

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., September 5, 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 STUDENT REPRESENTATIVE**

6.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

7.0 **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.

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

7.1.1 August 15, 2012 (Regular Session)

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

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

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

7.4.1 Two HP Scanjet Short Feed Scanners to Rocklin High School and one HP Scanjet Short Feed Scanner to Whitney High School from Gary Jones of The Winning Shot

7.4.2 \$129.01 from David Brumley to Antelope Creek Elementary

7.4.3 \$45.00 from Grant Kageta through the PG&E Campaign for the Community to Sierra Elementary

7.4.4 \$225.00 from Daven Phelan through the PG&E Campaign for the Community to Sierra Elementary

7.4.5 \$270.00 from Wells Fargo Foundation Matching Gift Program on behalf of Libi Mortensen & Kristine Ling to Sierra Elementary

7.4.6 \$60.00 from Libi Mortensen through the Wells Fargo Matching Gift Program to Sierra Elementary

7.4.7 \$2,938.00 to purchase Switch Access from the Valley View PTC to Valley View Elementary

7.4.8 \$1,000.00 from the Delyon Family Trust to Rocklin Elementary to support the Science lab

7.4.9 Violin from Karen Walden to Rock Creek Elementary

7.4.10 \$500.00 from Gail Jones at Keller Williams Realty to Whitney High School

- 7.4.11 \$50.00 from Lisa Smith to Whitney High School
- 7.4.12 \$100.00 from Janet Salerno to Whitney High School
- 7.4.13 \$138.00 from CA Electronic Asset Recovery to Breen Elementary
- 7.4.14 \$73.85 from Cartridge World to Breen Elementary
- 7.4.15 \$219.84 from PG&E Matching Gift Program on behalf of Katherine Reeves and Shelley Hayward to Rock Creek Elementary
- 7.4.16 \$295.85 from Global Impact to Rock Creek Elementary
- 7.4.17 \$36.84 from Trust Comprehensive Distribution on behalf of Dawn Trinidad of Macy's and Mirna Macias of JC Penny to Cobblestone Elementary
- 7.5 **APPROVE OVERNIGHT FIELD TRIP(S)** – Request to approve the following overnight field trip(s): (Todd Cutler)
 - 7.5.1 Overnight team building field trip for the Rocklin High School Water Polo to Henry Cowell Redwoods State Park (October 12-14 2012)
- 7.6 **APPROVE CONTRACT WITH LOY MATTISON ENTERPRISES** – Request to approve a contract with Loy Mattison Enterprises for services related to the E-RATE Program for the 2012-13 school year. (Barbara Patterson)
- 7.7 **APPROVE ANNUAL MAINTENANCE CONTRACT WITH RAY MORGAN COMPANY** – Request to approve the annual contract renewal with Ray Morgan Company for the maintenance of Canon copiers for the 2012-13 school year. (Barbara Patterson)
- 7.8 **APPROVE PLACER COUNTY OFFICE OF EDUCATION 49ER REGIONAL OCCUPATIONAL PROGRAM (49ER ROP) AGREEMENT** – Request to approve an agreement with the PCOE 49er ROP Program to continue participation in the 2012-13 school year. (Barbara Patterson)
- 7.9 **APPROVE SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN (SERP) RETIREMENT BENEFIT RESTORATION PLAN DOCUMENT** – Request to approve the Retirement Benefit Restoration Plan Document to implement the exemption provided by Federal Internal Revenue Code 415(m). (Barbara Patterson)
- 7.10 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH PLACER COUNTY OFFICE OF EDUCATION FOR THE SUCCESS MATHEMATICS GRANT** – Request to approve an MOU between PCOE and RUSD to support the SUCCESS Mathematics Grant for the 2012-13 school year. (Carolyn Nunn-Lum)
- 7.11 **APPROVE STUDENT TEACHING AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY** – Request to approve a Student Teaching Agreement with Western Governors University, Utah. (Michael Garrison)
- 7.12 **APPROVE REVISED FACILITY USE AGREEMENT WITH THE CITY OF ROCKLIN** – Request to approve the 2012-13 Third Street Recreation Center and Custodial Services Contract with the City of Rocklin. (Sue Wesselius)
- 8.0 **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.
 - 8.1 **ASSISTANT PRINCIPAL OF SPRING VIEW MIDDLE SCHOOL** – Request to approve the new Assistant Principal of Spring View Middle School. (Michael Garrison)
 - 8.2 **2011-12 UNAUDITED ACTUAL FINANCIAL STATEMENTS** – Request to approve the Unaudited Actual Financial Report for 2011-12. (Barbara Patterson)
 - 8.3 **RESOLUTION 12-13-05 – ESTABLISHING APPROPRIATION LIMITATION (GANN LIMIT)** – Request to approve a resolution establishing appropriation limitation for 2012-13. (Barbara Patterson)
- 9.0 **INFORMATION AND REPORTS**
 - 9.1 **ENERGY CONSERVATION UPDATE** – Skott Hutton
 - 9.2 **NOVEMBER ELECTION UPDATE** – Kevin Brown
 - 9.3 **DISTRICT VISIONING** – Todd Cutler
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

11.0 **CLOSED SESSION** – The Board will adjourn to closed session regarding the following item(s):

11.1 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9

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

12.0 **RECONVENE TO OPEN SESSION**

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

14.0 **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 19, 2012 (7:00 P.M.)**