

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 21, 2014 RUSD STRATEGIC PLANNING RECEPTION (6:30 P.M.-7:00 P.M.) 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 Nicholas Leal for achieving Perfect Attendance throughout Grades K-12.

(Presenter: Marge Crawford)

4.2 Zachary Quittmeyer (Rocklin High School), Joseph La Russa (Whitney High School), and Antonio Lerma (Victory High School) for serving as 2013-14 Student Representatives to the Board of Trustees.

(Presenter: President Todd Lowell)

4.3 Valley View Elementary and Sunset Ranch Elementary for being named 2014 California Distinguished Schools.

(Presenter: Marge Crawford)

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 May 7, 2014 (Regular Session)

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

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

7.4 **ACCEPT DONATIONS** – Request to accept the following donations: (Barbara Patterson)

7.4.1 \$120 from PG&E Corporation Foundation on behalf of Kristopher Wuelfing & an anonymous donor to Breen Elementary

7.4.2 \$821.62 from Chick Fil-A from proceeds from “Chick Fil-A Night” to Breen Elementary

- 7.4.3 \$276 from PG&E Corporation Foundation on behalf of Katherine Reeves and Shelley Hayward to Rock Creek Elementary
- 7.4.4 \$2,000 from Rock Creek PTC for Renaissance to Rock Creek Elementary
- 7.4.5 \$500 from the Snelling family to assist students attending the Alliance Redwood Science trip at Rocklin Elementary
- 7.4.6 Twelve cases of paper from Walter Schubert to Rocklin Elementary
- 7.4.7 Bark and beautification from Creekside Church to Rocklin Elementary
- 7.4.8 \$100 from Wells Fargo Foundation on behalf of Bonnie Smith to Valley View Elementary
- 7.4.9 \$2,000 from Donald Christensen on behalf of the Union Pacific Corporation to Granite Oaks Middle School
- 7.4.10 \$400 from Scott Becker for the SAT Prep Class at Rocklin High School
- 7.4.11 \$150 from Jagjiwan Bhangu through Wells Fargo Matching Gift Program to Whitney High School
- 7.5 **APPROVE CERTIFICATED PERSONNEL REPORT** – Request to approve personnel items included on the Certificated Personnel Report. (Michael S. Garrison)
- 7.6 **APPROVE CLASSIFIED PERSONNEL REPORT** – Request to approve personnel items on the Classified Personnel Report. (Michael S. Garrison)
- 7.7 **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)
- 7.8 **APPROVE CONTRACT WITH PROJECT LEAD THE WAY (PLTW)** – Request to approve a contract with Project Lead the Way, a four-course Biomedical Science program. (Marge Crawford)
- 7.9 **APPROVE DISPOSAL OF SURPLUS FURNITURE AND EQUIPMENT** – Request to approve the disposal of district-wide surplus furniture and equipment. (Sue Wesselius)
- 7.10 **APPROVE RESOLUTION 13-14-12** – Request to approve a resolution to establish temporary interfund transfer of funds for 2014-15. (Barbara Patterson)
- 7.11 **APPROVE RESOLUTION 13-14-13** – Request to approve a resolution authorizing end of year budget transfers. (Barbara Patterson)
- 7.12 **APPROVE RESOLUTION 13-14-14** – Request to approve a resolution delegating certain contracting powers to the Superintendent or designee. (Sue Wesselius)
- 7.13 **APPROVE STIPULATED EXPULSION** – Request to approve a stipulated expulsion for Student No. 052114-1. (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 **RUSD STRATEGIC PLAN** – Request to adopt the Five-Year RUSD Strategic Plan. (Roger Stock)
 - 8.2 **ORGANIZING FOR STRATEGIC RESULTS** – Request to approve Director of Elementary Programs and School Leadership; Director of Secondary Programs and School Leadership; Data, Assessment and Evaluation Specialist; and Coordinator of Family and Community Engagement/Strategic Planning job descriptions and applicable salary schedules. (Roger Stock)
 - 8.3 **INCREASE IN ELEMENTARY AND SECONDARY BREAKFAST AND LUNCH PRICES** – Request to approve the increase in breakfast and lunch prices for elementary and secondary schools beginning in the 2014-15 school year. (Barbara Patterson)
 - 8.4 **HOLD PUBLIC HEARING FOR 2014-15 ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) INITIAL CONTRACT PROPOSAL** – Request to hold a public

hearing and accept comments from the public regarding the 2014-15 RTPA Initial Contract Proposal. (Michael S. Garrison)

- 8.5 **PRESENT 2014-15 INITIAL CONTRACT PROPOSAL TO THE ROCKLIN TEACHERS PROFESSIONAL ASSOCIATION (RTPA) AND SET DATE FOR PUBLIC HEARING** – Request to accept the District’s 2014-15 Initial Contract Proposal to RTPA and schedule public hearing for June 11, 2014. (Michael S. Garrison)

9.0 **INFORMATION AND REPORTS**

- 9.1 **ADVANCED PLACEMENT (AP) MICROECONOMICS AND AP LANGUAGE AND COMPOSITION TEXTBOOKS** – Marge Crawford

- 9.2 **BUDGET UPDATE** – Barbara Patterson

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 *Public Employee Performance Evaluation* as authorized by Government Code 54957
(Position: Superintendent)

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.

**THE NEXT REGULARLY SCHEDULED MEETING:
JUNE 11, 2014 (7:00 P.M.)**