

ROCKLIN UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

7:00 p.m., Wednesday, December 19, 2012

District Administration Office

2615 Sierra Meadows Drive, Rocklin, CA 95677

ORGANIZATIONAL MEETING AGENDA

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **PLEDGE OF ALLEGIANCE**

4.0 **THE VICE PRESIDENT WILL ADMINISTER THE OATH OF OFFICE TO GREG DALEY AND CAMILLE MABEN**

5.0 **SPECIAL RECOGNITION(S)**

5.1 Camille Maben for serving as the 2012 Board President (*Presenter: Vice President Todd Lowell*)

6.0 **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.)

7.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

8.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

9.0 **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.

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

9.1.1 December 5, 2012 (Regular Session)

9.2 **BILL WARRANTS** – Request to approve bill warrants. (Barbara Patterson)

9.3 **MONTHLY ACCOUNT SUMMARIES** – Request to approve monthly account summaries. (Barbara Patterson)

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

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

9.6 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)

9.6.1 \$1680.11 from Cobblestone PTC for Accelerated Reading materials and student planners to Cobblestone Elementary School

9.6.2 \$730 from Lifetouch to Breen Elementary School

9.6.3 \$600 from REEF to Whitney High School Culinary Program

9.6.4 One 5x5 Suncast storage shed from Lowe's to the District to be used where needed

9.6.5 \$118.34 from Global Impact to Rock Creek Elementary School

9.6.6 Supplies (tag board/folders) from Mr. Burdett & Ms. Brewer to Rock Creek Elementary School

9.6.7 One hundred ten end-mill bits from RobbJack Corporation to Rocklin High School

9.6.8 Thirty two HP Scientific Calculators & eight LCD monitors from Joseph Cronin through the HP Employee Product Giving Program to Valley View Elementary School

- 9.6.9 \$500 from Heron Innovators for program support to Rocklin High School
- 9.6.10 \$100 from RMA Group to Rocklin Elementary School
- 9.7 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s).
(Todd Cutler)
- 9.7.1 Sierra Elementary Grade 3 students to attend an overnight field trip to the Monterey Bay Aquarium in Monterey, CA (April 22-23, 2013)
- 9.8 **APPROVE OPENING ASSOCIATED STUDENT BODY (ASB) ACCOUNT** – Request to approve the closing of an existing Antelope Creek Elementary Bank of America ASB account and establishing a new account with U.S. Bank. (Barbara Patterson)
- 10.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items include staff presentations, 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.
- 10.1 **ANNUAL ORGANIZATION OF THE BOARD OF TRUSTEES** – The Board of Trustees will elect officials and appoint representatives to serve on pertinent committees throughout 2013. (Kevin Brown)
- 10.1.1 **ELECT PRESIDENT OF THE BOARD OF TRUSTEES**
(Camille Maben served in 2012)
- (SEAT THE NEW BOARD PRESIDENT)**
- 10.1.2 **ELECT VICE PRESIDENT OF THE BOARD OF TRUSTEES**
(Todd Lowell served in 2012)
- 10.1.3 **ELECT CLERK OF THE BOARD OF TRUSTEES**
(Wendy Lang served in 2012)
- 10.1.4 **APPOINT SUPERINTENDENT KEVIN BROWN AS SECRETARY TO THE BOARD OF TRUSTEES**
- 10.1.5 **SELECT DATE, TIME, AND PLACE FOR 2013 BOARD OF TRUSTEES MEETINGS**
- 10.1.6 **APPOINT REPRESENTATIVE TO THE PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION AND AUTHORIZE REPRESENTATIVE TO VOTE, VIA ABSENTEE BALLOT, IN THE ANNUAL ELECTION OF THE PLACER COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**
(Wendy Lang served in 2012)
- 10.1.7 **APPOINT REPRESENTATIVES TO THE CITY OF ROCKLIN LIAISON COMMITTEE (EDUCATION COMMITTEE)**
(Todd Lowell and Camille Maben served in 2012)
- 10.1.8 **APPOINT REPRESENTATIVES TO THE AUDIT COMMITTEE**
(Greg Daley and Steve Paul served in 2012)
- 10.1.9 **APPOINT REPRESENTATIVE TO THE JOINT POWERS AUTHORITY (JPA)**
(Greg Daley served in 2012)
- 10.1.10 **APPOINT REPRESENTATIVES TO THE FACILITIES MASTER PLAN COMMITTEE**
(Steve Paul and Wendy Lang served in 2012)
- 10.2 **2011-12 AUDIT REPORT** – Request to review and approve the 2011-12 Audit Report. (Barbara Patterson)
- 10.3 **MARIA MONTESSORI CHARTER ACADEMY (MMCA) PETITION RENEWAL AND PUBLIC HEARING** – Present the Maria Montessori Charter Academy petition renewal and hold a public hearing to accept comments from the public. (Barbara Patterson)

10.4 **BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR)** – Request to approve the following policy and regulation: (Kevin Brown)

10.4.1 BP 6163.2 Animals At School

10.4.2 AR 6163.2 Animals At School

11.0 **INFORMATION AND REPORTS**

11.1 **ASPIRING ADMINISTRATORS LEADERSHIP ACADEMY (AALA) UPDATE** – Todd Cutler/Staff

12.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.

13.0 **CLOSED SESSION** – Closed session will be held regarding the following matter(s):

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

13.2 *Public Employee Discipline/Dismissal/Release* as authorized by Government Code section 54957

14.0 **RECONVENE TO OPEN SESSION**

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

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.

THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE
WEDNESDAY, JANUARY 16, 2013 (7:00 P.M.)