

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 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 PRESENTATION(S)

4.1 Rocklin Police Department 2013 Annual Report. (*Presenter: Chief of Police Ron Lawrence*)

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 March 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 Two HP400 printers from Tony Leija to Breen Elementary

8.4.2 Paper from Mark & Sharon Staupfli to Breen Elementary

8.4.3 \$14.32 from Coca Cola Bottling Company to Cobblestone Elementary

8.4.4 \$250 from Aerojet for Adam Madamba's time spent volunteering at Granite Oaks Middle School

8.4.5 \$15,000 from REEF for laser equipment for the Manufacturing Technology classroom at Granite Oaks Middle School

8.4.6 \$500 for the Leader in Me Program from South Placer Rotary Foundation to Rock Creek Elementary

- 8.4.7 \$115.38 from Wells Fargo Bank through the Matching Gifts Program to Ruhkala Elementary
- 8.4.8 Thirty-two Zbest complimentary coupon books from Zbest Dining & Entertainment to Twin Oaks Elementary
- 8.4.9 \$73.13 from the Foster family to the Science Camp at Rocklin Elementary
- 8.4.10 \$75 from the Drewick family to the Science Camp at Rocklin Elementary
- 8.4.11 Computer monitors from Kenneth Ferreira at Roseville Bank of Commerce to Rocklin Elementary
- 8.4.12 \$300 from the Walczykowski family to the Science Camp at Rocklin Elementary
- 8.4.13 Six computer monitors from Stephen Makis of Placer Insurance Agency to Rocklin Elementary
- 8.4.14 Musical instruments from Nicola Lemon to Spring View Middle School
- 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 REVISIONS TO THE 2013-14 BOARD OF TRUSTEES REGULAR MEETING SCHEDULE** – Request to amend the 2013-14 Board of Trustees Regular Meeting schedule to reflect the following changes: add April 23, 2014 (Board Workshop), add June 11, 2014 (Regular Meeting), add June 25, 2014 (Regular Meeting), and cancel June 18, 2014 (Regular Meeting). (Roger Stock)
- 8.8 **APPROVE RESOLUTION 13-14-11 – A RESOLUTION AUTHORIZING THE RELEASE OF FREE/REDUCED LUNCH INFORMATION FOR CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP) ASSESSMENTS** – Request to approve a resolution authorizing the release of free and reduced lunch information for CAASPP Assessments. (Marge Crawford)
- 8.9 **APPROVE 2013-14 CERTIFICATION OF TEMPORARY ATHLETIC TEAM COACHES** – Request to approve Certification of Temporary Athletic team coaches, certifying that all coaches have met the requirements of Title 5, Section 5593 of the California Code of Regulations. (Michael S. Garrison)
- 8.10 **APPROVE THE 2015-16 SCHOOL YEAR CALENDAR** – Request to approve the 2015-16 School Year Calendar. (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 **DISTRICT CERTIFICATION OF ABILITY TO MEET FINANCIAL OBLIGATIONS (SECOND INTERIM REPORT)** – Request to approve the Second Interim Report. (Barbara Patterson)
- 10.0 **INFORMATION AND REPORTS**
- 10.1 **SPECIAL EDUCATION ANNUAL BOARD UPDATE** – Janna Cambra
- 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:
- 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)

12.2 *Conference with Legal Counsel – Existing Litigation* as authorized by Government Code section 54956.9 (Placer Superior Court Case No. SV0027932)

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, APRIL 2, 2014 (7:00 P.M.)