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

# Board of Trustees –Regular Meeting Wednesday, August 11, 2016 Open Session 4:00 P.M. Two Rock School Staff Room

### **AGENDA**

1. Call	to order
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- 2. Roll Call
- 3. **Adjustments to Agenda/Approval of the Agenda Order:** If anyone is present for a particular item the Board may wish to bring that forward at this time.

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4. Public Input:

This is a time for comments and messages from the floor for non-agenda items. The Board reserves this time for input from those present. The Board values public comments, but by the Ralph M. Brown Act is not allowed to discuss items that are not on the agenda.

### 5. Facility Tour

The Board will tour the facility to see classroom renovations and new playground and landscaping projects.

## 6. Approval of Consent Agenda

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. Recommended motion: that the Consent Agenda be approved by consolidated motion.

7.1 Minutes of the June 23, 2016 Board meeting.

p. 1

- 7.2 Approval of the Accounts Payable Report
- 7.3 Other Consent Items since agenda preparation

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### 7. Reports/Presentations:

- 8.1 TREA Representative
- 7.2 TRSEF Representative
- 7.3 Superintendent's Report:
  - Enrollment and staffing update
  - Facilities
    - Proposition 39 projects

Department of Defense Education Activity Grant

#### 8. Information/Discussion/Action Items

Curriculum and Instruction:

8.1 Approval of Interdistrict transfer request

<u>Situation</u>: According to Board policy, interdistrict transfer requests are not granted when the class size for the requested grade level is 20 students or below. Parents may appeal the denial of an interdistrict transfer to the Board for their consideration.

<u>Plan:</u> Staff will present an interdistrict transfer appeal request for a 4<sup>th</sup> grade student.

Public Comment:

**Board Discussion:** 

Recommended Motion: That the Board approve the Interdistrict Transfer request.

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Aye	1	Vay

8.2 Preliminary results of Smarter Balanced Assessments

<u>Situation</u>: Last year was the 2<sup>nd</sup> year that students in 3<sup>rd</sup>-6<sup>th</sup> grades took the Smarter Balanced assessments. Results are available to districts in August. <u>Plan</u>: Staff will review the preliminary results of the Smarter Balanced

Assessments

Public Comment:

**Board Discussion:** 

**Business Items:** 

8.3 Approval of Budget Updates: 45-day revision

p. 4

<u>Situation</u>: Each district is required by law to update their district budget after the state budget is approved.

<u>Plan:</u> Staff will review updates to the district budget based on the revised state budget.

Public Comment:

Board Discussion:

<u>Recommended Motion:</u> That the Board approve the Budget Updates: 45 day revision.

	Aye	Nay
8.4 Approval of Use of One-time State Funds for 2016-17		
Situation: The State budget includes the allocation of one-ting funds at a rate of \$214 per pupil.  Plan: Staff will present a plan to utilize these one-time fund. English Language Arts and English Language Development grade levels.  Public Comment:  Board Discussion:  Recommended Motion: That the Board approve the use of Control of the Control of Co	s to purch materials	ase new for all
	M	<u>s</u>
	Aye	Nay
8.5 Approval of Resolutions 081101 and 081102 for increase both childcare and lunch bank accounts.	sing the b	alances in p. 5
Situation: Staff would like to increase the balance in our ban excessive monthly fees on small balance accounts.  Plan: Staff will present two Resolutions for board considerate Public Comment:  Board Discussion:		ts to avoid
Recommended Motion: That the Board approve Resolutions for increasing the bank balances in lunch and childcare bank		
	M	$\overline{S}$
	Aye	Nay

8.6 Approval of Resolution 081103 to close Fund 35, the County Schools Facility Fund.p. 7

<u>Situation</u>: The District currently has Fund 35, the County Schools Facility Fund, which carries a balance of \$11.72. Staff is recommending closing this account and transferring the balance to Fund 40.

<u>Plan:</u> Staff will present a Resolution for board consideration.

Public Comment:

**Board Discussion:** 

<u>Recommended Motion:</u> That the Board approve Resolutions 081103 to close Fund 35.

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	Aye	
8.7 Discussion of Williams Settlement Quarterly Uniform Co	omplaint	Report. p. 8
Situation: Each quarter, staff is required to present this report Board is required to hear the report, but no approval is needed Plan: Staff will present the report to the Board.  Public Comment: Board Discussion:		oard. The
Facilities:		
8.8 Approval of Resolution No 081104 Ratifying the disposa property of the district pursuant to Education Code Se	-	
Situation: The Board is required to approve the disposal of property the district seeking ratification of this resolution as a result.  Public Comment:  Board Discussion:  Recommended Motion: That the Board approve Resolution is the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of personal property of the district pursuant to Educate in the disposal of the disposal of personal perso	on Code ct owns :	17546. and is 04 Ratifying
Section 17546.		
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		Nay
8.9 Consideration of play structures for 6-12 year old playgro	ound	p. 10

<u>Situation</u>: Dreamscapes Landscaping Company is near completion of the PreK-K playground and has spent less money than originally planned for the project. In addition, Two Rock received a grant from First 5 of Sonoma County for \$25,000 to help off set the original cost. Staff is requesting consideration of play structures to be installed in the 6-12 yr old playground to allow older students to benefit from new playground equipment.

<u>Plan:</u> Staff will present a playground proposal for consideration by the board. <u>Public Comment:</u>

Board Discussion:

<u>Recommended Motion:</u> That the Board approve the purchase of additional play structures for the 6-12 year old playground.

M	$\overline{S}$
Aye	Nay

- 9. Adjournment to Closed Session for the discussion of confidential student matters.
- 10. Reconvene to Open Session. Report of any actions taken during Closed Session
- 11. **Next Board Meeting:** Set the date and time of the next meeting as well as any topics for that meeting: September 8, 2016 at 4:30 p.m.
- 12. Signing of Papers of a Routine Nature
- 13. Adjournment:

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Posted:

Toni L Beal, Superintendent

This agenda/meeting notice and agenda packet is available upon request in a format appropriate for a person with a disability. To request such an item please contact the Two Rock Union School District office between the hours of 8:30 and 4:00 Monday through Friday. The request must be made in a timely fashion so as to allow the District adequate time to have the accommodations met.