

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m.; Wednesday, June 19, 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 PRESENTATION**

- 4.1 Assemblywoman Beth Gaines will present a \$5,000 Barona Band grant to District Librarian Lorraine Littlejohn and Principal Dorothy Sutter.

5.0 **SPECIAL RECOGNITION**

- 5.1 Aspiring Administrators Leadership Academy (AALA) program participants: Tim Hurrianko, Skott Hutton, Meredith Gilbert, Susan Federico, Lindsay Wong, Jennifer Kaiser, Bret Shirhall, Jeri Farmer, Patricia Holme, Lara Kikosicki. (*Presenter: Todd Cutler*)

6.0 **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.)

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 May 15, 2013 (Regular 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 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)

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

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

8.6.1 \$26.25 from Costco to Cobblestone Elementary

8.6.2 \$600 from Rock Creek Site Council to purchase a projector to Rock Creek Elementary

8.6.3 \$3,000 from Rock Creek PTC to help fund the "Leader in Me" program for Rock Creek Elementary

8.6.4 \$255.42 from PG&E Corporation on behalf of Katharine Reeves and Shelley Hayward to Rock Creek Elementary

- 8.6.5 \$90 from PG&E Campaign for the Community on behalf of Kristopher Wuelfing and an anonymous donor to Breen Elementary
- 8.6.6 \$1,000 from Amrod Charitable Foundation on behalf of Quintin and Cayman Harmon to Valley View Elementary
- 8.6.7 \$100 from Rocklin Youth Soccer Club for PE supplies to Sierra Elementary
- 8.6.8 \$474.99 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary
- 8.6.9 \$75 from Grant Kageta through the PG&E Campaign for the Community to Sierra Elementary
- 8.6.10 \$190 from Mary Mortensen through Wells Fargo Community Support to Sierra Elementary
- 8.6.11 \$200 from Kristine Ling through Wells Fargo Community Support to Sierra Elementary
- 8.6.12 Five HP 18.5 inch monitors from David Aron to Cobblestone Elementary
- 8.6.13 \$3,210 from Rocklin Youth Soccer towards the improvement of the soccer field at Cobblestone Elementary
- 8.6.14 \$26 from Macy's Foundation on behalf Mirna Macias & anonymous donors to Cobblestone Elementary
- 8.6.15 \$6,000 from Placer Alliance Football Club towards the improvement of the soccer field at Whitney High
- 8.6.16 \$45 from PG&E Campaign for the Community on behalf of William Bannish and Arienne Holmes to the District
- 8.6.17 \$43 from David Brumley to Antelope Creek Elementary
- 8.7 **APPROVE OVERNIGHT FIELD TRIPS** – Request to approve the following overnight field trip(s): (Todd Cutler)
  - 8.7.1 Ruhkala Elementary Grade 4 students to attend Coloma Outdoor Discovery School (October 23-25, 2013)
  - 8.7.2 Twin Oaks Elementary Grade 5 students to attend Walker Creek Ranch (September 16-19, 2013)
  - 8.7.3 Granite Oaks Middle School Science Club to attend Pacific Environmental Education Center (October 1-4, 2013 and October 15-18, 2013)
- 8.8 **APPROVE CONTRACT WITH SCHOOL INNOVATIONS & ACHIEVEMENT** – Request to approve a contract with School Innovations & Achievement for the 2013-14 school year. (Barbara Patterson)
- 8.9 **APPROVE THE CONSOLIDATED APPLICATION FOR THE 2013-14 SCHOOL YEAR** – Request to approve the 2013-14 Consolidated Application. (Jordan White)
- 8.10 **APPROVE THE SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2013-14 SCHOOL YEAR** – Request to approve the 2013-14 Single Plans for SPSA. (Jordan White)
- 8.11 **APPROVE CARL PERKINS PLAN FOR THE 2013-14 SCHOOL YEAR** – Request to approve the 2013-14 Carl Perkins Plan. (Jordan White)
- 8.12 **APPROVE UPDATED LOCAL EDUCATION AGENCY PLAN (LEAP PLAN) FOR THE 2012-13 SCHOOL YEAR** – Request to approve the 2012-13 LEAP Plan. (Jordan White)
- 8.13 **APPROVE MICROSOFT CAMSA PROGRAM SOFTWARE LICENSING AGREEMENT** – Request to approve the CAMSA (CEPTA and Microsoft Strategic Alliance) agreement. (Todd Cutler)
- 8.14 **APPROVE CONTRACT WITH ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID)** – Request to approve contract with the AVID organization for AVID services. (Jordan White)
- 8.15 **APPROVE MEMORANDUM OF UNDERSTANDING WITH COALITION FOR PLACER YOUTH** – Request to approve a Memorandum of Understanding (MOU) with Coalition for Placer Youth. (Jordan White)
- 8.16 **APPROVE CONTRACT WITH SCHOLOGY** – Request to approve contract with Schoology. (Todd Cutler)
- 8.17 **APPROVE CONTRACT RENEWAL WITH INTERQUEST DETECTION CANINES** – Request to approve a contract renewal with Interquest Detection Canines. (Todd Cutler)
- 8.18 **APPROVE CONTRACT WITH NAVIANCE** – Request to approve a contract with Naviance. (Todd Cutler)

