

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, November 7, 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 October 17, 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 \$500 from Shawn Bush to the library at Breen Elementary

7.4.2 \$300 from Deborah Littlefield to Breen Elementary

7.4.3 RAP Award Folders from Dennis Peterson, DDS and Jude Crutchfield, MD to Breen Elementary

7.4.4 \$30 from PG&E Matching Gift Program to Breen Elementary

7.4.5 Two boxes of Accelerated Reader books from Stephen Harris to Breen Elementary

7.4.6 Pallet of paper from Thunder Valley Casino to Rocklin High School

7.4.7 60 cases of paper from Thunder Valley Casino to Whitney High School

7.4.8 Two sets of left-handed golf clubs and one pair of golf shoes from Jeff and Judy Wickun to Whitney High School

7.4.9 Three sets of golf clubs from Shelley and Patrick Daly to Whitney High School

7.4.10 \$150 from Michael Reeves through PG&E Matching Gift Program to Whitney HS.

7.4.11 \$43.01 from David Brumley to Antelope Creek Elementary

7.4.12 \$50 from Julia and Ben Arreguy for science camp at Rocklin Elementary

7.4.13 \$117.42 from PG&E Matching Gift Program on behalf of Katharine Reeves and Shelley Hayward to Rock Creek Elementary

7.4.14 \$118.34 from Global Impact to Rock Creek Elementary

- 7.4.15 Balancing board for preschool Special Day Class from Cheryl Hudson to Rock Creek Elementary
 - 7.4.16 \$45 from PG&E Corporation to the District
 - 7.5 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 7.5.1 Rocklin High School Choir to San Jose, CA (November 15-17, 2012).
 - 7.6 **REJECT CLAIM NO. R1201** – Request to reject Claim No. R1201 in order for it to be handled by the personnel department and general counsel after rejection. (Barbara Patterson)
 - 7.7 **APPROVE CONTRACT FOR MEDI-CAL BILLING SERVICES** – Request to approve contracts with the Northern California Medi-Cal Administrative Services Joint Powers Authority (NMAAS-JPA) and Sutter County Superintendent of Schools (SCSS) to provide Medi-Cal Billing services for Medi-Cal Administrative Activities (MAA) and Local Education Agency (LEA) Billing. (Barbara Patterson)
 - 7.8 **APPROVE SERVICES AGREEMENT** – Request to approve a service agreement with the Active Network, Inc. for accounting software for use by the Rocklin High, Whitney High, Granite Oaks Middle and Spring View Middle Schools Associated Student Body Associations and District Office. (Barbara Patterson)
 - 7.9 **APPROVE ESTABLISHING ESCROW ACCOUNT** – Request to approve an escrow account with the Placer County Treasurer and PCOE for the construction funds related to the Rocklin High School Scoreboard. (Barbara Patterson)
 - 7.10 **APPROVE JOB DESCRIPTION REVISIONS** – Request to approve revisions to multiple job descriptions to reflect job-specific aptitude requirements. (Michael Garrison)
 - 7.11 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 110712-01. (Todd Cutler)
- 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 **PROGRAM SPECIALIST II – ROCKLIN ALTERNATIVE EDUCATION CENTER** – Request to approve the new Program Specialist II, Rocklin Alternative Education Center. (Michael Garrison)
 - 8.2 **FACILITIES USE AND CELL TOWER REVENUE FUNDS** – Request to approve language modification regarding the commitment of Facilities Use and Cell Tower Revenue Funds. (Barbara Patterson/Sue Wesselius)
 - 8.3 **CITY OF ROCKLIN SOCIAL HOST ORDINANCE IN SUPPORT OF A HEALTHY COMMUNITY FREE OF SUBSTANCE ABUSE** – Request to approve the Rocklin Unified School District Board of Trustees’ support and endorsement of “Raising Placer County Drug Free,” a City of Rocklin ordinance to help prevent and reduce substance abuse amongst youth in Placer County. (Kevin Brown)
 - 8.4 **ADMINISTRATIVE REGULATION (AR)** – Request to approve revisions to the following administrative regulation: (Todd Cutler)
 - 8.4.1 AR 6163.1 Library Media Centers
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **FINDINGS OF BOOK REVIEW COMMITTEE** – Debra Hawkins, Book Review Committee Members
 - 9.2 **VISION STATEMENT POST-WORKSHOP SUMMARY** – Todd Cutler
 - 9.3 **DRUG/ALCOHOL RELATED SUSPENSIONS/EXPULSIONS AND K9 DRUG DOG DATA** – Todd Cutler
 - 9.4 **NOVEMBER 6 ELECTION DISCUSSION** – 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 Evaluations* as authorized by Government Code 54957 (Position: Administrators)
- 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, DECEMBER 5, 2012 (7:00 P.M.)