

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, December 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 November 7, 2012 (Regular Session)
 - 7.2 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael Garrison)
 - 7.3 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael Garrison)
 - 7.4 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Todd Cutler)
 - 7.4.1 Sunset Ranch Elementary Grade 2 students to attend an overnight field trip to the Monterey Bay Aquarium in Monterey, CA (April 22-23, 2013)
 - 7.5 **APPROVE AGREEMENT WITH SHANDAM CONSULTING, INC. FOR SCHOOL SITE WIRELESS SURVEY TO DETERMINE WIRELESS ACCESS POINT PLACEMENTS** – Request to approve an agreement with Shandam Consulting, Inc., to conduct a survey of school site wireless access points which will be used for a District wireless plan proposal. (Steve Mate)
 - 7.6 **RATIFY APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH SACRAMENTO REGION AB 790 LINKED LEARNING PILOT PARTNERS** – Request to approve an MOU between the Sacramento County Office of Education (SCOE), Linking Education and Economic Development (LEED), and the Rocklin Unified School District for inclusion in the AB 790 Linked Learning Pilot Program Proposal to the California Department of Education. (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, SPECIAL EDUCATION/SPECIAL PROGRAMS** – Request to approve Program Specialist, Special Education/Special Programs Department. (Michael Garrison)
- 8.2 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (FIRST INTERIM REPORT)** – Request to approve the First Interim Report. (Barbara Patterson)
- 8.3 **SET DATE FOR ANNUAL SCHOOL BOARD ORGANIZATIONAL MEETING** – Request to schedule the annual School Board Organizational Meeting for December 19, 2012. (Kevin Brown)
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **ENERGY EDUCATION UPDATE** – Ed Graff (Energy Education, Inc.) and Skott Hutton
- 9.2 **DISTRICT VISION/STRATEGIC PLANNING UPDATE** – Todd Cutler
- 9.3 **STATUS OF CURRENT FACILITY PROJECTS** – Sue Wesselius
- 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 *Public Employee Performance Evaluations* as authorized by Government Code 54957 (Position: Administrators)
- 11.2 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6
- District Representative(s): Kevin Brown, Superintendent
Todd Cutler, Deputy Superintendent
Michael Garrison, Assistant Supt. of Human Resources
Barbara Patterson, Associate Supt. of Business Services
- Employee Organization(s): California School Employees Association (CSEA)
- 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 (ANNUAL ORGANIZATIONAL MEETING):
WEDNESDAY, DECEMBER 19, 2012 (7:00 P.M.)