

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

Board of Trustees –Regular Meeting
Thursday, January 14, 2016
Closed Session 3:30 P.M.
Open Session 4:30 P.M.
Room 11

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 December 10, 2015 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: Playground and Landscaping, Proposition 39 Process and Projects

9. Information/Discussion Items

9.1 Business

9.1.1 Discussion of Governor’s Budget Release and Summary for 2016-17.

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

Plan: Staff will review the Governor’s 2016-17 proposed budget and it’s initial implications for education.

10. Discussion/Action Items

10.1 Human Resources

10.1.1 Employment Report

p. 7

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_____

10.1.2 Consideration of and Possible Action on Resolution Regarding Certificated Reduction in Force (.5 F.T.E. – Layoff)

p. 11

Situation: The Superintendent has determined and hereby recommends that at the end of the 2015-16 school year, the following particular kinds of services now being provided by the District be reduced or continued as follows:

1. Eliminate the equivalent of .5 (F.T.E.) Resource Specialist

Plan: The Superintendent will present the Recommendation Concerning Reduction of Certificated Services for the 2016-17 School Year.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolution 01141, In the Matter of the Reduction or Discontinuance of Certain Kinds of Services for the 2016-17 School Year.

_____	_____
M	S

Aye____ Nay____

10.2 Board Organization/Policies

10.2.1 Discussion of Board Vacancy p. 17

Situation: Trustee John Hale resigned his position on the board effective December 31, 2015. The law requires a school district governing board to order an election or to make a provisional appointment within 60 days from the date of the vacancy.

Plan: The Board will determine timeline for announcement, interviews and provisional appointment to the board to fill the seat vacated by the resignation of Trustee Hale.

Public Comment:

Board Discussion:

Recommended Motion: That the board approve the timeline established to fill the vacated seat on the board.

M S

Aye____ Nay____

10.2.2 Approval of Board Policy 5117 - Interdistrict Attendance p. 21

Situation: On March 11, 2015, the Board approved an updated Board Policy and Administrative Regulation 5117 on Interdistrict Attendance. This policy was reviewed at the December 10, 2015 Board meeting. It is being brought back with requested changes for further review and approval.

Plan: Staff will review the updated policy with proposed changes.

Public Comment:

Board Discussion:

Recommended motion: That the updated Board Policy and Administrative Regulations 5117 - Interdistrict Attendance be approved as presented

M S

Aye____ Nay____

10.2.3 Approval of Board Policies p. 30

Situation: The following Board policies are being presented to the Board for a First Reading. Should the Board not have any suggested changes to these policies, they can be approved during this First Reading. If there are suggested changes, the affected policies will be brought back to the next board meeting for a Second Reading and Approval.

Plan: The following Board policies are being presented to the Board for a First Reading and Approval.

Public Comment:

Board Discussion:

Recommended motion: That the following draft Board Policies and Administrative Regulations be approved.

AR 5125.1, AR 5145.3, AR 5145.7, BB9223, BP 2121, BP/AR 4030, AR 4031, BP4121, AR 4261.1, BP/AR 5111.1, AR 5111.12, BP/AR 5141, BP/AR 6173, AR 6173.1, BP 6179

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 11, 2016 at 4:30 p.m.

11 **Signing of Papers of a Routine Nature**

12. **Adjournment:**

M S
Aye____ Nay____

Posted: 1/11/16

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.