

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

Board of Trustees –Regular Meeting
Wednesday, August 13, 2014
Closed Session 3:45 P.M.
Open Session 4:30 P.M.
Two Rock School Staff Room

AGENDA

1. Call to order
2. Roll Call
3. Adjourn to Closed Session – Discussion of Personnel, Superintendent’s goals and 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.

_____ _____
M S

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 the June 26, 2014 Board meeting. p. 1
- 7.2 Approval of the Accounts Payable Report
- 7.3 Other Consent Items since agenda preparation

_____ _____
M S

8. **Reports/Presentations:**
 - 8.1 TREA Representative
 - 8.2 TRSEF Representative
 - 8.3 Superintendent’s Report: Enrollment and staffing update p. 4

9. Information/Discussion/Action Items

Facilities: Review Safety Reports

9.1 Review Redwood Empire Schools Insurance Group (RESIG)
Playground Safety Assessment p. 5
Discussion

9.2 Review Redwood Empire Schools Insurance Group (RESIG)
Facility Inspection Findings Report p. 15
Discussion

9.3 Approval of Resolution No 08130 Ratifying the disposal of personal
property of the district pursuant to Education Code Section 17546.
Discussion/Action p. 27

M S

Curriculum/Instruction:

9.4 Update on technology purchases and development of School Technology
Plan.
Discussion p. 28

Business Items:

9.5 Approval of Budget Updates: 45 day revision p. 31
Discussion/Action

M S

9.6 Use of One-time State Funds 2015-16 p. 32
Discussion

9.6 Transfer of Red Ribbon Week funds to Two Rock School Education
Foundation (TRSEF)
Discussion/Action

M S

9.7 Approval of Resignation of outgoing Business Manager
Discussion/Action p. 33

M S

10. Next Board Meeting: Set the date and time of the next meeting as well as any topics for that meeting: September 11, 2014 at 4:30 p.m.

11. Signing of Papers of a Routine Nature

12. Adjournment:

M S

Posted:

By *Toni L Beal*
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.