

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

5:30 p.m. District Visioning and Strategic Planning Workshop 7:00 p.m. Regular Session  
Wednesday, March 20, 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 **DISTRICT VISIONING AND STRATEGIC PLANNING WORKSHOP (5:30 P.M. – 7:00 P.M.)**
- 4.0 **PLEDGE OF ALLEGIANCE**
- 5.0 **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.)
- 6.0 **COMMENTS FROM STUDENT REPRESENTATIVE**
- 7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 8.0 **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.
  - 8.1 **BOARD MINUTES** – Request to approve Board minutes.
    - 8.1.1 March 6, 2013 (Regular Session)
  - 8.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
  - 8.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
  - 8.4 **APPROVE CERTIFICATION OF TEMPORARY ATHLETIC TEAM COACHES FOR 2012-13** – Request to certify that the conditions set forth in Title 5, Sections 5593 and 5594 pertaining to the certification of temporary athletic team coaches has been met. (Michael Garrison)
  - 8.5 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
    - 8.5.1 Rocklin High School Mock Trial team to attend an overnight field trip to Riverside, CA (March 21-24, 2013)
    - 8.5.2 Rocklin High School Speech and Debate team to attend an overnight field trip to Santa Clarita, CA (April 19-22, 2013)
  - 8.6 **APPROVE 2013-14 COMPREHENSIVE SCHOOL SAFETY PLANS** – Request to approve the 2013-14 Comprehensive School Safety Plans. (Jordan White and Lindsay Wong)
  - 8.7 **APPROVE CONTRACT** – Request to approve a contract with Mercy Education for services related to private schools and Title I. (Jordan White)
  - 8.8 **REJECT CLAIM NO. R1301** – Request to reject Claim No. R1301 in order for it to be handled by the District's insurance company. (Barbara Patterson)

- 8.9 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) AND THE ROCKLIN UNIFIED SCHOOL DISTRICT (RUSD)** – Request to approve an MOU dated March 5, 2013 reflecting updates to the Collective Bargaining Unit Agreement/Article 26.10 pertaining to contribution levels outlined in the California Public Employees’ Pension Reform Act (PEPRA) effective January 1, 2013. (Michael Garrison)
- 8.10 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 032013-01. (Todd Cutler)
- 8.11 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 032013-02. (Todd Cutler)
- 9.0 **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.
- 9.1 **2013 ELEMENTARY SUMMER SCHOOL PRINCIPAL** – Request to approve the appointment of the 2013 Elementary Summer School Principal. (Michael Garrison)
- 9.2 **2013 SECONDARY SUMMER SCHOOL PRINCIPAL** – Request to approve the appointment of the 2013 Secondary Summer School Principal. (Michael Garrison)
- 9.3 **ENERGY CURTAILMENT PLAN** – Request to approve an energy reduction/curtailment plan during the summer months. (Sue Wesselius)
- 9.4 **HIGH SCHOOL ATTENDANCE BOUNDARY FOR ROCKLIN ELEMENTARY SCHOOL** request to approve reconfigured Rocklin Elementary attendance boundary. (Sue Wesselius)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **DISCUSSION OF HIGH SCHOOL ENROLLMENT BALANCE** – Sue Wesselius
- 10.2 **PROPOSED TEXTBOOK FOR WHITNEY HIGH SCHOOL** – Debra Hawkins
- 10.3 **WIRELESS TECHNOLOGY INFORMATION AND PROPOSAL** – Todd Cutler and Steve Mate
- 11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 12.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following matter:
- 12.1 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9
- 12.2 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:
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| District Representative(s): | Kevin Brown, Superintendent<br>Michael Garrison, Assistant Supt. of Human Resources<br>Barbara Patterson, Associate Supt. of Business Services |
| Employee Organization(s):   | Rocklin Teachers Professional Association (RTPA)   |
- 13.0 **RECONVENE TO OPEN SESSION**
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15.0 **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, APRIL 17, 2013 (7:00 P.M.)**