

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

Board of Trustees –Regular Meeting
Thursday, September 7, 2017
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
Staff Room

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Adjourn to Closed Session** – Discussion of Superintendent’s evaluation.
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.
6. **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.
7. **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 August 10, 2017 Board Meeting
7.2 Accounts Payable Report

p. 1

M S

8. **Reports/Presentations:**
 - 9.1 TREA Representative
 - 9.2 TRSEF Representative
 - 9.3 Superintendent’s Report:
 - Enrollment update
 - Facilities update
 - Socio-Emotional Program: *The Toolbox Project*

- After School Education and Safety Program (ASES)
- After-school small schools sports program
- 2017-2018 Board-Approved Local Control Accountability Plan (LCAP)

9. Information/Discussion/Action Items

Business:

9.1 Approval of the Unaudited Actuals for 2016-2017. p. 5

Situation: The Unaudited Actual Report is a year-end summary of the financial status of the District. This report allows the Board to certify that the books have been closed appropriately. Upon review by the independent auditors, these financial statements, with adjustments if any, become the final numbers. The Education Code requires that the Unaudited Actuals be approved by the Board by September 15th of each year and submitted to the County Office of Education for forwarding to the State.

Plan: Staff will present the Unaudited Actuals to the Board for their consideration

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Unaudited Actuals 2016-17.

M	S
Aye _____	Nay _____

9.2 Adopt Resolution No. 090701 for Adopting the GANN Limit. p. 60

Situation: The GANN limit is an annual requirement that confirms that the growth in spending in 2016-17 and 2017-18 by Two Rock is below the amount allowed by law.

Plan: Staff will present Resolution 090802 for consideration by the Board.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolution 090701 Adopting the GANN limit.

M	S
Aye _____	Nay _____

Facilities:

9.3 Consideration of Room 12 Project Bids p. 64

Situation: This summer staff discovered that the south wall of Room 12 has dry rot damage along the interior floor as a result of unfinished construction of the exterior wall when it was built close to 20 years ago. The flooring and wall need to be replaced in order to make it suitable for student use.

Plan: Staff will present the Room 12 bids with a recommendation for next steps.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve a contract for conducting repairs on Room 12.

M S
Aye ____ Nay ____

9.4 Consideration of Landscaping Project Proposal for Flagpole and Bell Garden
p. 65

Situation: The garden surrounding the flagpole and bell has become unsightly and is in need of revitalization.

Plan: Staff will present a landscaping bid with a recommendation for next steps.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve a landscaping contract for revitalizing the flagpole and bell garden area.

M S
Aye ____ Nay ____

9.5 Consideration of Landscaping Project Proposal for PreK – K Playground Field
Turf
p. 66

Situation: The filed area inside the Pre K-K playground track is overrun with gophers and dirt. Students running in the area are falling and tripping due to the unstable ground.

Plan: Staff will present a landscaping bid with a recommendation for next steps.

Public Comment:

Board Discussion:

Recommended Motion:

M S
Aye ____ Nay ____

9.6 Consideration of Memorandum of Understanding (MOU) between Two Union
School District and Petaluma City Schools.
p. 67

Situation: We sometimes have facility projects that are beyond the scope of our current equipment and staff. Rather than contract out for more expensive services, staff would like to continue to explore the option of contracting the Petaluma City School (PCS) staff to complete the project. In order to do this, PCS is requiring acceptance of an MOU for these services.

Plan: Staff will present a MOU with PCS for their consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the board approve the Memorandum of Understanding (MOU) between Two Union School District and Petaluma City Schools for facility maintenance services.

M S
Aye ____ Nay ____

9.7 Consideration of Facility Use Request for Ragnar Events, LLC. p. 69

Situation: Staff has received a facility use request from Ragnar Events, LLC, for the use of the parent parking lot.

Plan: Staff will present the facility use agreement request from Ragnar Events, LLC.

Public Comment:

Board Discussion:

Recommended Motion: That the board approve the facility use request from Ragnar Events, LLC.

M S
Aye ____ Nay ____

Curriculum and Instruction:

9.8 Public Hearing for Sufficiency of Instructional Materials.

Situation: Education Code Section 60119 requires that the School Board hold a Public Hearing to encourage participation by stakeholders to detail the extent to which textbooks and instructional materials are provided to all students, including English Learners.

9.9 Adoption of Resolution No.090702 Regarding Sufficiency of Instructional Materials p. 73

Situation: Education Code Section 60119 requires that following the Public Hearing for Sufficiency of Instructional Materials, the School Board adopt a Resolution regarding the sufficiency of Instructional Materials.

Plan: Staff will present Resolution 090702 for consideration by the Board.

Public Comment:

Board Discussion:

Recommended Motion: That the Board adopt Resolution 090702 Regarding Sufficiency of Instructional Materials.

M S
Aye ____ Nay ____

9.10 Discussion of California Assessment of Student Performance and Progress (CAASPP) District Results p. 74

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

Plan: Staff will review the results of the Smarter Balanced Assessments

Public Comment:

Board Discussion:

Board Policies:

9.11 Approval of Board Policies

p. 82

Situation: The district receives Board policy updates from CSBA on a quarterly basis based on new laws and education code changes. The relevant policies are from the July updates.

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 & AR 0000; BP 0100; BP 2140; AR 4112.2; BP & AR 4112.61, 4212.61, 4312.61; BP 6161.1, E 6161.1; BB 9121; BB 9220; BB9230; BB 9400

M S

Aye____ Nay____

10. Adjournment to Closed Session (if necessary)

11. Reconvene to Open Session (if necessary). Report of any actions taken during Closed Session Next Board Meeting: Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: October 8, 2015 at 4:30 p.m.

12. Signing of Papers of a Routine Nature

13. Adjournment:

M S

Posted: 9/4/17

By Toni L Beal
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.