

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

Board of Trustees
Regular Meeting
Thursday, October 8, 2015
Closed Session at 3:30 P.M.
Open Session 4:30 P.M.
Two Rock School, Room 11

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. **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. Requests for:
 - Introduction of August/September 2015 Students of the Month
6. **Approval:** Minutes of the September 10, 2015 Board meeting.

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M S

7. **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 be approved by consolidated motion.

8.1 Approval of the Accounts Payable Report

M S

9. **Reports/Presentations:**
 - 10.1 TREARepresentative
 - 10.2 TRSEFRepresentative
 - 9.3 Superintendent's Report
 - Enrollment update

- Facilities update
- Update on grant applications

10. Information/Discussion/Action Items

10.1 Approval of Change in Authorization Signatures on Umpqua Bank Account from Michael Simpson to Toni Beal, Superintendent/Principal.

M S

10.2 Approval of Memorandum of Understanding with Schools of Hope Sonoma County Tutoring Program

M S

10.2 Approval of Board Policies

Recommended motion (First Reading) that the following draft Board Policies and Administrative Regulations be placed on the November 12, 2015 agenda for second reading. BP/AR 0420, BP/AR 1312.3, BP/AR/E 4040, BP 4131, AR 4161.8, 4261.8, 4361.8; BP 4231, AR 5121, BP 5131.2, BP/AR 5148.2, BP/AR 6163.4, BP 9100
Discussion only

M S

11. Next Board Meeting: Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: November 12, 2015 at 4:30 p.m.

12. Signing of Papers of a Routine Nature

13. Adjournment:

M S

Posted: 10/5/15

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.