

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

5:30 p.m. District Vision and Strategic Planning Workshop
7:00 p.m., Wednesday, January 16, 2013
District Administration Office
2615 Sierra Meadows Drive Rocklin, CA 95677

A G E N D A

Amended

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **PLEDGE OF ALLEGIANCE**

4.0 **DISTRICT VISION AND STRATEGIC PLANNING WORKSHOP (5:30 P.M. – 7:00 P.M.)**

5.0 **SPECIAL RECOGNITION(S)**

5.1 Brett Storey for his years of service on the Rocklin City Council and the Rocklin Unified School District Board of Trustees. (*Presenter: President Todd Lowell*)

6.0 **AUDIENCE TO VISITORS/PUBLIC DISCUSSION** – This agenda item is included for the purpose of giving anyone in attendance an opportunity to ask questions or discuss non-agenda items with the Board of Trustees. There will be a three-minute time limit per person. If visitors have a complaint about a specific employee of the District, they will be requested to submit an oral or written complaint to the employee's immediate supervisor or the principal as required by Administrative Regulation 1312.1. (Please note that the public portion of all meetings is recorded.)

7.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

9.0 **ACTION ITEMS – CONSENT CALENDAR** (*REQUIRES ROLL CALL VOTE*) – All matters listed under the Consent Calendar are to be considered routine and will be enacted by one motion followed by a roll call vote. There will be no separate discussion of these items unless the Board of Trustees, audience, or staff request specific items to be removed from the Consent Calendar for separate action. Any item removed will be considered after the motion to approve the Consent Calendar.

9.1 **BOARD MINUTES** – Request to approve Board minutes.

9.1.1 December 19, 2012 (Regular Session)

9.1.2 January 9, 2013 (Special Meeting)

9.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)

9.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)

9.4 **ACCEPT DONATIONS** – Request to accept the following donations:
(Barbara Patterson)

9.4.1 Two iPads to the Management Information Systems Department from PC Mall Gov valued at \$1,082.34

9.4.2 \$510.50 from CA Clothing Recyclers for collection of clothing to Rock Creek Elementary

9.4.3 \$1,485.00 in mini-grants from the Rotary Club of Rocklin Loomis Basin to various teachers throughout the District

9.4.4 One case of copy paper from Servpro of Auburn/Rocklin to the District Office

9.4.5 \$428.00 from Lifetouch for fall school portraits to Cobblestone Elementary

9.4.6 \$45.00 from PG&E for matching gift funds on behalf of William Banish & Arienne Holmes to the District

- 9.4.7 \$3,000.00 from the Valley View PTC for Accelerated Reading quizzes for Valley View Elementary
- 9.4.8 Assorted metals from Gerlinger Steel & Supply Company to Rocklin High School
- 9.4.9 \$156.00 from SureWest on behalf of Curtis Barkve to Rock Creek Elementary
- 9.4.10 \$48.75 donated from Costco employees to Cobblestone Elementary
- 9.4.11 \$200.00 from Aruni Nelson to Cobblestone Elementary
- 9.4.12 \$43.00 from Daniel Brumley to Antelope Creek Elementary
- 9.4.13 \$70.00 from Libi Mortensen through the Wells Fargo Community Campaign to Sierra Elementary
- 9.4.14 \$500.00 from Verizon on behalf of Tammi Bezanson to Valley View Elementary
- 9.4.15 \$750.00 from Verizon in recognition of 51 hours of volunteer service by Tammi Bezanson to Valley View Elementary
- 9.5 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending December 31, 2012. (Todd Cutler)
- 9.6 **APPROVE REVISED SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA)** – Request to approve the revised 2012-13 Single Plans for Student Achievement. (Jordan White)
- 9.7 **APPROVE CAREER TECHNICAL EDUCATION (CTE) ADVISORY COMMITTEE** – Request to approve the 2012-13 Career Technical Education Advisory Committee Membership. (Jordan White)
- 9.8 **APPROVE PURCHASING AGREEMENT** – Request to approve a Stockless Purchasing Agreement with El Dorado County Office of Education, valid through December 31, 2013. (Barbara Patterson)
- 9.9 **APPROVE GIFTED AND TALENTED EDUCATION (GATE) ADVISORY COMMITTEE** – Request to approve the 2012-13 GATE Advisory Committee. (Jordan White)
- 9.10 **APPROVE SERVICE CONTRACT** – Request to approve service contract with Rainforth Grau for architectural firm services to include structural engineering and document submission related to the Rocklin High School LED Scoreboard. (Sue Wesselius)
- 9.11 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2012-13 budget. (Barbara Patterson)
- 10.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items includes a staff presentation, questions from the Board, public input, closing of public input, deliberation by the Board, and voting by the Board. During public input there will be a three-minute time limit per person.
- 10.1 **MARIA MONTESSORI CHARTER ACADEMY PETITION RENEWAL-FINDINGS OF FACT** – Request to approve or deny the Maria Montessori Charter Petition Renewal. (Barbara Patterson)
- 11.0 **INFORMATION AND REPORTS**
 - 11.1 **WIRELESS TECHNOLOGY UPDATE** – Steve Mate
 - 11.2 **BUDGET UPDATE** – Barbara Patterson
 - 11.3 **WHITNEY HIGH SCHOOL SOLAR INSTALLATION/LIGHTING RETROFIT FUNDING UPDATE** – Sue Wesselius
 - 11.4 **SUPERINTENDENT SEARCH FIRM (COSCA GROUP) CONTRACT AND TIMELINE UPDATE** – Kevin Brown
- 12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 13.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following item(s):
 - 13.1 *Appointment, employment, evaluation of performance, discipline, resignation, retirement, or dismissal of a public employee(s) as authorized by Government Code 54957*
 - 13.2 *Conference with Legal Counsel – Pending Litigation as authorized by Government Code section 54956.9*

- 14.0 **RECONVENE TO OPEN SESSION**
- 15.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 16.0 **ADJOURNMENT**

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Rocklin Unified School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 624-2428 well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Rocklin Unified School District Office, 2615 Sierra Meadows Drive Rocklin, CA 95677.

NEXT REGULARLY SCHEDULED BOARD MEETING:
WEDNESDAY, FEBRUARY 6, 2013 (7:00 P.M.)