

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 19, 2014 REGULAR MEETING AGENDA (7:00 P.M.)

1.0 **CALL TO ORDER**

2.0 **ROLL CALL**

3.0 **PLEDGE OF ALLEGIANCE**

4.0 **SPECIAL RECOGNITIONS/PRESENTATIONS**

4.1 Rocklin High School Mock Trial team and Head Coach Michael Lang for winning the Placer County competition and qualifying for the State Finals. (*Presenter: David Bills*)

5.0 **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.)

6.0 **COMMENTS FROM STUDENT REPRESENTATIVE**

7.0 **COMMENTS FROM BOARD AND SUPERINTENDENT**

8.0 **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.

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

8.1.1 February 5, 2014 (Regular Session)

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

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

8.4 **ACCEPT DONATIONS** – Request to accept the following donations made to the District: (Barbara Patterson)

8.4.1 \$524 from Lifetouch to Breen Elementary

8.4.2 \$60 from PG&E to Breen Elementary

8.4.3 Ninety three books from Linette Scott to Breen Elementary

8.4.4 \$71.75 from TRUiST on behalf of donors to Cobblestone Elementary

8.4.5 \$720 from Cobblestone PTC for student planners to Cobblestone Elementary

8.4.6 \$138 from PG&E on behalf of K. Reeves & S. Hayward to Rock Creek Elementary

8.4.7 \$550 from Lifetouch to Sierra Elementary

- 8.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 8.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items included on the Classified Personnel Report. (Michael S. Garrison)
- 8.7 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s). (Marge Crawford)
- 8.7.1 Spring View Middle School Honor Band, Jazz Band, and Orchestra to perform at the Heritage Festival in Hollywood, CA (April 4-7, 2014)
- 8.8 **AWARD BID FOR WEBHOSTING SERVICES** – Request to award bid for webhosting services to CatapultK12. (Barbara Patterson)
- 8.9 **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN SACRAMENTO OFFICE OF EDUCATION (SCOE) AND THE ROCKLIN UNIFIED SCHOOL DISTRICT** – Request to approve an MOU with SCOE for the Beginning Teacher Support and Assessment (BTSA) Induction Program. (Karen Huffines)
- 8.10 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 021914-01. (Marge Crawford)
- 9.0 **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.
- 9.1 **DEVELOPMENT IMPACT FEE NEXUS STUDY-2014 UPDATE** – Request to approve the Development Impact Fee Nexus Study-2014 Update which has been updated to reflect the need for an increase in developer fees for new residential and commercial construction. (Sue Wesselius)
- 9.2 **HOLD PUBLIC HEARING TO INCREASE SCHOOL FACILITIES IMPACT FEES ON RESIDENTIAL AND COMMERCIAL DEVELOPMENT** – Request to hold a public hearing regarding the proposed increase in School Facilities Impact Fees, effective April 20, 2014. (Sue Wesselius)
- 9.3 **RESOLUTION 13-14-09** – Request to approve Resolution 13-14-09 authorizing an increase in School Facilities Impact fees for residential and commercial development, effective April 20, 2014. (Sue Wesselius).
- 9.4 **VOTE FOR 2014 CSBA DELEGATE ASSEMBLY REPRESENTATIVES** – The Board will be given an opportunity to vote for one Region 4-D representative to serve on the CSBA Delegate Assembly in 2014. (Roger Stock)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **ENERGY CONSERVATION PROGRAM UPDATE** – Bill Pruett
- 10.2 **RUSD FRATERNIZATION BOARD POLICY** – Michael S. Garrison
- 11.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 12.0 **CLOSED SESSION** – Closed session will be held regarding the following matters (Trustee Camille Maben will participate via conference call from 1000 Aguajito Road Monterey, CA 93940):
- 12.1 *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

