

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 3:30 p.m.
Open Session 4:30 p.m.
Two Rock Staff Room

MINUTES

1. **Call to order:** The meeting was called to order at 3:30 p.m.
2. **Roll Call:** Trustees Wilson, Maas, Jacobson, Silvestrini and Mazzetta were in attendance.
3. **Adjourn to Closed Session.**
4. **Reconvene in Open Session** at 4:32 p.m. Report of any action taken during closed session stated that no action was taken.
5. **Adjustments to Agenda/Approval of the Agenda Order:** No items were brought forward to the Board at this time.
6. **Public Input:** None.
7. **Approval of Consent Agenda:** Recommended motion was that the Consent Agenda, and the Minutes of September 10, 2016 Board Meeting be approved by a consolidated motion.

7.1 Minutes of September 10, 2016 Board Meeting

7.2 Approval of Accounts Payable Report.

Motion: Wilson Second: Maas

Aye = 5 Nay = 0

8. Reports/Presentations:

8.1 TREA Representative – No Report

8.2 TRSEF Representative –

- New President is Brandy Campbell
- Red Ribbon Week is coming up, Oct. 23 – 31.
- Upcoming fundraising event, the annual Spaghetti Auction Dinner will be on Election Day, Tuesday, November 8th from 5 pm – 8 pm.

8.3 Superintendent's Report

- Enrollment update: we currently have 158 students.
- Facilities update

- Department of Defense Education Activity (DoDEA) Grant will be officially awarded to Ms. Beal and Mrs. Jones in Norfolk, Virginia. In addition, they will be attending training workshops while in Virginia with SCOE representative Sarah Lundy.
- We have applied for a Petaluma Education Foundation Grant to add updated media equipment to all of our classrooms. Items include: 55” televisions, Chromecast, large auto screen projector and AV system for the Multi, and a camera with streaming capacity.
- Several teachers have individually applied for Rotary Grants for their classrooms.

9. Discussion/Action Items

- 9.1 Presentation of English Language Learner Program by staff member Karin Beddow. Ms. Beddow presented information on enrollment, achievement, curriculum and assessment information.

Budget:

- 9.2 The Board approved the Budget Updates as presented.

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

- 9.3 Staff reviewed an adjustment in the Unaudited Actuals related to Form DEBT. There were no other changes. The Unaudited Actuals were previously approved by the Board at the meeting in September. No additional action was needed.

Facilities:

- 9.4 Discussion on the present findings from Proposition 39 bid process along with recommendations for next steps. CLEAResults conducted our school energy audit and recommended 3 separate energy savings projects to utilize available funds. Staff presented findings from Prop 39 bid process along with recommendations for next steps.

- 9.5 Approval of the lighting bid and contract awarded to Smart Watt Energy utilizing Prop 39 funds contingent on new CEC approval.

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

9.6 The Board approved the solar bid and will award a solar contract utilizing Prop 39 funds contingent on new CEC approval.

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

10 **Next Board Meeting:** November 10, 2016 at 4:30 p.m.

11 **Signing of Papers of a Routine Nature**

12. **Adjournment:** The meeting was adjourned at 5:50 p.m.

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