

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

Board of Trustees –Regular Meeting
Thursday, May 11, 2017
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
Room 12

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Adjourn to Closed Session for the discussion of Superintendent evaluation and Negotiations.**
4. **Reconvene in Open Session. Report of any actions 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 Approval of the Accounts Payable Report and Minutes of the April 13, 2017 Board meeting.

M S
Aye____ Nay____

8. Reports/Presentations:

- 8.1 TREA Representative
- 8.2 TRSEF Representative
- 8.3 Superintendent's Report

- Enrollment update
- Facilities update
 - Landscaping
 - Proposition 39 Energy Projects
- Department of Defense Education Activity Grant, Project ENGAGE
- Upcoming Events:
 - SBAC Testing
 - Westside Relays
 - Promotion
 - Summer School

9. Information/Discussion/Action Items

9.1 Business

9.1.1 Discussion of 2nd interim certification

Situation: The Sonoma County Office of Education must review each school district’s 2nd interim budget and certify that the district is able to meet its financial obligations for the next 3 years. The Two Rock Union School District has received notice from SCOE that our 2nd interim budget has received a positive certification.

Plan: Staff will present the 2nd interim positive certification from the Sonoma County Office of Education.

Public Comment:

Board Discussion:

9.1.2 Approval of Budget Updates

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: That the Board approve the Budget Updates as presented.

 M S
 Aye_____ Nay_____

9.1.3 Discussion of Local Control Accountability Plan

Situation: As part of the Local Control Funding Formula (LCFF), each district must develop a Local Control Accountability Plan (LCAP). This plan must include the input and feedback of all stakeholder groups, including the board of trustees.

Plan: Staff will present the LCAP draft for consideration by the board.

Public Comment:

Board Discussion:

9.2 Facilities

9.2.1 Discussion of Two Rock Federal Real Property

Situation: The Two Rock Union School District currently carries a quick claim dead with the Department of Education for two pieces of property totaling close to 9 acres. This property will become the property of the district on October 2, 2019. At that time, the district will be able to use the land for any purpose.

Plan: The Board will begin discussion of possible uses for this land.

Public Comment:

Board Discussion:

9.2.2 Discussion/Approval of Pre K-K bike track

Situation: At a previous meeting, the board approved the addition of a fenced field area to the current Pre K-K playground. Due to limited funds, no track was included in the proposal for this addition. STARS Preschool has received a grant and is offering to add the bike track to field area at their expense. The estimate for the addition of a gravel track is \$6000.

Plan: Staff will present the Pre K-K track proposal for the board's consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the addition of a gravel track to the existing Pre K – K field playground area with the understanding that full cost of the track will be paid for by STARS preschool.

M S
Aye____ Nay____

9.3 Human Resources

9.3.1 Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2017-2018 School Year.

Situation: The Superintendent has determined and hereby recommends that at the end of the 2016-17 school year, the following particular kinds of services now being provided by the District be discontinued as follows:

1. Eliminate the equivalent of .40 FTE Physical Education Teaching Services

Plan: Based on current enrollment and staffing requirements, the Superintendent recommends final action on the Recommendation Concerning Reduction or Discontinuance of Certificated Services for the 2017-18 School Year for .40 FTE Physical Education Teaching Services.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the elimination of the equivalent of .40 FTE Physical Education Teaching Services as outlined in Resolution 022701, and authorize the Superintendent to serve the final notice of the Reduction or Discontinuance of Certain Kinds of Services for the 2017-18 School Year.

M S
Aye____ Nay____

9.3.2 Final Action on Resolution and Decision to Reemploy Certificated Employees for the 2017-2018 School Year.

Situation: The Superintendent has determined and hereby recommends that at the end of the 2016-17 school year, the following particular kinds of services previously being eliminated per Resolution No. 022701 by the District be rescinded as follows:

1. The equivalent of .90 FTE Elementary Teaching Services
2. The equivalent of .10 FTE Intervention Specialist/Elementary Teaching Services

Plan: Based on current enrollment and staffing requirements, the Superintendent recommends rescission action on the Recommendation Concerning Reduction or Discontinuance of Certificated Services for the 2017-18 School Year for .90 FTE Elementary Teaching Services and .10 FTE Intervention Specialist/Elementary Teaching Services.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the rescission of the equivalent of .90 FTE Elementary Teaching Services and .10 FTE Elementary Teaching Services/Elementary Teaching Services and authorize the Superintendent to serve a notice of rescission.

