

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*

APRIL 23, 2014

FACILITIES MASTER PLAN WORKSHOP; 6:00 P.M. – 7:00 P.M.
LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP; 7:00 P.M. – 8:00 P.M.
REGULAR MEETING AGENDA; 8:00 P.M.

- 1.0 **CALL TO ORDER**
- 2.0 **ROLL CALL**
- 3.0 **FACILITIES MASTER PLAN WORKSHOP (6:00 P.M. – 7:00 P.M.)**
- 4.0 **LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP (7:00 P.M. – 8:00 P.M.)**
- 5.0 **PLEDGE OF ALLEGIANCE**
- 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 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 April 2, 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: (Barbara Patterson)
 - 8.4.1 \$506 from Lifetouch National School Studios for commission on school portraits for Fall 2013 to Cobblestone Elementary
 - 8.4.2 \$100 to the Art Show from Scott Yuill Insurance & Financial Services at Rocklin Elementary
 - 8.4.3 \$60 from the Pluta family to the Science Lab at Rocklin Elementary
 - 8.4.4 \$500 from the Sahyoun family to the Science Lab at Rocklin Elementary
 - 8.4.5 \$50 from Marlene Smith to the Science Lab at Rocklin Elementary
 - 8.4.6 Thirty eight cases of paper from Walter Schubert to Rocklin Elementary
 - 8.4.7 \$115.38 from Scott Caddow through the Well Fargo Community Support Program to Ruhkala Elementary
 - 8.4.8 \$120 from Mary Mortensen through the Wells Fargo Community Support Program to Sierra Elementary

- 8.4.9 \$60 from Wells Fargo Community Support Program to Sierra Elementary
- 8.4.10 Eight reams of 8 ½ x 14” paper from Scott Yuill Insurance to Granite Oaks Middle School
- 8.4.11 Ten cases of paper from Walter Schubert to Spring View Middle School
- 8.4.12 \$150 from Jagjiwan Bhangu to Whitney High School
- 8.4.13 \$5,375 from “The Discover Brighter Futures Fund” to Bret Hunter to purchase curriculum materials for the Energy/Power/Business class at Whitney High School
- 8.5 **APPROVE CONTRACT RENEWAL WITH INTERQUEST DETECTION CANINES** – Request to approve the contract renewal with Interquest Detection Canines for the 2014-15 school year. (Marge Crawford)

- 9.0 **ACTION ITEMS – REGULAR AGENDA** – Protocol for action items includes a staff presentation, 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 **DIRECTOR OF TRANSPORTATION** – Request to approve the new Director of Transportation. (Michael S. Garrison)
 - 9.2 **AB1200 BARGAINING DISCLOSURE** – Request to approve AB1200 Public Disclosure of Proposed Collective Bargaining Agreement with the Rocklin Teachers Professional Association for July 1, 2013 through June 30, 2014. (Barbara Patterson)
 - 9.3 **ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) TENTATIVE AGREEMENT (TA) AND REVISED SALARY SCHEDULES** – Request to approve a Tentative Agreement (TA) and the revised Salary Schedules with the Rocklin Teachers Professional Association (RTPA) for the 2013-14 school year. (Michael S. Garrison)
 - 9.4 **REVISED EXTRA ASSIGNMENT PAY SCHEDULE** – Request to approve the revised Extra Assignment Pay Schedule to align with the Rocklin Teachers Professional Association Tentative Agreement. (Michael S. Garrison)
 - 9.5 **REVISED ASSISTANT SUPERINTENDENT SALARY SCHEDULE** – Request to approve the revised Assistant Superintendent Salary Schedule. (Michael S. Garrison)
 - 9.6 **DEPUTY SUPERINTENDENT, BUSINESS AND OPERATIONS JOB DESCRIPTION** – Request to approve the Deputy Superintendent, Business and Operations job description. (Roger Stock)
 - 9.7 **DEPUTY SUPERINTENDENT, BUSINESS AND OPERATIONS CONTRACT** – Request to approve the Deputy Superintendent, Business and Operations employment contract. (Roger Stock)

- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 11.0 **CONVENE TO CLOSED SESSION** – Closed session will be held regarding the following matter(s):
 - 11.1 *Public Employee Performance Evaluation* as authorized by Government Code 54957 (Position: Superintendent)
- 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.

**THE NEXT REGULARLY SCHEDULED MEETING:
MAY 7, 2014 (7:00 P.M.)**