

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

**Board of Trustees –Regular Meeting**  
Thursday, April 13, 2017  
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 2017 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. 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 and Minutes of the March 9, 2017 Board meeting. p. 1

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Aye\_\_\_\_\_ Nay\_\_\_\_\_

## 9. Reports/Presentations:

9.1 TREA Representative

9.2 TRSEF Representative

9.3 Superintendent's Report

- Enrollment update
  - 2016-17
  - 2017-18
- Facilities update
  - PreK-K playground
  - Proposition 39 projects
- Update on Local Control Accountability Plan (LCAP)
- Department of Defense Education Activity (DoDEA) Educational Partnership Grant
- Upcoming Events:
  - Green Center Field Trip and Assembly
  - SBAC Test dates

## 10. Information/Discussion/Action Items

10.1 Accept Waiver Request and Affidavit Request for Allowance of Attendance due to Emergency Conditions on February 7, 2017.

Situation: On February 7, 2017, it was necessary to close the school due to loss of power. The California Department of Education requires that the Board file a waiver request for the loss of attendance on this day of school.

Plan: Staff will present the Waiver Request and Affidavit Request for Allowance of Attendance due to Emergency Conditions on February 7, 2017.

Public Comment:

Board Discussion:

Recommended Motion: That the Board accept the Waiver Request and Affidavit Request for Allowance of Attendance due to Emergency Conditions on February 7, 2017.

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Aye \_\_\_\_\_ Nay \_\_\_\_\_

10.2 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\_\_\_\_

10.3 Approval of STARS Preschool contract for 2017-18

Situation: Staff is requesting approval of a contract with STARS Preschool to continue 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 2017-18 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 2017-18 school year.

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M S  
Aye\_\_\_\_ Nay\_\_\_\_

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

Situation: The South County Special Education Consortium is requesting that Two Rock Union School District continue 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 board.

Plan: Staff will present the option of continuing to host the South County Special Education Consortium preschool classroom for the 2017-18 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 2017-18 school year.

M      S  
Aye\_\_\_\_ Nay\_\_\_\_

10.5 Discussion of Williams Settlement Quarterly Uniform Complaint Report –  
October, 2016 through March 31, 2017. p. 9

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:

10.6 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

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M      S  
Aye\_\_\_\_ Nay\_\_\_\_

**11 Adjournment to Closed Session (if necessary)**


**12 Reconvene to Open Session (if necessary). Report of any actions taken during Closed Session**

**13 Next Board Meeting:** Set the date and time of the next meeting as well as any topics for that meeting: May 11, 2017 at 4:30 p.m.

**14. Adjournment:**

           
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Posted: 4/10/17

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.