

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

Board of Trustees - Regular Meeting

Thursday, October 13, 2016

Closed Session at 3:30 P.M.

Two Rock School, Staff Room

Open Session 4:30 P.M.

Two Rock School, Library

AGENDA

1. Call to order
2. Roll Call
3. Adjourn to Closed Session -Discussion of Negotiations, 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.
Requests for:
 - Introduction of September 2016 Students of the Month
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
 - 7.2 Minutes of September Board Meeting Minutes

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M S
Aye ____ Nay ____

8. Reports/Presentations:

8.1 TREA Representative

8.2 TRSEF Representative

- New President, Brandy Campbell
- Red Ribbon Week
- Spaghetti Dinner, Nov 8

8.3 Superintendent's Report

- Enrollment update
- Update on grant applications
 - Department of Defense Education Activity Grant
 - Petaluma Education Foundation Grant
 - Rotary Club Grants

9. Information/Discussion/Action Items

Curriculum:

9.1 Discussion of English Language Learner Program

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Situation: The Board has asked staff to present updated information on our English Language Learner program.

Plan: Staff will present information on our English Language Learner program, including enrollment, achievement, curriculum and assessment information.

Public Comment:

Board Discussion:

Budget:

9.2 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 _____

9.3 Discussion of the Unaudited Actuals for 2015-2016.

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Situation: The Unaudited Actual Report is a year-end summary of the financial status of the District. This report allows the Board to certify that the books have been closed appropriately. Upon review by the independent auditors, these financial statements, with adjustments if any, become the final numbers. The Unaudited Actuals were approved by the Board at our meeting in September. Staff would like to further review this report at this meeting.

Plan: Staff will present the Unaudited Actuals to the Board for their discussion.

Public Comment:

Board Discussion:

Facilities:

9.4 Discussion of Proposition 39 Energy Projects

Situation: Proposition 39 allocates funds to school district for energy upgrade projects. CLEAResults conducted our school energy audit and recommended 3 separate energy savings projects to utilize available funds.

Plan: Staff will present findings from Prop 39 bid process along with recommendations for next steps.

Public Comment:

Board Discussion:

9.5 Consideration of Proposition 39 Lighting Project Bids

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Situation: Proposition 39 allocates funds to school district for energy upgrade projects. CLEAResults conducted our school energy audit and recommended 3 separate energy savings projects to utilize available funds. Upgrading lighting systems at the school was one of these recommended projects. The district has gone out to bid for this project and received one proposal.

Plan: Staff will present the lighting project bid with a recommendation for next steps.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the lighting bid and award a lighting contract utilizing Proposition 39 funds.

M S
Aye _____ Nay _____

Situation: Proposition 39 allocates funds to school district for energy upgrade projects. CLEAResults conducted our school energy audit and recommended 3 separate energy savings projects to utilize available funds. Installing a solar system at the school was one of these recommended projects. The district has gone out to bid for this project and received several proposals.

Plan: Staff will present the solar project bids with a recommendation for next steps.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the solar bid and award a solar contract utilizing Prop 39 funds.

M S
Aye ___ Nay ___

10. Adjournment to Closed Session (if necessary)

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

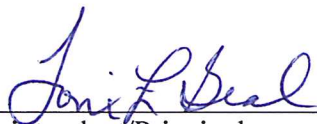
12. Next Board Meeting: Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: November 10, 2016 at 4:30 p.m.

13. Signing of Papers of a Routine Nature

14. Adjournment:

M S
Aye ___ Nay ___

Posted: 10/10/16



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.