

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

7:00 p.m.; Wednesday, May 1, 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 **SPECIAL RECOGNITION(S):**

4.1 Teacher leaders who have completed the three year "Students Understanding Complex Concepts Equals Student Success" (SUCCESS) professional development program: Christine Oglesby-Weillap, Jennifer Newton, Linda Jelich, Lara Kikosicki, April Fetch, Debbie Prekeges, Linda Wampler. *(Presenter: Carolyn Nunn-Lum)*

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 April 17, 2013 (Regular Session)

8.1.2 April 24, 2013 (Special Session)

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

8.2.1 \$100 from the Rocklin Youth Soccer Club to each of the following sites: Victory High, Breen Elementary, Rocklin Elementary, Ruhkala Elementary, Rock Creek Elementary

8.2.2 \$230 from Intel Volunteer Grant Program to Breen Elementary

8.2.3 \$50 from the Tran Family to Rocklin Elementary

8.2.4 \$25 from Bonnie Jameson-Smith through the Wells Fargo Community Support Campaign to Valley View Elementary

8.2.5 \$2,000 from Rock Creek PTC to Rock Creek for Renaissance

8.2.6 Library books from Mr. and Mrs. Nigro to Rock Creek Elementary

8.2.7 \$450 from Gap, Inc. through the Gap Foundation Money for Time Program to Ruhkala Elementary

8.2.8 \$705.28 from Sunset Ranch PTC for projector bulbs for Smart Classroom Systems at Sunset Ranch Elementary

8.2.9 HP 19" computer monitor from Marla Harper to Granite Oaks Middle School

- 8.2.10 HP monitor, keyboard and speakers from Julie Sharrah to Granite Oaks Middle School
- 8.2.11 \$22.50 from Erik Blanton through the Costco/Unitized Way Match to Cobblestone Elementary
- 8.2.12 \$500 from Shawn Bush through the Novartis Matching gifts program to Breen Elementary
- 8.2.13 \$20 from Don and Lisa Vu to Whitney High
- 8.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 8.4 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 8.5 **APPROVE ECONOMIC & PLANNING SYSTEMS, INC. CONTRACT** – Request to approve a contract with Economic & Planning Systems, Inc. to update the Facilities Master Plan. (Sue Wesselius)
- 8.6 **APPROVE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) REPRESENTATIVES FOR 2013-14** – Request to approve David Bills, Davis Stewart, Debra Hawkins, and Jason Feuerbach as 2013-14 CIF Representatives for Rocklin High School and Whitney High School. (Kevin Brown)
- 8.7 **APPROVE CONTRACT WITH THE DIVISION OF THE STATE ARCHITECT (DSA)** – Request to approve a contract with the DSA for the Whitney High School Solar project. (Sue Wesselius)
- 8.8 **APPROVE CAHSEE WAIVER FOR MODIFICATIONS FOR SPECIAL EDUCATION STUDENTS** – Request to permit students with disabilities to use modifications when taking the CAHSEE if their IEP or 504 Accommodation Plan so allows. (Betty Jo Wessinger)
- 8.9 **APPROVE APPOINTMENT OF KEITH CALDWELL AS RUSD PARENT REPRESENTATIVE TO THE SPECIAL EDUCATION LOCAL PLAN AREA COMMUNITY ADVISORY COMMITTEE (CAC)** – Request to approve Keith Caldwell as district representative to the SELPA CAC. (Betty Jo Wessinger)
- 8.10 **APPROVE TEXTBOOK** – Request to approve Energy, Power, and Transportation Technology for use in the *Energy, Power, & Business* course at Whitney High School. (Todd Cutler)
- 8.11 **APPROVE RESOLUTION 12-13-09** – Request to approve a resolution authorizing end of year budget transfers. (Barbara Patterson)
- 8.12 **APPROVE RESOLUTION 12-13-10** – Request to approve a resolution to establish temporary inter-fund transfers of special or restricted fund monies. (Barbara Patterson)
- 9.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include 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 **EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN** – Request to approve the EPA spending plan for 2012-13. (Barbara Patterson)
- 9.2 **MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION** – Request to approve an MOU between the Rocklin Unified School District and the California School Employees Association to approve a one-time off schedule health benefit increase offset and future negotiations stipulations through 2016. (Michael S. Garrison)
- 9.3 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – Request to approve the following policy and regulation: (Sue Wesselius)
- 9.3.1 BP 3511.1 – Integrated Waste Management
- 9.3.2 AR 3511.1 – Integrated Waste Management

10.0 **INFORMATION AND REPORTS**

10.1 **REVIEW TRANSFORMATION PLAN AND STRATEGIC PRIORITIES** – Todd Cutler

11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

12.0 **CLOSED SESSION** – Closed session will be held regarding the following matter(s):

12.1 *Public Employment* – as authorized by Government Code 54957 (position to be discussed: Superintendent)

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 IS SCHEDULED FOR:
WEDNESDAY; MAY 15, 2013 (7:00 P.M.)