0414202101, now Resolution No. 2021-4, that the Board Adopted in April 2021.
Plan: The resolution needs to be re-approved because the name of the school was not complete.
Public Comment: None.
Board Discussion: Name correction acknowledged.
Recommended motion: It is recommended that the Board adopt Resolution No. 2021-04

Motion: Martin Second: Maas Aye: 4 Nay: 0 **Pass**

9.6 Williams Settlement Quarterly Reporting **PG. 54**
Background: No complaints received for the 2nd quarter of 2021, April 1st-June 30th.
Plan: Present the Quarterly Williams Report for approval.
Public Comment: None.
Board Discussion: None.
Recommended motion: That the Board considers approval of the presented report for Williams Reporting Q2 of 2021.

Motion: Maas Second: Wilson Aye: 4 Nay: 0 **Pass**

9.7 2021-22 Education Protection Account Spending Plan Correction from 2020-21 **PG. 55**

Background: EPA Funds are part of the Local Control Funding Formula allocation. This is a requirement of the EPA Program that the District posts the expenditure plan and that these funds are spent on classroom expenditures. Two Rock spends these funds on teachers salaries.
Plan: The Board will review, discuss and take public comments.
Public Comment: None.
Board Discussion: None.
Recommended motion: It is recommended that the Board approve the EPA Spending plan.

Motion: Maas Second: Martin Aye: 4 Nay: 0 **Pass**

9.8 Board Meeting Calendar

Background: The annual board meeting calendar will be discussed to maintain the current second Wednesday of the month or return to the second Thursday of each month as the regularly scheduled board of governors meeting day.
Plan: To move or not the meetings to Thursdays as was the regular day.
Public Comment: None.
Board Discussion: The day had been changed last year to accommodate for a past member's schedule. The current Board prefers Thursdays and it is the official day scheduled.

Motion: Wilson Second: Maas Aye: 4 Nay: 0 **Pass**

10. ADJOURNMENT TO CLOSED SESSION None.

11. RECONVENE TO PUBLIC MEETING None.

12. DATES AND FUTURE AGENDA ITEMS
Next Regular Board Meeting - September 9th, 2021 .

13. SIGNING OF PAPERS

14. ADJOURNMENT - 4:52

Action

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

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.