

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, August 1, 2012  
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 BOARD AND SUPERINTENDENT**

6.0 **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.

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

6.1.1 July 18, 2012 (Regular Session)

6.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)

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

6.4 **APPROVE OVERNIGHT FIELD TRIPS** – Request to approve the following overnight field trip(s): (Todd Cutler)

6.4.1 Approve Rocklin High School 2012-13 Overnight Field Trips

6.5 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending June 30, 2012. (Todd Cutler)

6.6 **APPROVE CONTRACT WITH SCHOOLWORKS, INC.** – Request to approve the 2012-13 SchoolWorks, Inc. for professional services and to authorize the Senior Director to sign on his behalf. (Sue Wesselius)

7.0 **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.

7.1 **RESOLUTION 12-13-03 – A RESOLUTION ADOPTING A DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** – Request to approve a resolution authorizing submission of a Declaration of Need for Fully Qualified Educators. (Michael Garrison)

7.2 **2013-14 SCHOOL YEAR CALENDAR** – Request to approve the 2013-14 School Year Calendar. (Michael Garrison)

8.0 **INFORMATION AND REPORTS**

8.1 **STATUS OF CURRENT FACILITY PROJECTS – Sue Wesselius**

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

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

10.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957  
(Position: Superintendent)

11.0 **RECONVENE TO OPEN SESSION**

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

13.0 **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, AUGUST 15, 2012 (7:00 P.M.)**