

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

Board of Trustees –Regular Meeting
Thursday, January 11, 2018
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
Staff Room

AGENDA

1. **Call to order**
2. **Roll Call**
3. **Adjourn to Closed Session - Discussion of Negotiations and Superintendent’s 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.
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 December, 2017
Board meeting. . p. 1

M S

Aye____ Nay____

8. Reports/Presentations:

- 8.1 TREA Representative
- 8.2 CSEA Representative
- 8.3 TRSEF Representative
- 8.4 Superintendent's Report
 - Enrollment update
 - Facilities update

9. Information/Discussion/Action Items

- 9.1 Discussion of Governor's Budget Release and Summary for 2017-18.

Situation: Each January, the Governor must release the proposed budget on or before January 10.

Plan: Staff will review the Governor's 2017-18 proposed budget and its initial implications for education.

Public Comment:

Board Discussion:

- 9.2 Discussion of Williams Settlement Quarterly Uniform Complaint Report – October, 2017 through December, 2017. p. 4

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:

- 9.3 Discussion/Approval of Representatives for Supervisory Districts 2, 3, and 5 on the Sonoma Committee on School District Reorganization. p. 73

Situation: Trustee Silvestrini received a ballot request for vacancies for Supervisory Districts 2, 3, and 5 on the Sonoma Committee on School District Reorganization.

Plan: Trustee Silvestrini will share ballot for these positions.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the ballot for Supervisory Districts 2, 3, and 5 on the Sonoma Committee on School District Reorganization.

M S
Aye____ Nay____

9.4 Discussion/Approval of Alarm Upgrade

p. 79

Situation: Current classrooms 11 and 13, along with the library and new STEM lab are not connected to the current alarm system. In addition, the current system is outdated and out of compliance, as it combines the fire alarm system and the intrusion alarm system into one system.

Plan: Staff will present proposals to update the current alarm system.

Public Comment:

Board Discussion:

Recommended Motion: That the board approve the upgrade of the current alarm system.

M S
Aye____ Nay____

9.5 Approval of Employment Report

p. 5

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____

9.6 Approval of Transfer of funds from Fund 40 to offer Retirement Incentive for certificated and classified staff.

Situation: At their December board meeting, the board approved the transfer of \$68,844 received in excess of the budgeted amount of \$350,000 in Impact Aide funding to Fund 40 in order to allocate sufficient funds for facility needs. At this time, the district is requesting a reallocation of some of these funds in order to offer a retirement incentive for certificated and classified staff.

Plan: Staff will present a proposal that transfers funds from Fund 40 to the district general fund in order to offer a retirement incentive for certificated and classified staff.

Public Comment:

Board Discussion:

Recommended Motion: Approval of transfer of \$35,000 from Fund 40 to the general fund for the purpose of offering a retirement incentive to certificated and classified staff.

M S
Aye____ Nay____

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 December 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 1325; BP/E 3515.7; BP 35170; BP& AR 4200; BP 5144; BP & AR 5144.1

M S
Aye____ Nay____

10 **Next Board Meeting:** Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: February 8, 2018 at 4:30 p.m.

11 Signing of Papers of a Routine Nature

12. Adjournment:

M S
Aye____ Nay____

Posted: 1/8/18

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.