

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, March 6, 2013

District Administration Office

2615 Sierra Meadows Drive, Rocklin, CA 95677

A G E N D A

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **PLEDGE OF ALLEGIANCE**

4.0 **AUDIENCE/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.)

5.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

7.0 **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 items removed will be considered after the motion to approve the Consent Calendar.

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

7.1.1 February 20, 2013 (Regular Session)

7.1.2 February 27, 2013 (Special Session)

7.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)

7.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

7.4 **ACCEPT DONATIONS** – Request to accept the following donations made to the District. (Barbara Patterson)

7.4.1 Two framed wall posters from Keith Burcham to the District

7.4.2 Eight quilts from Nancy Wood to Breen Elementary School

7.4.3 \$50.00 from Arnold and Linda Wilkerson to support the Science Lab at Rocklin Elementary School

7.4.4 \$100.00 from Stanley and Sandra Pluta to support the Science Lab at Rocklin Elementary School

7.4.5 \$50.00 from Leslie and Robert Pflueger to support the Science Lab at Rocklin Elementary School

7.4.6 \$50.00 from Vijay Venkataramani and Mythili Mani to support the Science Lab at Rocklin Elementary School

7.4.7 \$50.00 from Lenny and Jennifer Moss to support the Science Lab at Rocklin Elementary School

7.4.8 \$100.00 from Gladys Brandt and Sandra Mathiesen to support the Science Lab at Rocklin Elementary School

7.4.9 Medical supplies from Dennis Lambert to Breen Elementary School

7.4.10 Twenty-three Intel Classmate PC2GO Units and one EarthWalk mobile charger cabinet from Pasco Scientific on behalf of Glen Starkey to Cobblestone Elementary School

7.4.11 Arts, crafts, and school supplies from Melody Filice to Breen Elementary School

- 7.4.12 \$1,123.12 from Breen PTC for projector bulbs for Smart Classrooms to Breen Elementary School
 - 7.4.13 \$1,000.00 from Synopsys Silicon Valley Science & Technology Outreach Foundation to Parker Whitney Elementary School
 - 7.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
 - 7.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
 - 7.7 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 7.7.1 Rocklin High School Engineering students to attend an overnight field trip to San Diego, CA (April 4-7, 2013)
 - 7.7.2 Whitney High School overnight field trips (Cheer Team ~ March 15-18, 2013; Culinary Competition Team ~ March 15-19, 2013)
 - 7.8 **APPROVE CHANGE ORDER NO. 1** – Request to approve Change Order No. 1 in the form of a credit {- \$1,979.99} from the Rocklin High School Re-Roof/HVAC Replacement Project completed in July 2012. (Sue Wesselius)
 - 7.9 **APPROVE RESOLUTION 12-13-07 – A RESOLUTION AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** – Request to approve a resolution authorizing the release of eight (8) temporary certificated employees pursuant to Education Code Section 44954. (Michael Garrison)
 - 7.10 **APPROVE RESOLUTION 12-13-08 – A RESOLUTION AUTHORIZING THE RELEASE OF FREE/REDUCED LUNCH INFORMATION FOR STAR TESTING** – Request to approve a resolution authorizing the release of free and reduced lunch information for STAR Testing. (Todd Cutler)
 - 7.11 **APPROVE 2014-15 SCHOOL YEAR CALENDAR** – Request to approve the 2014-15 School Year Calendar. (Michael Garrison)
 - 7.12 **APPROVE LEGAL SERVICES AGREEMENT** – Request to approve an agreement with Lozano Smith for legal representation in the area of special education services. (Barbara Patterson)
 - 7.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 030613-1. (Todd Cutler)
- 8.0 **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.
- 8.1 **SUMMER ENERGY CURTAILMENT PLANS** – Request to approve restrictions on facility use with the implementation of an energy curtailment plan during the summer months. (Sue Wesselius)
 - 8.2 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (SECOND INTERIM REPORT)** – Request to approve the Second Interim Report. (Barbara Patterson)
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **KINDERGARTEN AND FOUNDATIONS FOR SUCCESS PROGRAM (FSP) UPDATE** – Carolyn Nunn-Lum
 - 9.2 **HIGH SCHOOL ATTENDANCE BOUNDARY RE-DIRECT FOR ROCKLIN ELEMENTARY SCHOOL** – Sue Wesselius
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 11.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matters:
- 11.1 *Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release as authorized by Government Code section 54957*
 - 11.2 *Conference with Labor Negotiators as authorized by Government Code Section 54957.6*

District Representative(s): Kevin Brown, Superintendent
Todd Cutler, Deputy Superintendent
Michael Garrison, Assistant Supt. of Human Resources
Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s): Rocklin Teachers Professional Association (RTPA)

12.0 **RECONVENE TO OPEN SESSION**

13.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**

14.0 **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.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
WEDNESDAY, MARCH 20, 2013 (7:00 P.M.)