

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

Board of Trustees –Regular Meeting
Thursday, April 14, 2016
Closed Session 3:30 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 for the discussion of Superintendent Evaluation and Negotiations.**
4. **Reconvene in Open Session. Report of any actions taken during Closed Session**
5. **Introduce Students of the Month for March 10, 2016 and 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. **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. **Reports/Presentations:**
 - 8.1 TREA Representative
 - 8.2 TRSEF Representative
 - Move-a-Thon
 - 8.3 Superintendent's Report
 - Enrollment update
 - Facilities update
 - Landscaping
 - Proposition 39 Master Services Agreement with CLEAResult
 - TRSEF request for new marquee and bell tower funding
 - Update on Local Control Accountability Plan (LCAP)
 - Department of Defense Education Activity (DoDEA) Educational

Partnership Grant

- Upcoming Events:
 - Move-a-thon
 - Assemblies
 - SBAC Test dates

9. **Information/Discussion/Action Items**

9.1 Minutes of the Regular Meeting of March 10, 2016

Situation: The Board approves minutes of the previous meeting at each board meeting.

Plan: Board will review minutes from March 10, 2016 Board meeting.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the minutes from March 10, 2016 Board meeting.

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M S

Aye____ Nay____

9.2 Accounts Payable for March, 2016

Situation: The Board approves all accounts payable for the previous month at each regular board meeting.

Plan: The Board will review the accounts payable report for the month of March.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the accounts payable report for the month of March.

M S

Aye____ Nay____

9.3 Employment Report

Situation: The Employment Report provides updates on the changes in staffing that have occurred within the district since the last Board meeting. The report this month includes the hiring of 3 new teachers to the Two Rock Staff.

Plan: Staff will introduce the 3 teachers selected by the teacher hiring committees.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Employment Report and the hiring of Two Rock's new 1st grade, 2nd grade and resource specialist teachers for the 2016-17 school year.

M S
Aye____ Nay____

9.4 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____

9.5 Approval of Interdistrict Transfer Agreement with Nicasio School District

Situation: Nicasio School District has two students who are former Nicasio residents who have just recently moved into the Two Rock District. These students are requesting interdistrict transfers from us to Nicasio. In order for Nicasio to consider the interdistrict transfers, they need a signed agreement between Two Rock Union School District and Nicasio School District that allows them to enforce their local Interdistrict policy which requires an annual reapplication.

Plan: Staff will further clarify situation with Nicasio School District and ask the Board to approve the Interdistrict Transfer agreement.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Interdistrict Transfer Agreement with Nicasio School District.

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M S
Aye____ Nay____

9.6 Approval of Interdistrict Transfers

Situation: Two separate families have requested interdistrict transfers out of Two Rock School District. Both requests have been denied based on Board policy related to class size. Both families are appealing the decision to the Board.

Plan: Staff will present both interdistrict requests for Board consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve both interdistrict transfer request appeals based on continued enrollment in each of the two districts.

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M S
Aye____ Nay____

9.7 Approval of Playground Proposal

Situation: Randy and Kara Fleming – Stephens from Dreamscapes have submitted a proposal for completion of the PreK-5 playground. Staff also has a proposal for installation of 2 additional structures for the 6-12 year old playground area.

Plan: Staff will present both proposals for the Board’s consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the playground proposals as presented by staff.

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M S
Aye____ Nay____

9.8 Approval of STARS Preschool contract for 2016-17

Situation: The Board has approved the development of a preschool program for the 2016-17 school year. Staff is requesting approval of a contract with STARS Preschool to operate a licensed preschool program on the Two Rock site for next school year.

Plan: Staff will present the contract with STARS Preschool for the 2016-17 school year for the Board’s consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the contract with STARS Preschool and Two Rock School for the 2016-17 school year.

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M S
Aye____ Nay____

9.9 Approval of Bathroom Upgrade

Situation: Title 22, which governs preschool operation, requires that facilities include a bathroom for every 15 students (or fraction thereof) for which a facility is licensed. Because STARS Preschool will be licensed for 24 students, we need to provide one additional bathroom within the preschool room for the program to operate on our site.

Plan: Staff will present preschool bathroom upgrade proposals for the board to consider.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve a proposal for upgrading the preschool bathroom.

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M S
Aye_____ Nay_____

9.10 Approval of South County Consortium preschool classroom for 2016-17 school year.

Situation: The South County Special Education Consortium is currently looking for a school site to host one of its preschool programs. Because we have classroom space that could accommodate the needs of these students and we would receive a substantial cost savings as a result, staff will present this as an option for the 2016-17 school year.

Plan: Staff will present the potential impact of hosting a South County Special Education Consortium preschool classroom for the 2016-17 school year.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the allocation of a classroom space to the South County Special Education Consortium preschool program for the 2016-17 school year.

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M S
Aye_____ Nay_____

9.11 Discussion of Williams Settlement Quarterly Uniform Complaint Report – January 1, 2015 through March 31, 2015.

Situation: Each quarter, staff is required to present this report to the Board. The Board is required to hear the report, but no approval is needed.

Plan: Staff will present the report to the Board.

Public Comment:

Board Discussion:

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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 next meeting as well as any topics for that meeting: May 12, 2016 at 4:30 p.m.

12. Adjournment:

M S

Posted: 4/11/16

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.