

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*

MARCH 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 SPECIAL RECOGNITION(S)

4.1 The Rocklin High School Chapter of FHA-HERO for competing at the Region 4 Competition and qualifying to compete at state in all their events. (*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 19, 2014 (Regular Session)

8.2 **APPROVE FIELD TRIP(S)** – Request to approve the following overnight field trip(s).
(Marge Crawford)

8.2.1 Rocklin High School Journalism to San Francisco, CA (April 25-27, 2014)

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

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

8.5 **APPROVE CONTRACT WITH THE CAMBRIAN GROUP** – Request to approve a contract with Cambrian Group. (Barbara Patterson)

8.6 **APPROVE RESOLUTION 13-14-10 - A RESOLUTION AUTHORIZING THE RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES PURSUANT TO EDUCATION CODE 44954** – Request to approve a resolution authorizing the release of eight (8) temporary certificated employees pursuant to Education Code Section 44954.
(Michael S. Garrison)

- 8.7 **APPROVE TEACHER ON SPECIAL ASSIGNMENT (TOSA) JOB DESCRIPTION** – Request to approve a new job description for TOSA. (Michael S. Garrison)
- 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 **ELEMENTARY SUMMER SCHOOL PRINCIPAL** – Request to approve the 2014 Elementary Summer School Principal. (Michael S. Garrison)
- 9.2 **SECONDARY SUMMER SCHOOL PRINCIPAL** – Request to approve the 2014 Secondary Summer School Principal. (Michael S. Garrison)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **RUSD TRANSITIONAL KINDERGARTEN PROGRAM** – Karen Huffines
- 10.2 **2015-16 DRAFT SCHOOL YEAR CALENDAR** – Michael S. Garrison
- 10.3 **FRATERNIZATION 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 matter(s):
- 12.1 *Conference with Labor Negotiators* as authorized by Government Code Section 54957.6:
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| 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) |
- 13.0 **RECONVENE TO OPEN SESSION**
- 14.0 **REPORT OF ACTION TAKEN IN CLOSED SESSION**
- 15.0 **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, MARCH 19, 2014 (7:00 P.M.)