

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

Board of Trustees – Regular Meeting
Thursday, February 9, 2017
Open Session 4:30 p.m.
Two Rock Staff Room

MINUTES

1. **Call to order:** The meeting was called to order at 4:37 p.m.
2. **Roll Call:** Trustees Maas, Wilson, Jacobson, Silvestrini and Mazzetta were in Attendance.
3. **Adjustments to Agenda/Approval of the Agenda Order:** None.
4. **Public Input:** Peter Kostas, Sonoma County Board of Education Trustee introduced himself to the Board as our district's (Area 2) representative and shared upcoming events and classes being offered at Sonoma County Office of Education.
5. **Approval of Consent Agenda:** Recommended motion was that the Consent Agenda, be approved by a consolidated motion and that the Minutes of January 12, 2017 Board Meeting be revised in two sections. First section to be revised is item 6.3, Superintendent's Report, under the Facilities Report, the item should read: Matt O'Donnell (SCOE Tech) came to help set up our media center for student announcement broadcasts. The second section to be revised is item 7.5, under Discussion/Action Items. The revision should read: The Board approved Phase 2 of the Playground Project, however costs are not to exceed \$20,000.00.
 - 5.1 Minutes of the January 12, 2017 Board Meeting will be brought back revised to the March 9, 2017 Board Meeting for approval.
 - 5.2 Approval of Accounts Payable Report.

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

6. Reports/Presentations:

6.1 TREA Representative – None.

6.2 TRSEF Representative – Upcoming fundraising events include Krispy Kreme Donuts for Valentine's Day, a Scholastic Book Fair during conferences (March 14-16), and Casino Night at Veteran's Building on April 21, 2017.

6.3 Superintendent's Report

- Enrollment update: we currently have 166 students.
- Sydney Martin (5th Grade) came in 3rd place at the South County Spelling Bee and now she will move on to the Sonoma County Spelling Bee in April.
- Facilities update
 - The school locks will all be rekeyed by the Maintenance Dept. at Petaluma City Schools and a new alarm code will be issued to each school employee requiring access to the school during non-business hours.
 - The heater was replaced in Room 5.
 - The roof is in need of repairs. The roof is 17 years old, so we have approximately 5-8 years remaining before a whole new roof will be needed.

7. Discussion/Action Items

7.1 Board Policies

- 7.1.1 Discussion of Board Policy on Head Lice (BP 5141.33). Staff presented both the current board policy and the recommended board policy from the California School Boards Association (CSBA) for the board's consideration and direction. The Board was in agreement to the recommended updates to the policy based on new recommendations from the Centers for Disease Control (CDC) and the Nurse's Organization. Revised policy will be brought to the March board meeting as a Second Reading with requested revisions.
- 7.1.2 Consideration of Resolution No. 020901 – Recognition of Safe Haven. The Sonoma County Office of Education is recommending that school districts in Sonoma County consider adoption of a Safe Haven Resolution that underscores the status of school districts as safe havens of information for immigrants that attend our schools. The Board approved Resolution 020901.

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

7.2 Business

- 7.2.1 Discussion of Governor's Budget for 2017-18. Staff reviewed the Governor's 2017-18 proposed budget and its implications for our school district. Based on the Governor's Budget being proposed. It looks like we will receive approximately \$33,000.00 less than what was reported at 1st Interim.

7.2.2 Approval of the Budget Updates as presented.

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

7.2.3 Approval of the Employment Report as presented.

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

7.3 Curriculum

7.3.1 The Board approved the 2017-2018 school calendar after a brief discussion on attendance trends for the Friday before Winter Break. The Board decided that based on attendance it would be best to follow the Petaluma City Schools (PCS) Calendar and not make alterations.

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

7.4 Facilities

7.4.1 Discussion/Approval SmartWatt Proposition 39 Lighting Presentation. SmartWatt reviewed their findings and staff presented available options for funding the project. The Board approved the following “yellow coded” lines in the proposal: 10a, 11a, 11b, 13a, 14, 15, 15a, 48a, 49a, 16a, 17a, 18a, 18b, 19a, 20a, 21a, 22a, 23a, 23b, 24a, 25a, 26a, 27b, 27c, 28b, 29b, 30a, 30c, 31b, 31c, 32a, 33, 34a, 35a, 38a, 38b, 39a, 40a, 40b, 42a, 42b, 43a, 44a, 47a, 47b, 51, 52, 53, 54. The new revised total is \$100,228.59, with the District’s own funds of \$12,889.00 to cover the scope variance. This amount will be covered using Impact Aide facility funds.

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

7.5 Information/Discussion Item

7.5.1 Local Control Accountability Plan Update. The Local Control Funding Formula (LCFF) requires that districts develop a Local Control Accountability Plan (LCAP) and complete an Annual Update each year that includes a needs assessment based on the required metrics in the 8 state priority areas. Each district must involve stakeholder groups in the process of reviewing the district data and in the development of the LCAP. CDE has revised the LCAP template and has developed a new accountability template based on the LCAP metrics. Staff updated the Board on the review and development of the district LCAP, including the revised template and new accountability template.

8. Next Board Meeting: March 9, 2017 at 4:30 p.m.

9. Signing of Papers of a Routine Nature

10. Adjournment: The meeting was adjourned at 5:47 p.m.

Motion: Mazzetta
Aye = 5 Nay = 0

Second: Silvestrini