

- Department of Defense Education Activity Grant

8. Information/Discussion/Action Items

Curriculum and Instruction:

8.1 Approval of Interdistrict transfer request

Situation: 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.

Plan: Staff will present an interdistrict transfer appeal request for a 4th grade student.

Public Comment:

Board Discussion:

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

_____ M _____ S _____

Aye____ Nay____

8.2 Preliminary results of Smarter Balanced Assessments

Situation: Last year was the 2nd year that students in 3rd-6th grades took the Smarter Balanced assessments. Results are available to districts in August.

Plan: 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

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

Plan: Staff will review updates to the district budget based on the revised state budget.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Budget Updates: 45 day revision.

_____ M _____ S _____

Aye ___ Nay ___

8.4 Approval of Use of One-time State Funds for 2016-17

Situation: The State budget includes the allocation of one-time discretionary funds at a rate of \$214 per pupil.

Plan: Staff will present a plan to utilize these one-time funds to purchase new English Language Arts and English Language Development materials for all grade levels.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the use of One-time state funds for 2016-17.

_____ M _____ S _____

Aye ___ Nay ___

8.5 Approval of Resolutions 081101 and 081102 for increasing the balances in both childcare and lunch bank accounts. p. 5

Situation: Staff would like to increase the balance in our bank accounts to avoid excessive monthly fees on small balance accounts.

Plan: Staff will present two Resolutions for board consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolutions 081101 and 081102 for increasing the bank balances in lunch and childcare bank accounts.

_____ M _____ S _____

Aye ___ Nay ___

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

Situation: 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.

Plan: Staff will present a Resolution for board consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolutions 081103 to close Fund 35.

M S

Aye _____ Nay _____

8.7 Discussion of Williams Settlement Quarterly Uniform Complaint Report.
p. 8

Situation: Each quarter, staff is required to present this report to the Board. The 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:

Facilities:

8.8 Approval of Resolution No 081104 Ratifying the disposal of personal property of the district pursuant to Education Code Section 17546.
p. 9

Situation: The Board is required to approve the disposal of district property that is no longer suitable for use in the district pursuant to Education Code 17546.

Plan: The district is planning to dispose of property the district owns and is seeking ratification of this resolution as a result.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolution No 081104 Ratifying the disposal of personal property of the district pursuant to Education Code Section 17546.

 M S

Aye _____ Nay _____

8.9 Consideration of play structures for 6-12 year old playground
p. 10

Situation: 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.

Plan: Staff will present a playground proposal for consideration by the board.

Public Comment:

Board Discussion:

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

M 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:

 M S

Posted:

By



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.