

# ROCKLIN UNIFIED SCHOOL DISTRICT

2615 Sierra Meadows Drive Rocklin, CA 95677



Todd Lowell, *President*  
Steve Paul, *Vice President*  
Greg Daley, *Clerk*  
Camille Maben, *Member*  
Wendy Lang, *Member*

## FEBRUARY 5, 2014 REGULAR MEETING AGENDA (7:00 P.M.)

- 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 January 15, 2014 (Regular Session)
  - 7.2 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
  - 7.3 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
  - 7.4 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Marge Crawford)
    - 7.4.1 Sunset Ranch Elementary Grade 2/Sierra Elementary Grade 3 to Monterey, CA (March 27-28, 2014)
    - 7.4.2 Antelope Creek Elementary Grade 6 to Nevada City, CA (May 14-16, 2014)
    - 7.4.3 Rocklin High School FHA-HERO members to Riverside, CA (April 11-15, 2014)
  - 7.5 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2013-14 budget. (Barbara Patterson)
- 8.0 **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.

8.1 **APPROVE BOARD POLICY (BP) AND ADMINISTRATIVE REGULATION (AR) –**  
Request to approve the following policy and regulation: (Sue Wesselius)

- 8.1.1 BP 3514.1 Hazardous Substances
- 8.1.2 AR 3514.1 Hazardous Substances

9.0 **INFORMATION AND REPORTS**

9.1 **STRATEGIC PLANNING UPDATE** – Skott Hutton

9.2 **BUDGET UPDATE** – Barbara Patterson

9.3 **UPDATE ON STRATEGIC PRIORITY 4** – Karen Huffines, Jay Holmes, Mark Williams,  
Emma Barton/Whitney High School

9.4 **WATER CONSERVATION UPDATE** – Sue Wesselius

9.5 **SCHOOL SAFETY** – Karen Huffines, Marty Flowers, Sarah James

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

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

11.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:

District Representative(s):	Roger Stock, Superintendent Michael S. Garrison, Assistant Supt. of Human Resources Barbara Patterson, Associate Supt. of Business Services
Employee Organization(s):	Rocklin Teachers Professional Association (RTPA) Classified School Employees Association (CSEA) Rocklin Administrators Professional Association (RAPA)

11.2 *Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release* as authorized  
by Government Code section 54957

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, FEBRUARY 19, 2014 (7:00 P.M.)**