

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

Board of Trustees – Special Meeting
Thursday, January 21, 2016
Open Session 5:30 P.M.
Room 11

MINUTES

1. **Call to order:** The meeting was called to order at 5:40pm
2. **Roll Call:** Board president Mazzetta, Board Clerk Wilson, Trustee Jacobson and Trustee Maas were in attendance.
3. **Adjustments to Agenda/Approval of the Agenda Order:** No adjustments
4. **Public Input:** No public input
5. **Discussion/Action Items**

5.1 Board Vacancy: There was a discussion of the need to get the word out through e-mail, newspaper and letters to any interested persons. Board discussed importance of getting representation of Coast Guard families and English Learner families to get their input into policy decisions for our school. Discussion was that even if we do not get interest from these stakeholder groups for a board seat, the board is interested in pursuing representation of these groups as non-voting members of the Board.

The board approved the following timeline to fill the vacated seat on the board:

- Letters of interest due by Feb 4 at 4:00 pm.
- Interviews will be held at the Regular Board meeting on Feb 11, unless the number of applicants requires more time. In that case, interviews will be held early in that week.

Motion: Wilson Second: Maas
Aye = 4 Nay = 0

5.2 Superintendent Contract

There was a discussion of a proposed draft multi-year contract for the Superintendent. The Board decided to postpone discussion of the proposed contract until after the 2nd interim report.

5.3 Approval of Request for Proposals Process for Proposition 39 Energy Projects

The motion to approve the Request for Proposals process for the Proposition 39 Energy Projects was presented.

Motion: Maas Second: Wilson
Aye = 4 Nay = 0

5.4 Playground and Landscaping Concept Plan

Staff shared the playground and landscaping concept map as developed by Randy Fleming-Stephens from Dreamscapes. The Board approved the playground and landscaping concept maps as presented and directed staff to move forward with next steps in implementing the plan.

Motion: Jacobsen Second: Maas
Aye = 4 Nay = 0

5.5 Preschool Program for 2016-17 School Year

The Board approved the implementation of a Preschool program for 3 and 4 year olds for the 2016-17 school.

Motion: Maas Second: Jacobsen
Aye = 4 Nay = 0

6. **Adjournment:** The meeting was adjourned at 6:50 pm.

Motion: Maas Second: Wilson
Aye = 4 Nay = 0