

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING
5:30 p.m. Strategic Priorities Workshop 7:00 p.m. Regular Meeting
Wednesday, May 15, 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 Henry Foote (Whitney High School) and Delany Chiu (Rocklin High School) for serving as the 2012-13 Student Representatives to the Board of Trustees. (*Presenter: President Todd Lowell*)

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 26, 2013 (Special Session)

8.1.2 April 27, 2013 (Special Session)

8.1.3 April 29, 2013 (Special Session)

8.1.4 May 1, 2013 (Regular Session)

8.1.5 May 7, 2013 (Special Session)

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

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

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

8.4.1 Two Apple iPads, HP printer & a Pavilion PC23 from the Way family to Rocklin Elementary

8.4.2 \$100 from Rocklin Youth Soccer Club to Cobblestone Elementary

8.4.3 \$250 from the Aerojet Delivers grant program on behalf of Alan Madamba's volunteer hours to Cobblestone Elementary

8.4.4 Plates and napkins from Round Table Pizza to the Adult Transition Program for their year-end picnic

8.4.5 Coolers, orange drinks and cups from McDonalds to the Adult Transition Program for their year-end picnic

- 8.4.6 Bottled water from Trader Joes to the Adult Transition Program for their year-end picnic
 - 8.4.7 Gift cards from Safeway for tablecloths, cups, and forks to the Adult Transition Program for their year-end picnic
 - 8.4.8 \$539.73 from Fresh & Easy Shop for Schools Fundraising to Ruhkala Elementary
 - 8.4.9 Approximately 200 volunteers from the Church of Jesus Christ of Latter-Day Saints contributed 1.5 hours each of weeding at Whitney High School
 - 8.4.10 \$100 from Elephant Idea/Run Rocklin to Ruhkala Elementary
 - 8.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
 - 8.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael Garrison)
 - 8.7 **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)
 - 8.8 **APPROVE DISPOSAL OF SURPLUS FURNITURE AND EQUIPMENT** – Request to approve the disposal of district-wide surplus furniture and equipment. (Sue Wesselius)
 - 8.9 **APPROVE RESOLUTION 12-13-11** – Request to approve a resolution delegating certain contracting powers to the Superintendent or designee. (Sue Wesselius)
 - 8.10 **APPROVE RESOLUTION 12-13-12** – Request to approve a resolution approving listed teachers to teach specified courses outside their credential authorizations in departmentalized settings per Education Code Sections 44258.3 and 44263. (Michael Garrison)
 - 8.11 **APPROVE MEMORANDUM OF UNDERSTANDING/TEACHING AGREEMENT** – Request to approve an MOU/Teaching Agreement with Drexel University for the 2013-14 school year. (Michael Garrison)
 - 8.12 **APPROVE BUDGET REVISIONS** – Request to approve 2013-14 budget revisions. (Barbara Patterson)
 - 8.13 **BOARD MEETING DATES FOR THE 2013-14 SCHOOL YEAR** – Request to approve Board of Trustees meeting dates for the 2013-14 school year. (Kevin Brown)
- 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 **SUPERINTENDENT** – Request to approve the new Superintendent of the Rocklin Unified School District. (Todd Lowell)
 - 9.2 **ASSISTANT PRINCIPAL** – Request to approve the appointment of Assistant Principal of Spring View Middle School. (Michael Garrison).
 - 9.3 **ROCKLIN INDEPENDENT CHARTER ACADEMY (RICA) PETITION** – Request to approve the Rocklin Independent Charter Academy Petition. (Todd Cutler)
 - 9.4 **MEMORANDUM OF UNDERSTANDING WITH ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION** – Request to approve an MOU between the Rocklin Unified School District and the Rocklin Teachers Professional Association to approve a one-time off schedule health benefit increase offset and future negotiations stipulations through 2016. (Michael Garrison)
 - 9.5 **APPROVE RESOLUTION 12-13-13** – Request to approve a resolution establishing a Charter School Special Revenue Fund. (Barbara Patterson)
 - 9.6 **ROCKLIN HIGH SCHOOL SCOREBOARD** – Request to approve and award the bid for the Rocklin High School stadium scoreboard and LED monitor to Hupp Signs & Lighting. (Sue Wesselius)

- 9.7 **RESOLUTION 12-13-14** – Request to approve a resolution authorizing the issuance of 2013 Tax and Revenue Anticipation Notes for said district and requesting the Board of Supervisors of Placer County to issue said notes. (Barbara Patterson)

- 9.8 **HOLD PUBLIC HEARING AND AUTHORIZE THE ACCEPTANCE OF STATE CATEGORICAL FUNDS AND IMPLEMENT FLEXIBILITY AUTHORIZED BY SBX3-4 FOR FISCAL YEAR 2013-14, INCLUDING CLOSURE OF THE FOLLOWING PROGRAMS: COMMUNITY BASED ENGLISH TUTOR (CBET), ENGLISH LANGUAGE PROFESSIONAL DEVELOPMENT BLOCK GRANT SB472, CA PEER ASSISTANCE & REVIEW PROGRAM, MATH & READING DEVELOPMENT BLOCK GRANT SB472, AND ORAL HEALTH ASSESSMENT PROGRAM** – Request to hold a public hearing and authorize the acceptance of state categorical funds and implement flexibility as authorized by SBX3-4 for the 2013-14 fiscal year. (Barbara Patterson)

- 9.9 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – Request to approve the following policy and regulation: (Todd Cutler)
 - 9.9.1 BP 1312.3 Uniform Complaint Procedures
 - 9.9.2 AR 1312.3 Uniform Complaint Procedures

- 10.0 **INFORMATION AND REPORTS**
 - 10.1 **DUAL IMMERSION OVERVIEW** – Lindsay Wong and Meredith Gilbert
 - 10.2 **BUDGET PRIORITIES** – Barbara Patterson

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

- 12.0 **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, JUNE 19, 2013 (7:00 P.M.)**