

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

Board of Trustees – Regular Meeting
Thursday, September 8, 2016
Closed Session 4:00 p.m.
Open Session 4:30 p.m.
Two Rock Staff Room

MINUTES

1. **Call to order:** The meeting was called to order at 4:00 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.** 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 June 15, 2016 Board Meeting be approved by a consolidated motion.

7.1 Minutes of August 11, 2016 Board Meeting

7.2 Approval of Accounts Payable Report.

Motion: Jacobson Second: Maas

Aye = 5 Nay = 0

8. Reports/Presentations:

8.1 TREA Representative – No Report

8.2 TRSEF Representative – Recent meeting to stuff envelopes with sponsor/donation letters for Spaghetti Dinner and Auction in November.

8.3 Superintendent's Report

- Enrollment update: we currently have 157 students.
- Facilities update
 - Pre K/K Playground has cost \$132,000 thus far. The only two things left to finish are the shade structure and storage shed.
 - Two items (Topsy Turvy & Boogie Board) will be installed on the 1st-6th grade playground on Monday, October 10th.

- The Socio-Emotional Program: *The Toolbox Project* is going well. The teachers are introducing a new tool each week.
- After School Education and Safety Program (ASES) is underway. Chess Class has started and Pep Squad begins at the end of the month. We are looking for a teacher for the “Coding” class and Mrs. Godoski has agreed to teach knitting this winter.
- Soccer has begun for the small schools sports program. We have 14 kids participating on the Two Rock School Soccer Team.
- The County approved the 2015-2016 Local Control Accountability Plan (LCAP).
- SCOE is hosting a Fall Symposium on the teacher shortage. Board Member John Silvestrini is planning on attending.
- California School Boards Annual Education Conference, Dec 1-3, will take place at the Moscone Center in San Francisco.

9. Discussion/Action Items

- 9.1 The District has gone out to bid for the Proposition 39 projects and received several proposals. Proposition 39 allocates funds to school district for energy upgrade projects. CLEAResults conducted our school energy audit and recommended 3 separate energy savings projects. There was some discussion on the exact funding. Both Superintendent Toni Beal and Board Member John Silvestrini will be meeting with CLEAResults to clarify funding for all three Proposition 39 projects. All three bids were tabled until next meeting.

10. Curriculum and Instruction

- 10.1 Public Hearing for Sufficiency of Instructional Materials. The Education Code Section 60119 requires that the School Board hold a Public Hearing to encourage participation by stakeholders to detail the extent to which textbooks and instructional materials are provided to all students, including English Learners. There were no public comments.

- 10.2 The Board adopted Resolution 090801 Regarding Sufficiency of Instructional Materials.

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

- 10.3 Approval of the United Way MOU for the School Hope program for the 2016-17 School Year.

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

10.4 Discussion of the California Assessment of Student Performance and Progress (CAASPP) District Results. Staff reviewed the results and gave a slides presentation explaining the results for the 3rd-6th grade students that took the Smarter Balanced Assessments.

10.5 Approval of Unaudited Actuals for 2015-2016.

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

10.6 The Board approved Resolution No. 090802 for Adopting the GANN Limit.

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

10 Next Board Meeting: October 13, 2016 at 4:30 p.m.

11 Signing of Papers of a Routine Nature

12. Adjournment: The meeting was adjourned at 5:56 p.m.

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