

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

Board of Trustees –Regular Meeting
Thursday, February 9, 2017
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
Two Rock Staff Room

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Adjourn to Closed Session - Discussion of Superintendent’s Evaluation and Negotiations.**
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 Approval of the Accounts Payable Report and Minutes of the January 12, 2017 Regular Board meeting.

p. 1

M S

Aye____ Nay____

8. Reports/Presentations:

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

9. Discussion/Action Items

9.1 Board Policies

9.1.1 Discussion of Board Policy 5141.33 p. 4

Situation: Staff and parents have asked that the board review the board policy on Head Lice (BP 5141.33) to consider updates to the policy based on new recommendations from the Centers for Disease Control (CDC) and the Nurse’s Organization.

Plan: Staff will present both the current board policy and the recommended board policy from the California School Boards Association (CSBA) for the board’s consideration and direction.

Public Comment:

Board Discussion:

9.1.2 Consideration of Resolution No. 020901 – Recognition of Safe Haven p. 10

Situation: The Sonoma County Office of Education is recommending that school districts in Sonoma County consider adoption of a Safe Haven Resolution that underscores the status of school districts as safe havens of information for immigrants that attend our schools.

Plan: Staff will present Resolution No. 020901 for consideration by the Board.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolution 01090, Recognition of Safe Haven.

M S

Aye____ Nay____

9.2 Business

9.2.1 Discussion of Governor’s Budget for 2017-18.

Situation: Each January, the Governor releases the proposed budget for the upcoming school year.

Plan: Staff will review the Governor’s 2017-18 proposed budget and it’s implications for our school district.

Public Comment:

Board Discussion:

9.2.2 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____

9.2.3 Employment Report

Situation: The Employment Report provides updates on the changes in staffing that have occurred within the district since the last Board meeting.

Plan: Staff will review the Employment Report.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Employment Report

M S

Aye____ Nay____

9.3 Curriculum

9.3.1 Approval of 17-18 School Calendar

p. 11

Situation: Each year, the Board approves the school calendar for the upcoming school year.

Plan: Staff will present a proposed calendar for the 17-18 school year.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the 17-18 School Calendar as presented.

M S

Aye____ Nay____

9.4 Facilities

9.4.1 Discussion/Approval SmartWatt Proposition 39 Lighting Presentation p. 12

Situation: The District awarded SmartWatt the Proposition 39 lighting contract. SmartWatt will update the board on its proposal based on a recent audit of the site.
Plan: SmartWatt will review their findings and staff will present available options for funding the project.
Public Comment:
Board Discussion:
Recommended Motion: That the Board approve the SmartWatt Lighting Proposal given current district resources.

M S
Aye____ Nay____

10. Information/Discussion Items

10.1 Local Control Accountability Plan Update p. 17

Situation: The Local Control Funding Formula (LCFF) requires that districts develop a Local Control Accountability Plan (LCAP) and complete an Annual Update each year that includes a needs assessment based on the required metrics in the 8 state priority areas. Each district must involve stakeholder groups in the process of reviewing the district data and in the development of the LCAP. CDE has revised the LCAP template and has developed a new accountability template based on the LCAP metrics.
Plan: Staff will update the Board on the review and development of the district LCAP, including the revised template and new accountability template.
Public Comment:
Board Discussion:


11 **Next Board Meeting:** Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: March 9, 2017 at 4:30 p.m.

12 Signing of Papers of a Routine Nature

13. Adjournment:

M S
Aye____ Nay____

Posted: 2/6/17

By 
Toni 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.