

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

Board of Trustees –Regular Meeting
Thursday, October 8, 2015
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:** Julie Jacobsen, Gayleen Maas, Ken Mazzetta, Kathy Wilson and John Hale.
3. **Adjourn to Closed Session** – Discussion of Negotiations. No action taken.
4. **Reconvene in Open Session.** Open Session called to order at 4:35 p.m. Board members present: Julie Jacobson, Gayleen Maas, Ken Mazzetta, Kathy Wilson and John Hale.
5. **Adjustments to Agenda/Approval of the Agenda Order:** No adjustments.
6. **Approval:** Minutes of the September 10, 2015 Board Meeting.
Motion: Jacobsen Second: Wilson
5 ayes
7. **Public Input:** No public comments.
8. **Approval of Consent Agenda**
The Minutes of the September 10, 2015 Board meeting were approved as written.
8.1 The Accounts Payable Report for the months of September, 2015 were approved after some discussion.
Motion: Jacobsen Second: Hale
5 ayes
9. **Reports/Presentations:**
 - 9.1 TREA Representative: Teachers are waiting for Negotiations to start on Tuesday, October 13, 2015 at 7:30 am.
 - 9.2 TRSEF Representative: Discussed Red Ribbon Funds and upcoming Spaghetti Dinner/Silent Auction fundraising event. TRSEF requests a donation from Board as well as their help at the event. Next TRSEF meeting is October 15, 2015.
 - 9.3 Superintendent's Report:
 - Enrollment update: 157 students (not including 2 TK students under age 5)
 - Facilities update: Representative from SCOE said that the student bathrooms do not need to be replaced. Board Member John Hale suggests

adding an exhaust fan to improve ventilation in the student bathrooms. Superintendent Beal is going to look into replacing bathroom mirrors.

- In regards to fixing the asphalt, Superintendent Beal stated that on Monday another company was going to come out to the school and give us a quote. The most immediate issue is where the old portable building was located.
- Teacher Perry Gray teamed with Superintendent Beal and wrote a PEF Grant (in the amount of \$14,200.00) to fulfill the Technology Plan.
- The first playground committee meeting is on Tuesday.
- A new drinking fountain was added outside near the sandbox.

10. Information/Discussion/Action Items

Curriculum and Instruction:

- 10.1 Approval of Change in Authorization Signatures on Umpqua Bank Account from Michael Simpson to Toni Beal, Superintendent/Principal.

Motion: Jacobsen Second: Hale
5 ayes

- 10.2 Approval of Memorandum of Understanding with schools of Hope Sonoma County Tutoring Program.

Motion: Wilson Second: Maas
5 ayes

- 10.3 Approval of Board Policies
Recommended motion (First Reading) that the following draft Board Policies and Administrative Regulations be placed on the November 12, 2015 agenda for second reading.
BP/AR 0420, BP/AR 1312.3, BP/AR/E 4040, BP 4131, AR 4161.8, 4261.8, 4361.8; BP 4231, AR 5121, BP 5131.2, BP/AR 5148.2, BP/AR 6163.4, BP 9100
Discussion only

10. **Next Board Meeting:** November 12, 2015 at 4:30 p.m. in Room 11.

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

12. **Adjournment:** The meeting was adjourned at 5:40 p.m.

Motion: Jacobsen Second: Wilson
5 ayes