- 8.19 **APPROVE CONTRACT WITH LOY MATTISON ENTERPRISES FOR SERVICES RELATED TO THE ERATE PROGRAM FOR 2013-14** – Request to approve a contract with Loy Mattison Enterprises. (Barbara Patterson)
- 8.20 **APPROVE THE EDUCATION PROTECTION ACCOUNT (EPA) SPENDING PLAN FOR 2013-14** – Request to approve the EPA spending plan for 2013-14. (Barbara Patterson)
- 8.21 **APPROVE UPDATED JOB DESCRIPTION** – Request to approve updates to the System Engineer job description. (Michael Garrison)
- 8.22 **APPROVE RESOLUTION 12-13-15** – Request to approve a resolution approving listed teachers to teach specified courses outside their credential authorizations in a departmentalized setting per Education Code Sections 44258.3, 44263, and 44256(b). (Michael Garrison)
- 8.23 **APPROVE CONTRACT WITH SMITH-EMERY LABORATORIES** – Request to approve a contract with Smith-Emery Laboratories for construction materials testing and special inspection services for the Whitney High School solar project. (Sue Wesselius)
- 8.24 **APPROVE CONTRACT WITH WALLACE KUHL & ASSOCIATES** – Request to approve a contract with Wallace Kuhl & Associates for construction materials testing and special inspection services for the Whitney High School solar project. (Sue Wesselius)
- 8.25 **APPROVE FACILITY USE AGREEMENTS** – Request to approve Facility Use Agreements between the Rocklin Unified School District and Placer County Office of Education. (Sue Wesselius)
- 8.26 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 061913-1. (Todd Cutler)
- 8.27 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 061913-2. (Todd Cutler)
- 8.28 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 061913-3. (Todd Cutler)
- 8.29 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 061913-4. (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 **DIRECTOR OF ELEMENTARY PROGRAMS** – Request to approve the new Director of Elementary Programs. (Michael Garrison)
- 9.2 **2013-14 STRATEGIC PRIORITIES** – Request to approve the final version of the 2013-14 Strategic Priorities. (Todd Cutler)
- 9.3 **HOLD PUBLIC HEARING AND ADOPT THE 2013-14 BUDGET AND ANNUAL CERTIFICATION FOR WORKERS' COMPENSATION CLAIMS** – Request to hold a public hearing and approve the 2013-14 Budget and the annual certification for Workers' Compensation claims. Budget documentation is available for public inspection at RUSD District Office 2615 Sierra Meadows Drive, Rocklin, CA 95677. (Barbara Patterson)
- 9.4 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – Request to approve the following policy and regulation: (Todd Cutler)
- 9.4.1 BP 5116.1 Intradistrict Enrollment (*required annual review*)
- 9.4.2 AR 5116.1 Intradistrict Enrollment (*required annual review*)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **STATUS OF CURRENT FACILITY PROJECTS** – Sue Wesselius
- 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 matters:

- 12.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
- 12.2 *Conference with Real Property Negotiators* as authorized by Government Code 54956.8.

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, JULY 17, 2013 (7:00 P.M.)**