

# ROCKLIN UNIFIED SCHOOL DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

6:45 p.m. (Closed Session) 7:00 p.m. (Regular Session)

Wednesday, August 15, 2012

District Administration Office

2615 Sierra Meadows Drive, Rocklin, CA 95677

## A G E N D A

- 1.0 **CALL TO ORDER**
- 2.0 **CONVENE TO CLOSED SESSION (6:45 P.M. TO 7:00 P.M.)** – Closed session will be held regarding *Public Employee Appointment* as authorized by Government Code 54957 (position to be discussed: Principal).
- 3.0 **RECONVENE TO OPEN SESSION**
- 4.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 5.0 **ROLL CALL**
- 6.0 **PLEDGE OF ALLEGIANCE**
- 7.0 **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.)
- 8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**
- 9.0 **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.
  - 9.1 **BOARD MINUTES** – Request to approve Board minutes.
    - 9.1.1 August 1, 2012 (Regular Session)
  - 9.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
  - 9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
  - 9.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
  - 9.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
  - 9.6 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)
    - 9.6.1 \$30.00 from the PG&E Foundation Matching Gifts Program to the District
    - 9.6.2 \$500.00 from Gail Jones, Keller Williams Realty to Whitney High School
    - 9.6.3 \$267.00 from Michael Reeves through the PG&E Foundation Matching Gifts Program to Whitney High School
  - 9.7 **APPOINT EXPULSION HEARING PANEL FOR 2012-13** – Request to approve the appointment of Denny Rush, the newly appointed Principal of Antelope Creek, and Mark Williams as representatives to serve on the 2012-13 Expulsion Hearing Panel. (Todd Cutler)

- 9.8 **APPROVE RESOLUTION 12-13-04 - A RESOLUTION APPROVING LISTED TEACHERS TO TEACH SPECIFIED COURSES OUTSIDE THEIR CREDENTIAL AUTHORIZATIONS IN A DEPARTMENTALIZED SETTING** – Request to adopt a resolution approving listed teachers to teach specified courses outside their credential authorizations in a departmentalized setting per Education Code Sections 44258.3, 44256(b), and 44263. (Michael Garrison)
- 9.9 **APPROVE NON-PUBLIC SCHOOL AND NON-PUBLIC AGENCY INDIVIDUAL SERVICE AGREEMENT SUMMARY OF COSTS FOR THE 2012-13 SCHOOL YEAR** – Request to approve Non-Public School and Non-Public Agency Individual Service Agreement Summary of Costs for the 2010-11 school year. (Betty Jo Wessinger)
- 10.0 **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.
- 10.1 **PRINCIPAL OF ANTELOPE CREEK ELEMENTARY** – Request to approve the new Principal of Antelope Creek Elementary. (Michael Garrison)
- 10.2 **BIANNUAL REVIEW OF BOARD BYLAW (BB) 9270** – Request to hold a biannual review of BB 9270 – Conflict of Interest. (Barbara Patterson)
- 10.3 **ROCKLIN HIGH SCHOOL STADIUM SCOREBOARD** – Request to approve an agreement and donation from Von Housen Automotive Group on behalf of its local dealership (Mercedes-Benz of Rocklin) of a new scoreboard and LED monitor for the RHS stadium.
- 11.0 **INFORMATION AND REPORTS**
- 11.1 **2012-13 REVENUE ENHANCEMENT REPORT** – Barbara Patterson
- 11.2 **SCHOOL READINESS REPORT** – Todd Cutler/Staff
- 12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 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, SEPTEMBER 5, 2012 (7:00 P.M.)**