

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

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

MINUTES

1. **Call to order** at 3:30 p.m. by Ken Mazzetta, Board President.
2. **Board members present:** Gayleen Maas, Ken Mazzetta, Kathy Wilson, Julie Jacobsen, and John Silvestrini.
3. **Adjourn to Closed Session** – Discussion of Superintendent Evaluation and Negotiations. No action taken.
4. **Reconvene in Open Session.** Open Session called to order at 4:30 p.m. Board members present: Gayleen Maas, Ken Mazzetta, Kathy Wilson, Julie Jacobsen, and John Silvestrini.
5. **Introduce Students of the Month for March, 2016 and special guests:** None
6. **Adjustments to Agenda/Approval of the Agenda Order:** None.
7. **Public Input:** None.
8. **Reports/Presentations:**
 - 8.1 TREA Representative: None
 - 8.2 TRSEF Representative: Move-a-Thon on April 13th was a huge success.
 - 8.3 Superintendent's Report:
 - Enrollment update: 155 students
 - Facilities update:
 - Landscaping: Two volunteer work crews from USCG have been instrumental in the front of school landscaping project.
 - The Proposition 39 Master Services Agreement with CLEARResults has been signed.
 - Met with TRSEF President Karen Fosse. Among the items discussed was a funding request for a new marquee and bell tower. Conversation to continue at next TRSEF meeting.
 - Update on Local Control Accountability Plan (LCAP): We are looking at completing with all the data at upcoming meeting.
 - The Department of Defense Education Activity (DoDEA) Educational Partnership Grant is specifically targeted at Military Families. Since 65% of our population sample is military we would be eligible to apply for this grant.

- Upcoming Events:
 - Two School Assemblies: WildLIFE Associates (California Wild – native animals such as a Fox, Porcupine and Red Tail Hawk) and Charles Shultz Museum – Peanuts Naturally.
 - SBAC Test dates will be in May.

9. Information/Discussion Items

- 9.1 The Minutes of the March 10, 2016 Board meeting were approved as written.

Motion: Jacobsen Second: Silvestrini
Aye = 5 Nay = 0

- 9.2 The Accounts Payable for March, 2016 were approved as written.

Motion: Wilson Second: Maas
Aye = 5 Nay = 0

- 9.3 The Employment Report stated updates to the changes in staffing that has occurred within the district since the last Board meeting was reviewed. The Board approved the Employment Report.

Motion: Silvestrini Second: Maas
Aye = 5 Nay = 0

- 9.4 Budget Updates are reviewed on a regular basis based on actual income and expenses. Chief Business Officer Mary Schafer explained the each line item. The Board approved the Budget Updates as presented.

Motion: Wilson Second: Jacobsen
Aye = 5 Nay = 0

- 9.5 The Nicasio School District has two students who are former Nicasio residents who have recently moved in our District. These students are requesting an Interdistrict transfer to Nicasio. In order for Nicasio to consider, they need a signed agreement between Two Rock Union School District and Nicasio School District that allows them to enforce their Interdistrict Policy which requires an annual reapplication. The Board approved the agreement.

Motion: Jacobsen Second: Maas
Aye = 5 Nay = 0

- 9.6 The Board approved the Romo Family Interdistrict Transfer to Shoreline School District based on the facts stated in a letter appealing the decision of being denied previously by Superintendent Beal.

Motion: Wilson Second: Jacobsen
Aye = 5 Nay = 0

- 9.7 The Board approved the playground proposal submitted by Randy and Kara Fleming-Stephens from Dreamscapes for completion of the Pre-K – 5 playground. Staff also proposed for installation of 2 additional structures for the 6-12 year old playground area. The second proposal will be considered later.

Motion: Silvestrini Second: Wilson
Aye = 5 Nay = 0

- 9.8 The Board approved the development of a preschool program for the 2016-17 school year. Staff is requesting approval of a contract with STARS Preschool to operate a licensed preschool program on the Two Rock site for the next school year. The Board approved the contract with STARS Preschool and Two Rock Union School for the 2016-17 school year.

Motion: Wilson Second: Maas
Aye = 5 Nay = 0

- 9.9 The Board reviewed a proposal on the preschool bathroom upgrade. This item will be tabled for next meeting as more proposals as more proposals are expected to come in for the board to consider. No action taken.

- 9.10 The Board approved the allocation of a classroom space to the South County Special Education Consortium preschool Program for the 2016-17 school year.

Motion: Jacobsen Second: Wilson
Aye = 5 Nay = 0

- 9.11 The Board reviewed the Williams Settlement Quarterly Uniform Complaint Report for January 1, 2016 through March 31, 2016. No comments or discussion.

10. **Next Board Meeting:** May 12, 2016, 2016 at 4:30 p.m. in Room 11.
11. **Signing of Papers of a Routine Nature.**
12. **Adjournment to Closed Session:** The meeting was adjourned at 5:50 p.m.

Motion: Jacobsen Second: Maas
Aye = 5 Nay = 0