

# 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*

## MAY 7, 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 Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) for winning First Place in the Community Involvement competition at the California FHA-HERO State Leadership Conference.  
(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 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 April 23, 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 CARL PERKINS PLAN FOR THE 2014-15 SCHOOL YEAR** – Request to approve the 2014-15 Carl Perkins Plan. (Jordan White)

- 7.5 **APPROVE CONTRACT WITH RAINFORTH-GRAU ARCHITECTS** – Request to approve an architectural services contract with Rainforth-Grau for the addition of two relocatable classrooms for Whitney High School. (Sue Wesselius)

- 7.6 **APPROVE PURCHASE OF TWO REFURBISHED RELOCATABLE CLASSROOMS FOR WHITNEY HIGH SCHOOL** – Request to approve a piggyback Purchase Order to Portable Facilities Leasing in the amount of \$147,117 for the purchase, pad, and placement of two refurbished relocatable classrooms at Whitney High School. (Sue Wesselius)

- 7.7 **APPROVE SPECIAL EDUCATION INCLUSION SPECIALIST JOB DESCRIPTION** – Request to approve the Special Education Inclusion Specialist Job Description. (Michael S. Garrison)
- 7.8 **APPROVE STUDENT INTERNSHIP AGREEMENT WITH ALLIANT INTERNATIONAL UNIVERSITY** – Request to approve an agreement with Alliant International University. (Michael S. Garrison)
- 7.9 **APPROVE BUDGET REVISIONS** – Request to approve revisions to the 2013-14 Budget. (Barbara Patterson)
- 7.10 **APPROVE REVISED DEPUTY SUPERINTENDENT, EDUCATIONAL SERVICES JOB DESCRIPTION** – Request to approve the revised Deputy Superintendent, Educational Services job description. (Michael S. Garrison)
- 7.11 **APPROVE CONTRACT WITH GILBERT & ASSOCIATES, INC.** – Request to approve a three-year contract with Gilbert & Associates, Inc. for external audit services. (Barbara Patterson)
- 7.12 **APPROVE CALIFORNIA HIGH SCHOOL EXIT EXAMINATION (CAHSEE) WAIVER FOR ELIGIBLE SPECIAL EDUCATION STUDENTS** – Request to permit eligible students with disabilities to utilize modifications when taking the CAHSEE as defined in Individualized Education Plans or 504 Accommodation Plans. (Janna Cambra)
- 7.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 050714-1. (Marge Crawford)
- 8.0 **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.
- 8.1 **2014-15 ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) INITIAL CONTRACT PROPOSAL AND SET DATE FOR PUBLIC HEARING** – Request to accept the 2014-15 RTPA Initial Contract Proposal and set date for public hearing. (Michael S. Garrison)
- 8.2 **ADMINISTRATIVE REGULATION (AR)** – Request to approve revisions to the following regulation: (Barbara Patterson)
- 8.2.1 AR 3110 Transfer of Funds
- 9.0 **INFORMATION AND REPORTS**
- 9.1 **GIFTED AND TALENTED EDUCATION PROGRAM UPDATE** – Marge Crawford
- 10.0 **PENDING AGENDA** – This is the time to place future items on the Pending Agenda.
- 11.0 **CLOSED SESSION** – The Board will adjourn to Closed Session regarding the following matter(s):
- 11.1 *Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release* as authorized by Government Code section 54957
- 12.0 **RECONVENE TO OPEN SESSION**
- 13.0 **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.

<p><b>THE NEXT REGULARLY SCHEDULED MEETING: MAY 21, 2014 (7:00 P.M.)</b></p>
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