

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

Board of Trustees –Regular Meeting
Thursday, December 8, 2016
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
Two Rock Staff Room

AGENDA

1. Call to order
2. Roll Call
3. Adjourn to Closed Session- Discussion of Negotiations.
4. Reconvene in Open Session. Report of any action taken during Closed Session
5. Introduce Students of the Month for December and any special guests.
6. 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.
7. Annual Organization of the Board:
 - 7.1 Appointment and Administration of Oath of Office for John Silvestrini and Gaylene Maas as Governing Board Members for a 4 year term.
 - 7.2 Election of Officers, Board President and District Clerk serving a 2-year term per Board Bylaws 9100(a).

M S
Aye _____ Nay _____

- 7.2 Election for the school board representative for the Sonoma County Committee on School District Organization:
Open nominations:

M S
Aye _____ Nay _____

- 7.3 Approval of Regular Board Meeting dates for 2017

M S
Aye _____ Nay _____

- **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.

8. 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, Minutes of the November 12, 2015 Board meeting and the Accounts Payable Report be approved by consolidated motion.

9.1 Approval of the Accounts Payable Report and Minutes of the November 10, 2016, Board meeting. p. 2

M S
Aye _____ Nay _____

9. Reports/Presentations:

10.1 TREA Representative

10.2 TRSEF Representative

10.3 Superintendent's Report

- Enrollment update
- Facility Update: Proposition 39 Energy Projects
- Pre-Holiday break activities

11. **Public Hearing** regarding the Initial Proposal to Two Rock Union School District from the California School Employees Association, (CSEA) Chapter 897.

12. Information/Discussion Items

12.1 Discussion of California School Employees Association (CSEA) Initial Proposal to Two Rock Union School District. p. 5

Situation: The District has received an Initial Proposal for negotiations from the California School Employees Association in regards to a new contract for its classified employees. The submission of this proposal will start the negotiation process with the district for a new contract for all classified employees.

Plan: The Board will discuss CSEA's Initial Proposal.

Public Comment:

Board Discussion:

13. Discussion/Action Items

Business

13.1 Approval of Budget Updates

p. 7

Situation: Updates are made to the budget on a regular basis based on actual income and expenses.

Plan: The Board will review the budget updates as presented.

Public Comment:

Board Discussion:

Recommended Motion: Approval of the Budget Updates

M S
Aye _____ Nay _____

13.2 Approval of the First Interim Budget Report

Situation: Per Education Code, the district is required to submit a first interim budget report based on the current state of the budget.

Plan: Staff will present the First Interim Budget Report

Public Comment:

Board Discussion:

Recommended Motion: Approval of the First Interim Budget Report

M S
Aye _____ Nay _____

13.3 Approval of the 2015-2016 Audit Report

p. 8

Situation: The school district must complete a Business Services Annual Audit.

Plan: Staff will present the findings of the Annual Audit.

Public Comment:

Board Discussion:

Recommended Motion: Approval of the 2015-16 Audit Report

M S
Aye _____ Nay _____

Facilities

13.4 Discussion/Approval of Landscaping and Playground Projects

Situation: We have received a progress report from Dreamscapes for the Landscaping and Pre K-K Playground project Phase 1. In addition, we have a proposal for Phase 2 of the Pre K-K playground which includes access for the older children to the field area.

Plan: Staff will review the update and proposal with the Board.

Public Comment:

Board Discussion:

Recommended Motion: Approval of Phase 2 of the Playground Project.

M S
Aye _____ Nay _____

Board Policies

13.5 Approval of Board Policies

Situation: The following Board policies are being presented to the Board for a Second Reading. These policies were reviewed for a First reading at the meeting in November.

Plan: Staff will present Board policies for consideration by the Board.

Public Comment:

Board Discussion:

Recommended motion: That the following draft Board Policies and Administrative Regulations be approved: BP 2121; BP 9321; BP 3270; AR 3550; AR 4112.6/4212.6/4312.6; AR 6173.2; AR 7111; BP & AR 3515.2; BP 3515.7; BP/AR 1312.3; BP/AR 3230; BP/AR 3270; AR 3440; AR 3460; AR 3512; BP/AR 5145.3; BP/AR 5145.7; BP & AR 0450; BP & AR 0520.2; BP & AR 0520.3; BP & AR 3513.3; AR 3516.3; BP & AR 3553; BP 3555; BP 4112.2; E 4112.9, 4212.9, 4312.9; BP 4113; AR 4115; AR 4222; BP 5131.62; AR 6158; AR 6164.41; BP 6179; BP & AR 1312.3; BP & AR 3553; AR 4161.1, 4361.1; AR 4161.2, 4261.2, 4361.2; AR 4261.1; BP & AR 6142.7; AR 6162.51; BP 0410; BP 4151, 4251, 4351; AR 4157.1, 4257.1, 4357.1; AR 5125.3; BP 6142.94; AR 6143; BP 6173; E 9323.2

M S
Aye _____ Nay _____


14. Next Board Meeting: Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: January 12, 2017 at 4:30 p.m.

15. Signing of Papers of a Routine Nature

16. Adjournment:

M S
Aye _____ Nay _____

Posted: 12/05/16

By 
Toni L. Beal, Superintendent/Principal

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.