M S
Aye____ Nay____

9.3.3 Final Action on Resolution no.022702 and Decision to Reemploy Classified Employees for the 2017-2018 School Year (Special Education Instructional Assistant (Full Inclusion) - 0.52125 Elimination)

Situation: Based on current enrollment data, the district finds that it will be necessary to rescind the reduction or elimination of the Special Education Instructional Assistant (Full Inclusion) - 0.52125.

Plan: Staff will present information regarding the resolution for consideration by

the board to reduce/eliminate classified employee service for the 2017-18 school year.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the rescission of the equivalent of the Special Education Instructional Assistant (Full Inclusion) - 0.52125 as outlined in Resolution No 022702 and authorize the Superintendent to serve a notice of rescission to affected employees.

M S
Aye____ Nay____

9.3.4 Acceptance of Letter of Resignation from Mary Schafer, Chief Business Official

Situation: Mary Schafer, Chief Business Official, has submitted her letter of resignation and accepted an offer of employment beginning July 1, 2017 with the West Sonoma County High School District.

Plan: The Board will receive the letter of resignation.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the resignation of Mary Schafer as Chief Business Official of the Two Rock Union School District.

M S
Aye____ Nay____

9.3.5 Discussion of Chief Business Official vacancy

Situation: Mary Schafer, Chief Business Official, has resigned her position as Chief Business Official with the Two Rock Union School District.

Plan: Staff will present options for filling this position.

Public Comment:

Board Discussion:

Recommended Motion: That the board approve the recommended next steps for filling the position and duties outlined in the CBO job description.

M S
Aye____ Nay____

9.4 Board Policies/Operations

9.4.1 Discussion/Approval of Special Education Preschool Program Transfer

Situation: Currently, the district contracts with the South County Special Education consortium to provide services for all preschool and TK-6 severe special education services. Staff would like to propose a “take back” of the preschool non-intensive program in order to serve our parents within our district rather than have them transported into Petaluma to receive services. In order to do this, the district must file a request for a program transfer with the Sonoma County SELPA this June in order for the district program to begin in the 2018-19 school year.

Plan: Staff will review the special education program transfer proposal.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the filing of intent to transfer the preschool non-intensive special education program for the 18-19 school year.

_____ _____
M S
Aye_____ Nay_____

9.4.2 Consideration of Inter-district transfer request

Situation: The district has received a request for an inter-district transfer out of Two Rock School District. The request has been denied based on Board policy related to class size. The family is appealing the decision to the Board.

Plan: Staff will present the inter-district request for Board consideration.

Public Comment:

Board Discussion:

Recommended Motion:

_____ _____
M S
Aye_____ Nay_____

9.4.3 Discussion/Approval of Board Policy 5030 Student Wellness

Situation: Each school district is required to update their Wellness board policies based on new Education code and regulations.

Plan: Staff will present an updated Wellness Board policy for board consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Wellness board policy as presented.

_____ _____
M S
Aye_____ Nay_____

9.4.4 Approval of Board Policies

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 March 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 0460; BP and AR 3260; AR 4112.22; E 412.9/4212.9/4312.9; AR 4161.1/4361.1; AR 64261.1; BP 5111; BP 5111.1; BP/AR5113; E 5145.6; BP/AR 5148.2; BP 6111; BP 6144; BP/AR/E 6174

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

12. Next Board Meeting: Set the date and time of the Special Board Meeting, June 8, 2017 at 4:30 p.m. and confirm dates of Board meetings in June, as well as any topics for those meeting:

13. Adjournment:

M S

Posted: 5/8/17

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.