

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

5:15 p.m. Closed Session 5:30 p.m. District Vision and Strategic Planning Workshop
7:00 p.m. Regular Session
Wednesday, October 17, 2012
District Administration Office
2615 Sierra Meadows Drive, Rocklin, CA 95677

AGENDA

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **CLOSED SESSION (5:15 P.M. – 5:30 P.M.)** – The Board will adjourn to closed session regarding the following matter(s):

- 3.1 *Public Employment Appointment* as authorized by Government Code 54957
(position: Assistant Principal)
- 3.2 *Approve, Amend, or Reject Expulsion Panel Findings of Fact* for Student 2012/13-01 as authorized by Government Code sections 35146 and 72121

4.0 **RECONVENE TO OPEN SESSION**

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

6.0 **PLEDGE OF ALLEGIANCE**

7.0 **DISTRICT VISION AND STRATEGIC PLANNING WORKSHOP (5:30 P.M. – 7:00 P.M.)**

8.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

- 8.1 Superintendent Kevin Brown for being inducted into the California Interscholastic Federation Sac-Joaquin Section Hall of Fame. (*Presenter: Michael Garrison*)

9.0 **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.)

10.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

11.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

12.0 **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.

- 12.1 **BOARD MINUTES** – Request to approve Board minutes.
 - 12.1.1 October 3, 2012 (Regular Session)
- 12.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)
- 12.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)
- 12.4 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)

- 12.5 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
- 12.6 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2012-13 budget. (Barbara Patterson)
- 12.7 **APPROVE SERVICES AGREEMENT** – Request to approve an agreement between School Steps, Inc. and the Rocklin Unified School District regarding a .80 FTE Speech/Language Therapist for the 2012-13 school year. (Betty Jo Wessinger)
- 12.8 **APPROVE CONTRACT** – Request to approve a contract with Progress Adviser, a web-based data collection and feedback tool for coaching, analyses, and measuring progress on identified District goals. (Todd Cutler)
- 12.9 **APPROVE WILL SERVE LETTER** – Request to approve a Will Serve letter from Vierra Moore, Inc. for the Granite Lakes Estates project. (Sue Wesselius)
- 12.10 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 101712-01. (Todd Cutler)
- 13.0 **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.
- 13.1 **ROCKLIN ALTERNATIVE EDUCATION PROGRAM SPECIALIST II** – Request to approve the appointment of a Program Specialist II for the Rocklin Alternative Education Center. (Michael Garrison)
- 13.2 **BOARD POLICIES (BP) AND ADMINISTRATIVE REGULATIONS (AR)** – Request to approve the following policies and regulations: (Kevin Brown, Todd Cutler)
- 13.2.1 BP 6163.1 Library Media Centers
- 13.2.2 AR 6163.1 Library Media Centers (*DELETE*)
- 13.2.3 BP 5131.7 Weapons and Dangerous Instruments
- 13.2.4 AR 5131.7 Weapons and Dangerous Instruments
- 14.0 **INFORMATION AND REPORTS**
- 14.1 **REPORT OF 2011-12 STUDENT ACHIEVEMENT AND ASSESSMENT DATA**
Todd Cutler/Staff
- 15.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 16.0 **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, NOVEMBER 7, 2012 (7:00 P.M.)