

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

**Board of Trustees –Regular Meeting
Thursday, September 8, 2016
Closed Session 4:00 P.M.
Open Session 4:30 P.M.
Two Rock Library**

AGENDA

1. **Call to order**
 2. **Roll Call**
 3. **Adjourn to Closed Session** – Discussion of 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 Minutes of August 11, 2016 Board Meeting
7.2 Accounts Payable Report
- p. 1
- M S
8. **Reports/Presentations:**
 - 9.1 TREA Representative
 - 9.2 TRSEF Representative
 - 9.3 Superintendent’s Report:
 - Enrollment update
 - Facilities update
 - Pre K-K playground

- 1st- 6th playground
- Socio-Emotional Program: *The Toolbox Project* p. 11
- After School Education and Safety Program (ASES)
- After-school small schools sports program
- 2015-2016 Board-Approved Local Control Accountability Plan (LCAP)
- California School Boards Annual Education Conference, Dec 1-3, Moscone Center, San Francisco

9. Information/Discussion/Action Items

Facilities:

9.1 Consideration of Proposition 39 HVAC Project Bids p. 17

Situation: Proposition 39 allocates funds to school district for energy upgrade projects. CLEARResults conducted our school energy audit and recommended 3 separate energy savings projects to utilize available funds. Upgrading HVAC systems 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 HVAC bids with a recommendation for next steps.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve a HVAC contract utilizing Proposition 39 funds.

M	S
Aye_____	Nay_____

9.2 Consideration of Proposition 39 Lighting Project Bids

Situation: Proposition 39 allocates funds to school district for energy upgrade projects. CLEARResults 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 contract utilizing Proposition 39 funds.

M	S
Aye_____	Nay_____

9.3 Consideration of Proposition 39 Solar Project Bids

Situation: Proposition 39 allocates funds to school district for energy upgrade projects. CLEARResults conducted our school energy audit and recommended 3

separate energy savings projects to utilize available funds. Installing a solar systems 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 projects bids with a recommendation for next steps

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve next steps for the solar contract utilizing Prop 39 funds.

M S
Aye____ Nay____

Curriculum and Instruction:

10.1 Public Hearing for Sufficiency of Instructional Materials.

Situation: Education Code Section 60119 requires that the School Board hold a Public Hearing to encourage participation by stakeholders to detail the extent to which textbooks and instructional materials are provided to all students, including English Learners.

10.2 Adoption of Resolution No.090801 Regarding Sufficiency of Instructional Materials p. 19

Situation: Education Code Section 60119 requires that following the Public Hearing for Sufficiency of Instructional Materials, the School Board adopt a Resolution regarding the sufficiency of Instructional Materials.

Plan: Staff will present Resolution 090801for consideration by the Board.

Public Comment:

Board Discussion:

Recommended Motion: That the Board adopt Resolution 090801Regarding Sufficiency of Instructional Materials.

M S
Aye____ Nay____

10.3 Approval of Memorandum of Understanding for United Way Schools of Hope program

Situation: The United Way Schools of Hope program provides volunteers to read with 1st and 2nd grade students who benefit from additional reading practice. Two Rock, Cinnabar and Wilson partner together to offer this program to our students. The United Way grant pays for a coordinator for the program and requires a Memorandum of Understanding from each of the school districts.

Plan: Staff will present the MOU from the United Way for consideration.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the United Way MOU for the School of Hope program for the 2016-17 School year. p. 21

M S
Aye____ Nay____

10.4 Discussion of California Assessment of Student Performance and Progress (CAASPP) District Results p. 27

Situation: Last year was the 2nd year that students in 3rd-6th grades took the Smarter Balanced assessments. Results are available to districts in August.

Plan: Staff will review the results of the Smarter Balanced Assessments

Public Comment:

Board Discussion:

Business:

10.5 Approval of the Unaudited Actuals for 2014-2015.

p. 49

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 Education Code requires that the Unaudited Actuals be approved by the Board by September 15th of each year and submitted to the County Office of Education for forwarding to the State.

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

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve the Unaudited Actuals 2015-16.

M S
Aye____ Nay____

10.6 Adopt Resolution No. 090802 for Adopting the GANN Limit.

p. 53

Situation: The GANN limit is an annual requirement that confirms that the growth in spending by Two Rock is below the amount allowed by law.

Plan: Staff will present Resolution 090802 for consideration by the Board.

Public Comment:

Board Discussion:

Recommended Motion: That the Board approve Resolution 090802 Adopting the GANN limit.

M S

Aye____ Nay____

11. Adjournment to Closed Session (if necessary)

12. Reconvene to Open Session (if necessary). Report of any actions taken during Closed Session Next Board Meeting: Set the date and time of the next meeting as well as any topics for that meeting. Next Board meeting: October 8, 2015 at 4:30 p.m.

13. Signing of Papers of a Routine Nature

13. Adjournment:

M S

Posted: 9/5/16

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.