

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

**Board of Trustees –Regular Meeting
Thursday, September 10, 2015
Closed Session 3:30 P.M.
Two Rock School Staff Room
Open Session 4:30 P.M.
Room 11**

AGENDA

- 1. Call to order**
- 2. Roll Call**
- 3. Adjourn to Closed Session** – Discussion of confidential student matter 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. Approval:** Minutes of the August 13, 2015 Board meeting

p. 1

M S

- 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 Approval of the Accounts Payable Report

M S

9. Reports/Presentations:

9.1 TREA Representative

9.2 TRSEF Representative

9.3 Superintendent's Report:

- Enrollment update
- Facilities update
- Report on Back to School Night
- Report on after-school small schools sports program
- North Bay School Trustee Fall Symposium: Saturday, November 15, 2014, 8:00 – 11:30 am at SCOE
- 2014-2015 Board-Approved Local Control Accountability Plan (LCAP)
p. 4

- Board Sexual Harassment Training
- Board School Visits

10. Information/Discussion/Action Items

Curriculum and Instruction:

10.1 Adopt Resolution No.091001 Regarding Sufficiency of Instructional Materials
Discussion/Action p. 6

— M S

10.2 Discussion of Williams Settlement Quarterly Uniform Compliant Report
Summary.
Discussion p. 7

10.3 Discussion of California Assessment of Student Performance and Progress
(CAASPP) District Results
Discussion p. 9

Business:

10.4 Approval of the Unaudited Actuals for 2014-2015.
Discussion/Action p. 11

— M S

10.5 Adopt Resolution No. 091002 for Adopting the “Gann” Limit.
Discussion/Action p. 28

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M S

10.6 Discussion of Use of One-Time Funds, 2015-16.
Discussion/Action

— M S

11. **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.

12. Signing of Papers of a Routine Nature

13. Adjournment:

M S

Posted: 9/7/2015

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.