

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

**Board of Trustees –Regular Meeting**  
Thursday, March 10, 2015  
Closed Session 4:15 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 personnel and negotiations.**
4. **Reconvene in Open Session. Report of any actions taken during Closed Session**
5. **Introduce Students of the Month for February, 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. 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 Minutes of the Regular Meeting of February 12, 2016 and Special Meeting of  
February 25, 2016. p. 1

8.2 Accounts Payable for March, 2016

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M S

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

**9. Reports/Presentations:**

9.1 TREA Representative

9.2 TRSEF Representative

9.3 Superintendent’s Report

- Enrollment update
- Facilities update
- Teacher Position Update
- Update on Local Control Accountability Plan (LCAP)
- Upcoming events: Walker Creek 6<sup>th</sup> grade camp: 3/14– 3/18  
Spring Conferences: 3/15 – 3/17  
Spring Break 3/21-3/28

**10. Information/Discussion/Action Items**

10.1 2016 CSBA Delegate Assembly Election

Situation: Individual School Boards are being asked to elect a Delegate to the California School Boards Association (CSBA) Assembly.

Plan: The board will review information on the two possible delegates and vote for one candidate serve as the CSBA delegate.

Public Comment:

Board Discussion:

Recommended Motion: That the board approve the election of one of the candidates as the CSBA delegate.

p. 6

M	S
Aye_____	Nay_____

10.2 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

p. 12

M	S
Aye_____	Nay_____

### 10.3 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.

p. 13

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

### 10.4 Approval of Second Interim Report

Situation: The Second Interim Budget report provides an update on the status of the district budget and whether the district is able to meet its financial obligations for the current fiscal year and the subsequent two fiscal years.

Plan: Staff will present the Second Interim Budget report.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Second Interim budget report and certify the District's positive status.

p. 14

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

### 10.5 Approval of Two Rock Educators Association Certificated Collective Bargaining Agreement including updated salary schedule for 2015-16

Situation: The District and TREA have reached an agreement in their contract negotiations for the 2015-16 school year.

Plan: Staff will review changes in the current Collective Bargaining Agreement including a new updated salary schedule. The public hearing on the impact of these salary increases to the budget was held at a Special Meeting on February 25, 2016.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Two Rock Educators Association Certificated Collective Bargaining Agreement including the updated salary schedule for 2015-16.

p. 93

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

10.6 Approval of updated classified salary schedule

Situation: Past practice in the district is that when certificated staff receive a salary increase, that classified employees also receive the same increase to their salary schedule.

Plan: Staff will present an updated classified salary schedule.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the updated classified salary schedule. p. 94

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

10.7 Project management proposal for Proposition 39 Energy Projects

Situation: CLEAResult has submitted a proposal for managing our Proposition 39 Energy Projects.

Plan: Staff will present the CLEAResult proposal for Energy Management Services.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the proposal from CLEAResult for Proposition 39 Energy Manager Services

p. 95

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

10.8. 2016/2017 School Year Calendar

Situation: Two Rock Union School District utilizes the Petaluma City School District school calendar as a basis to determine their school calendar.

Plan: Staff will present the draft calendar for the 2016-17 school year.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the proposed 2016-17 school calendar. P. 98

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

**11. Next Board Meeting:** Set the date and time of the next meeting as well as any topics for that meeting: April 14, 2016 at 4:30 p.m.

**12. Adjournment:**

                      
M        S

Posted: 3/7/16

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.