

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, October 3, 2012
District Administration Office
2615 Sierra Meadows Drive, Rocklin, CA 95677

AGENDA

- 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 September 19, 2012 (Special Session)
 - 7.1.2 September 19, 2012 (Regular Session)
 - 7.2 **APPROVE CERTIFIED 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 \$43.00 from David Brumley to Antelope Creek Elementary
 - 7.4.2 \$118.34 from Global Impact to Rock Creek Elementary
 - 7.4.3 \$117.42 from PG&E Corporation on behalf of Katharine Reeves and Shelley Hayward to Rock Creek Elementary
 - 7.4.4 \$45.00 from PG&E Corporation on behalf of William Banish and Adrienne Holmes to the District
 - 7.4.5 \$150.00 from Michael Reeves to Whitney High School
 - 7.4.6 \$60.00 from Stephen and Jane Mitchell to Whitney High School
 - 7.4.7 \$100.00 from Sunny Lofton to Whitney High School
 - 7.4.8 Two flat screen televisions from Scott Thiel to Rocklin High School
 - 7.4.9 \$30.00 from PG&E Corporation to Breen Elementary
 - 7.4.10 Playground and PE equipment from Najiya Becker to Breen Elementary
 - 7.4.11 \$253.43 from Target-Take Charge of Education to Breen Elementary
 - 7.4.12 \$360.00 from Gencorp Foundation to be used for the STEM programs at Cobblestone Elementary
 - 7.4.13 \$60.00 from Wells Fargo Matching Gift Program on behalf of Libi Mortensen to Sierra Elementary
 - 7.4.14 \$225.00 from Daven Phelan through the PG&E Corporation to Sierra Elementary

- 7.4.15 \$500.00 from Community Connection to purchase 1000 take-home folders to Sunset Ranch Elementary
- 7.4.16 \$700.00 from Stephen E. Kineret, DDS to purchase 700 envelopes to use for Wednesday folders at Sunset Ranch Elementary
- 7.4.17 \$10,000 from National Energy Education Development Project to Sunset Ranch Elementary
- 7.4.18 \$228.94 from Target-Take Charge of Education to Valley View Elementary
- 7.5 **APPROVE FIELD TRIPS** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 7.5.1 Spring View Middle School Honor, Jazz, and Orchestra Bands to attend an overnight field trip to the Heritage Music Festival in Anaheim, CA (April 5-8, 2013)
 - 7.5.2 Sunset Ranch Elementary Grade 6 students to attend Walker Creek Ranch in Petaluma, CA (February 11-14, 2013)
 - 7.5.3 Rocklin Elementary School Grade 6 students to attend Sly Park Environmental Education Resort in Pollock Pines, CA (February 25-March 1, 2013)
 - 7.5.4 Ruhkala Elementary Grade 4 students to attend Sly Park Environmental Education Resort in Pollock Pines, CA (October 17-19, 2012)
- 7.6 **APPROVE QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS** – Request to approve the Quarterly Report on Williams Uniform Complaints for the quarter ending September 30, 2012. (Todd Cutler)
- 7.7 **APPROVE LICENSING AGREEMENT WITH DOCUMENT TRACKING SERVICES** – Request to approve licensing agreement with Document Tracking Services for the 2012-13 school year. (Todd Cutler)
- 7.8 **APPROVE CALIFORNIA FAMILY FITNESS CORPORATE AGREEMENT** – Request to approve the annual California Family Fitness Annual Corporate Health and Fitness Program Agreement. (Michael Garrison)
- 7.9 **APPROVE SIERRA COLLEGE SUB-GRANT CONTRACT** – Request to approve a contract with Sierra Joint Community College District for a sub-grant in the amount of \$24,700 to support the Rocklin High School Engineering Support Technology Program. (Barbara Patterson)
- 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 **AGREEMENT WITH MERCEDES BENZ OF ROCKLIN FOR SCOREBOARD AND LED MONITOR** – Request to approve an agreement between Mercedes Benz of Rocklin and the Rocklin Unified School District for the donation of a scoreboard and LED monitor for Rocklin High School. (Sue Wesselius)
 - 8.2 **BOARD POLICY (BP)** – Request to delete the following policy: (Todd Cutler)
 - 8.2.1 BP 6161 Equipment, Books and Materials (*delete*)
- 9.0 **INFORMATION AND REPORTS**
 - 9.1 **CALIFORNIA COMMON CORE STANDARDS UPDATE** – Carolyn Nunn-Lum
 - 9.2 **VISION STATEMENT BOARD WORKSHOP UPDATE** – Todd Cutler
 - 9.3 **FACT SHEET FOR NOVEMBER TAX MEASURES** – Barbara Patterson
- 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 matters:
 - 11.1 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)
 - 11.2 *Conference with Legal Counsel – Anticipated Litigation* as authorized by Government Code section 54956.9

11.3 *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.

NEXT REGULARLY SCHEDULED BOARD MEETING:
WEDNESDAY, OCTOBER 17, 2012 (7:00 P.M.)